

April 29

Agenda Topics	Moderator
Welcome and Introductory Remarks	Stephe
Ecosystem Manager update	Michael
Debrief Auto SW Strategies	All local participants
ThreadX SIG	Stephe
Rust SIG	Stephe
1) Participation from Eclipse members: - Code first, Code is king, Where is the code?? - Companies still trying to "sell" proprietary SDV SW stacks, saying one thing but doing something else... - GM's commitment	Steven
2) Eclipse-SDV Mission/vision: - SDV.Edge, SDV.Ops, SDV.Dev - Projects or distribution - automotive grade or not	Steven
3) SDV Alliance: - AUTOSAR & SOFEE is not code-first - COVESA is kind-of code-first (vsomeip, uServices, etc...) - Eclipse-SDV is code first!	Steven
4) Specification Committee & Standards: Convergence on specifications if any	Steven
Info FEDERATE vision paper Today the Vision and Roadmap Paper for the European Software-Defined Vehicle of the Future Initiative is officially released,	Sara

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<p>It will be available for download on the FEDERATE website (https://federate-sdv.eu/). It is also attached to this mail for your convenience.</p> <p>We will post an announcement in the FEDERATE LinkedIn channel as well: (11) FEDERATE: Beiträge LinkedIn. Feel free to promote & forward.</p>	

Number of Seats 8 / Quorum is 50% of Committee / Passing a simple majority resolution >50% in attendance

Attendees

Steering Committee Members:

Stephen Walli (Microsoft Corporation)

Björn Reistel/ Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)

Gunther Bauer / Ricardo Gonzalez- Ramos (ZF Friedrichshafen AG)

Thomas Fleischmann (Cariad SE)

Sören Frey / **Thilo Schmitt** (Mercedes-Benz Tech Innovation)

Heiko Hüttel/ **Daniel Lüddecke** (Harman)

Martin Schleicher (Continental) Elected Representative

Steven Hartley (GM) Elected Representative / Frank Ghenassia (GM)

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sara Gallian
Dana Vede
Paulina Gueorguieva
Sharon Corbett

Meeting minutes

- Approved: Minutes from last time accepted
- Information: New ecosystem manager at Eclipse in Summer: Ansgar Lindwedel from July 2024 on well networked and experienced person to drive the ecosystem development
- Information: Introduction of new representative from ETAS: Björn Reistel
- Action needed: Microsoft needs a reply to the eMailed proposal to have ThreadX as a SIG in SDV WG;
 - Reply as eMail to the overall SDV WG distribution list. At least three members need to express their interest
- Action needed: There is a request to form a Rust SIG in SDV WG for Rust in automotive
- Information: Sara briefly about the automotive Software Strategies
 - A lot of coverage about open source in the overall community on the conference
 - Eclipse SDV was mentioned very well from as well non-yet-members like BMW, Vector
- Discussion points brought up by Steven Hartley
 - Code first mentality is highly embraced, Spec as Code etc.
 - Member companies presenting OEMs members of the SDV WG with a proprietary full stack as a alternative to the OSS work in Eclipse SDV WG which creates confusion and a somewhat incoherent picture
 - Discussed about different stages of engagements at various players
 - Steven raises the thought to focus on viable elements rather than focus on a big, overarching distribution
 - If a distribution is aimed for within the charter of the WG then it may make sense about configurable distribution to make it fit to several needs or use cases
 - As food for thought the idea about in-itself viable building blocks is brought up
 - Raised the request to come up with a plan towards the Alliance between Eclipse-Autosar-Covesa
- Discussion about participation in OSS Summit
 - Some members have travel constraints