

## openGENESIS

### Steering committee meeting

25.09.2019 – 09:00-10:00 CEST by skype call

#### Agenda and meeting minutes

- Find writer for the meeting minutes
  - Matthis Eicher (TÜV SÜD)
- Roll call
  - ~~Ralph Müller (Eclipse Foundation)~~
  - Matthis Eicher (TÜV SÜD)
  - Lucy (iMotion)
  - ~~Florian (Incenda)~~
  - ~~Christian Müller (DFKI)~~

#### Postponed topics from last calls

- Show GSLP Proposal Process (Matthis)  
(see [https://wiki.eclipse.org/OpenGENESIS\\_WG](https://wiki.eclipse.org/OpenGENESIS_WG) - "General process to establish a new spotlight project")
- Show "light" GSLP proposal template (see Phoenix GSLP proposal)
- Show EF project proposal template (Ralph)  
(<https://projects.eclipse.org/create/project-proposal>)
  
- Approval for new Logo contest
  - Steering committee (represented by Lucy and Matthis) approved to start a Logo contest. Matthis will communicate this task to the Eclipse Foundation.
- Guest membership of the University of Luxembourg
  - Steering committee will invite the University of Luxembourg for an openGENESIS guest membership for 1 year.
- Feedback to the proposal of Almotive
  - Steering committee sees the proposal as interesting topic, but is also interested in some more detailed information about the technical approach.
  - Especially iMotion is interested in the topic.
  - Additional meeting for technical discussion should be scheduled.
    - Matthis will care about a meeting

#### New topics

- Approval of new GSLP proposal "Phoenix"
  - Steering committee approves the proposal of Project "Phoenix" to include this into openGENESIS
- Cooperation with "Partnership on AI"  
(<https://www.partnershiponai.org>)
  - Steering committee is interested in clarifying a partnership with this "Partnership on AI". First contact should be established.
    - Matthis will ask Ralph from EF to take over this task.

## **General topics**

- Find next SC meeting date
  - 23<sup>rd</sup> of October 2019 – 09:00-10:00 CEST
- Any other business
  - openGENESIS WG marketing  
(how to improve market awareness and how to add more members as well as spotlight projects)
  - Funded projects (e.g. AI engineering processes / CATARC / German Government)
  - Status: add openDS as GSLP
    - Matthis will provide the necessary information to start the approval process to all involved parties