Meeting Minutes openMDM SC
June 29, 2017, Ingolstadt

Present:
- Sven Wittig, Audi
- Josef Hobelsberger, Mueller-BBM
- Gerd Sablon, Siemens
- Holger Krems, itemis
- Ulrich Bleicher, BMW
- Andreas Benzing, Canoo
- Dietmar Rapf, Atos
- Matthias Ebeling, Daimler
- Angelika Wittek (TKM)
- Ralph Mueller, Eclipse Foundation

Partly present:
- Sibylle Peter, Canoo (via Conference Call)
- Reha Tözun, Bridging IT

Topics

Orga-81 (RM) Organizational Issues

- mdmweb project has been archived
- PL mdmbl (Stefan Beese) has been retired (inactive)
- PL, Committer Elections
    - A. Wittek shall become committer and project lead of mdmbl project: accepted unanimously
    - Current contractors shall become committers: accepted unanimously
- Review mailing lists, committer lists, Jira accounts conducted
    - ToDo RM: Send JIRA user names to members

Interlude: Presentation Authentication and Roles (S. Peter, Canoo) (Orga-98)

- Agreement to proposal by AC: start implementing Delegate version, with option for hybrid model in the future

Orga-81 (RM) continued

- Any issues / questions from group?
- Atos: Will not be member after June 30, 2017
    - No approval to membership by Atos proper
    - General meeting: Dietmar not present anymore
    - JIRA service needs new provider
    - Contracts
        - 0.7 – 0.9: continue with Atos

- - - 3 sprints have been in the CfP
      - Spirit of the contract was that cancelation was based on mal-performance, not on membership
      - 2 non-votes
    - o Committer
- Canoo
    - o Mandar not available anymore
    - o AW, RM to interview & report
- Andreas Benzing leaves Canoo, Daimler will bring its own AC participant, meanwhile Marcel Ruedi will take over responsibilities from Andreas

Orga-140 (RM) EWG Budget Report

- EMO provided balance sheet and projection sheet
- SC approved
- Note: Balance sheet is probably a better name than Budget Report
- Note: Balance sheet will be published quarterly to the SC

Orga-239 (RM) Service Delivery Process

- Tracking for T&C contracts
- Will remain an in-progress issue for the time being
- Task tracking (time sheets) for development team (follow-up email from RM)

Dashboard openMDM WG services (RM)

- Mail Sven Wittig to report status
- Report status in dashboard
- Decision on new services shall be taken asap, all members are welcome to propose services

Orga-220 (SW, RM)

- Elections need to be prepared (RM)
- Agenda see Orga
- Mail to all members for presentations (5min statements) (SW)
- Life Demo current status BMW?

Orga-83 (AW)

- JIPP, Hudson setup for openMDM need to be addressed (probably supported by Canoo)
- See also later topics

Orga-82 (AB)

- Roles & Rights concept accepted
- Full text search integration accepted
- Collaboration defined between Toolkit Manager and AC
- Web site architecture diagram available

- Top level requirements have been reviewed and discussed – not relevant for the current architecture. More for future development. Input needed for SC if possible with current architecture. AC: no concerns found for most TLRs (exception: Big data related TLRs)

Orga-253 (RT)

- Proposal for result package expected from Bridging IT (Elastic Search, …)

Orga-251 (AW)

- Development started on June 12, 2017
- Request for at least one f2f meeting of development team for every sprint
    o Travel expenses need to be monitored by EMO
    o SC agreement based on existing funds for travel expenses

Orga-247, Orga-258 Motion / Proposal for committer work (AW), QC work (SW)

- Can develop work in the project be accepted as Service Package?
- Contributions from a single committer or a group of committers will be accepted
- QC participation for elected members shall be accepted as Service Packages
- Accepted unanimously by SC

Orga-249 Status on mdmbl baseline release (AW)

- For requirements, traceability needed to the 'original' requirement
- Some 'requirements' are actually bugs and need to treated as such:
    o Create bug report
    o Provide test case
    o Or – provide environment for testing
- Requirements need to be consolidated: Relate requirement to stakeholder/technical contact
- Bugs/related requirements that are a result of ongoing development can be added to the tasks of a sprint by decision of the TK Manager
- New requirements created that don't relate to the above need to follow the standard requirements management process

Collaboration between AC/QC, TKM and Dev Team

- Quality Committee shall provide a plan for creation of a test concept, integration environment, provisioning of appropriate test data to support the development efforts towards Rel 0.9
- Role of architecture team needs better definition

Ralph Mueller
Eclipse Foundation