openPASS Steering Committee

**Meeting date**: 25 October 2024

**Location**: MS Teams

**Meeting minutes**: [Meeting Minutes · Wiki · Eclipse openpass · GitLab](https://gitlab.eclipse.org/groups/eclipse/openpass/-/wikis/Home/Meeting-Minutes)

**Participants**:

|  |  |  |
| --- | --- | --- |
| Name | Company | 2024-10-25 |
| Arun Das | BMW Group |  |
| Thomas Platzer | BMW Group | X |
| Katharina Donauer | BMW Group |  |
| Christopher Radinger | BMW Group |  |
| Michael Plagge | Eclipse Foundation |  |
| Jan Dobberstein | Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation | X |
| Dr. Per Lewerenz | Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation | X |
| Barbara Kohn | In-tech on behalf of Mercedes Benz AG | X |
| Paul Brombosch | In-tech on behalf of Mercedes Benz AG |  |
| Dr. Daniel Schmidt | Robert Bosch GmbH |  |
| Dr. Stefan Schoenawa | Volkswagen AG |  |
| Dr. Gwendal Lucas | Volkswagen AG | X |

Agenda for Oct 25:

* Follow up release planning v1.2
	+ Review of issues assigned to v1.2, see [opSimulation Issues](https://gitlab.eclipse.org/eclipse/openpass/opSimulation/-/issues/) for details
* openPASS progress review
	+ Plan as openPASS self assessment: update NOTICE files in each repo
	+ Barbara asked EMO what is required
	+ Jan: remind EMO to reply
* Planning of workshop Nov 8 (Sindelfingen / remote)
	+ Date suitable for all WG parties according to DFN planner
	+ Office Vaihingen (MB, Bosch, BMW) & remote (in-tech, VW)
	+ Agenda 9:00 – 4:00 pm
		- Collect user perspectives
		- Review current status
		- Status v1.2 (max. 30 minutes)
		- Action points towards 2.0