March 4

Agenda Topics
Welcome and Introductory Remarks
Approval of MM 05/02/2023
SDV maturity badges ready to roll out & SDV process involvement
Reference SDV distribution
Tech Advisory Committee ownership and accountability
Getting OEMs on board
New representative at the TAC
Projects proposals and code contributions WG expectations

Number of Seats 7 / Quorum is 50% of Committee / Passing a simple majority resolution >50% in attendance

Attendees

Steering Committee Members:

Stephen Walli (Microsoft Corporation)

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

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sara Gallian
Dana Vede
Paulina Gueorguieva

Approval of MM 05/02/2023
Minutes approved unanimously.

SDV [maturity badges](#) ready to roll out & SDV process involvement
Dana gives an [overview regarding the maturity badges](#). There are five badges and three levels for each.

- Badges: Documentation, Requirements, Coding Guidelines, Testing, Release Process
- Levels: Bronze, Silver, Gold

The SDV badges will be hosted on the Eclipse Metrics website. They will also be computed automatically every night.

The attendees thank Dana for her work (representative of all involved parties) and appreciate the current results. Gunther and Martin note that we need to include automotive maturity/safety processes/norms in the future, such as ASPICE and ISO 26262. Dana says that this is a first step and we will have a handbook in the future for projects on how to adopt the WG processes. Furthermore, issues such as ASPICE, functional safety, cyber security and SOTIF will be considered in the future.

Dana also highlights that the participation of the community in the process work was rather limited so far. Dana highlights the importance of sending suitable people from the organizations who are knowledgeable and work in the field of functional safety.

Moreover, icons have been created for the different badges and levels. Daniel mentions that there may be room for improvements. Gunther proposes to use the infinity icon for the Release Process badges.

Reference SDV distribution

Postponed due to the absence of Heiko.

Tech Advisory Committee ownership and accountability

Postponed due to the absence of Heiko.

Getting OEMs on board

Postponed due to the absence of Heiko.

New representative at the TAC

Johannes Baumgartl of Mercedes-Benz Tech Innovation was until now Chair of the TAC. However, Johannes was drawn back to university. He is a professor since March and will no longer be available to us for Eclipse SDV. This also means that the position of TAC Chair needs to be filled.

There will be an election for a new TAC Chair at the end of March 2024. There is one more TAC meeting until the election. Sara will host and lead the next TAC meeting until the election takes place at the end of March.

Projects proposals and code contributions WG expectations

Postponed to next meeting

Meeting ended at 6.01pm (CET).