April 15

Agenda Topics	Moderator
Welcome and Introductory Remarks	Stephe
Welcome new representatives: Martin, Steven	Stephe
Debrief Graz, Detroit and EW Update on OCA	All local participants
ThreadX SIG	Stephe
Understanding roles and expectations from EF staff	Michael
Reference SDV distribution	Heiko
Tech Advisory Committee ownership and accountability	Heiko
Getting OEMs on board	Heiko
Info FEDERATE vision paper Today the **Vision and Roadmap** Paper for the European Software-Defined Vehicle of the Future Initiative is officially released, It will be available for download on the FEDERATE website (https://federate-sdv.eu/). It is also attached to this mail for your convenience. We will post an announcement in the FEDERATE LinkedIn channel as well: (11) FEDERATE: Beiträge	LinkedIn. Feel free to promote & forward.	Sara

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)

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

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sara Gallian

Dana Vede

Paulina Gueorguieva

Sharon Corbett

- Minutes of 4.3.24 are approved unanimously (Gunther put the motion, Martin seconded)
- Community day at Graz
    - Hosted by AVL
    - 1,5 day duration
    - Good participation and intensive discussion in the hands on session
    - Badges program will be started to document quality maturity of projects
    - IAM (independent aftermarket): Access to vehicle data is key to stay in the business
- Community day at Detroit
    - Hosted by GM
    - 60 participants
    - Combination of local people and experts from Europe
    - Good atmosphere
    - Positively received by participants

- ○ Big interest in SDV topic was visible
- ○ Question: follow up to Steven
  - ■ Yearly Hackathon
  - ■ Yearly community day
- ● Embedded World (Nuremberg)
  - ○ Thread X was of great interest to community
  - ○ Important point: Questions came also from SDV member organisations. This means that internal communication has to be improved.
  - ○ Feedback and discussions with Vector and dSpace
    - ■ OpenSource relevance was understood and they also will engage
- ● ThreadX special interest group
  - ○ Microsoft and other members created a ThreadX Interest Group some weeks ago (https://projects.eclipse.org/interest-groups/threadx-interest-group)
  - ○ Safety certified RTOS, which was quite expensive
    - ■ Hesitation to create a group to refund the efforts
  - ○ SIG should be a centre of gravity to follow up this discussion
    - ■ Scope
      - ● To maintain existing certifications
      - ● Discuss on needed practices and policies to support also other projects
      - ● Support paperwork for certification
  - ○ Steven
    - ■ ThreadX is not only automotive
  - ○ Certification will be developed on the example of ThreadX and can then be applied also to other projects
  - ○ Sharon will provide a definition of SIG to get a better understanding
- ● Reference SDV distribution
  - ○ Harman is hiring on this topic and will contribute
  - ○ Already started with blueprints
  - ○ Complete working software ecosystem
  - ○ Steven will set up a meeting with Heiko to introduce already available initiatives

- Harman is internally working on a SDV distribution and wants to contribute this approach to EF
- Getting OEMs on board
  - Necessary to get gravity in the Eclipse SDV WG
- Information about Senior exec group
  - Michael is motivating OEM's to participate in Eclipse SDV
- Discussion should be continued in next meetings

Meeting was adjourned at 18:01 CET