

January 9th 2023

Steering Committee Meeting Minutes

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)

Ansgar Lindwedel / **Daniel Krippner** (Robert Bosch GmbH)

Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)

Thomas Fleischmann (Cariad SE)

Matt Spencer (Arm - Elected Representative)

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Sara Gallian

Minutes

- Minutes from the previous meeting were agreed via email ahead of this meeting.
- Request to clarify voting rights of subsidiary companies in agreement with the charter.
- The steering committee will meet 1 hour every two weeks.
- Sara to report on the technical activities until the Technical Alignment Committee is in place and ramped up. Paulina will continue to report on the marketing activities.
- An all hands meeting to take place during the Community Days at the end of March.
- Michael discusses the Eclipse SDV presence at CES 2024. He will align with the Marketing Steering Committee to devise some options.

- Members of Eclipse SDV have been invited to the upcoming SOAFEE Governing Body meeting to discuss options for hosting SOAFEE under Eclipse.
- Michael to draft a Memorandum of Understanding with '42 Wolfsburg' to help build the community around Eclipse SDV. Questions were raised over the amount of work it would take to create the educational and training materials.

Meeting closed 17:10 GMT