

Software-Defined Vehicle (SDV) Working Group

Joint SDV Working Group Strategic and Participant Members Meeting

July 18 2022

Agenda Topics	Moderator	Minutes
Welcome, Roll Call and Opening Remarks	Tom	5
Operational Updates: Membership Working Group Accomplishments and Status First SDV Contribution Day Hiring Update Marketing Committee	Michael/Sharon	15
Second Contribution Day	Michael	5
Technical Exchange	All	30
Closing Comments/Questions	All	5

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)
Ansgar Lindwedel / **Daniel Krippner** (Robert Bosch GmbH)
Matt Spencer (Arm - Elected Representative)
Thomas Fleischmann (Cariad SE)

Steering Committee Regrets

Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)

Participant Members:

(Please enter your name and organization)

Holger Dormann, Elektrobit Automotive

Dan Nole, Red Hat
Jean Marie Lapeyre, Capgemini
Martin Schleicher, Continental Automotive

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett
Paulina Gueorgieva

Minutes

Welcome

Tom opened the call and welcomed everyone to the meeting.

Operational and Contribution Day Updates

The following [presentation](#) was walked through to provide status on accomplishments realized to date.

Second Contribution Day

Planned for September 22, 2022
Alignment Call [scheduled](#) for tomorrow (July 19, 2022)

IMPORTANT DATE: August 30, 2022 deadline to have eclipse project proposal submitted in order to participate in the 2nd Contribution Day.

Technical Exchange

Technical Alignment meeting scheduled for tomorrow (July 19, 2022) - [invite](#) can be located on the general mailing list sdv-wg@eclipse.org

Daniel Krippner will be hosting these exchange sessions (open, transparent and vendor neutral). He provided a high level overview of the expectation of these sessions; ideation, collaboration and alignment. Others identified such examples as:

- icebreaker on definitions, formats, tooling, looking for gaps
- collect the blocks and identify how they are meaningful (connection/gaps)
- discuss overall vision
- value opportunities
- embrace open source
- identify points to help innovate and enlarge SDV
- avoid duplication
- etc.

Joint Meeting Cadence

Regular cadence would be appreciated - suggestion every three weeks at the same time would be a better option for all. Totally agreed; this will be arranged.

Meeting Adjournment

The meeting adjourned @ 12:02 pm Eastern
