

# Minutes of the Quality Committee

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Place: TeamView Meeting

Date/Time: 2016-11-22 13:30 – 14:15

Minutes: Sebastian Dirsch, Gigatronik GmbH (on behalf of F.Wöhr)

Participants:

Name	Company	Attendance
Franz Wöhr (chair)	AUDI AG	
Christian Grobauer	Müller-BBM	
Thomas Reiner	ICS AG	X
NN	SIEMENS AG	
Sanjay Hande	TATA Motors Ltd.	
Michael Schwarzbach	BMW Group	
Sebastian Dirsch	Gigatronik GmbH	X
Franz- Josef Basler	Canoo Engineering AG	X
Dr. Ralf Nörenberg	HighQSoft GmbH	
Sibylle Peter	Canoo Engineering AG	X
Stefan Beese	Bertrandt GmbH	

Participants are referred to by their initials, i.e. CG refers to Christian Grobauer.

## 1. New Date for the QC Meeting

As not everyone has received the Doodle survey (e.g. Thomas Reiner), we decided that F. Wöhr will send another mail to all QC members to ask them to participate in the survey.

If no more participants take the survey until the next meeting or no other date will be found by the participants, the meeting will remain on Tuesday at 13:30.

## 2. ORGA-39: Infrastructure for Integration Environment / Quality Process Proposal

Sybylle Peter has clarified her comments on ORGA-39 and ORGA-37. We agreed that this approach will be edited for the SC.

Proposal / Approach:

- F. Wöhrl and S. Dirsch arrange an appointment where the process / the proposal for the SC will be prepared.
- The guidelines from ORGA-37 shall be defined as a general agreement for this process. Examples:
  - o Every company that provides a Committer has to receive a contract (e.g. paid work time accounts, similar to AUDI maintenance contracts) so that the Committer is able to work through the incidental review tasks.
  - o Companies which receive a development contract and that provide a Committer who is involved in the development process cannot approve a MergeRequest on their own. A review by at least one other Committer of another company must be made.
  - o ...
- After the proposal and the guidelines are gathered and prepared as a document for the SC, the status will be adopted and resolved at the QC.
- F.Wöhrl as the Head of QC presents the status adopted by the QC (document) personally at a SC Meeting.

### 3. ORGA-67: Setup Oracle Database for Integration Environment

- Approach similar to ORGA-39
- QC sets requirements for a test database. Examples:
  - o At least 200000 tests
  - o 100 channels per measurement
  - o 100000 measuring points per channel
  - o Different channel data types
  - o Context data for order and result for each test
    - If necessary: import / use public test data (weather data)
  - o Delivery of the model as DUMP-File
  - o Delivery of the mass data files as ZIP
  - o Configuration example for ODS Servers
- After the requirements are agreed on and resolved by the QC → Presentation at the SC (due to commissioning of the implementation)