

Steering Committee Meeting Minutes

November 14, 2022

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)

Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)

Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)

Thomas Fleischmann (Cariad SE)

Matt Spencer (Arm - Elected Representative)

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Sara Gallian

Minutes

Approval of Minutes October 10, November 7

Approval of previous minutes put forward by Gunther, second Tom. RESOLVED, the Steering Committee unanimously approved the minutes of October 10th and November 7, 2022.

Budget Plan acknowledgment

Eclipse Staff explains that every working group needs to have a budget plan before the next fiscal year (starting Jan 1). There are a couple of improvements regarding shared services that SDV projects can use (ie, Technical Writing). To make sure these services are used, projects should be aware of these services.

There will be a quarterly read-out against the budget.

Ansgar puts forward the motion to approve the Budget Plan as presented. Gunther seconds it. RESOLVED, the Steering Committee approves the SDV Working Group 2023 Budget as presented.

Final Logo Presentation

The logo has been presented.



Take away points from “Business coffee” at BCX

- What kind of conferences do we want to participate in?
- Very positive feedback on BCX in general. As a result, it is proposed to definitely re-do BCX-like events at least twice a year.
- It is proposed to look into providing community hardware. Ansgar and Sebastian to follow-up on this.

Reminder Charter & Technical Advisory Committee (TAC) Principle document (28.11)

Reminder: charter needs to be revised in order to bring TAC to life.

Create the Agenda for the next All Hands meeting

The following list of topics was discussed during the steering committee:

- Program plan & Budget Plan presentation - **no budget presented!**
- Overview of (new) members
- Logo presentation
- BCW/BCX read-out (incl. Hack Challenges/Results)
- Talk about planned events (Developer Days, Hack Events)

Retrospective EclipseCon & BCX/BCW

- Very active community already
- Attendance was pretty good, but could be improved for next hackathons
- Invitations should be shared earlier

Meeting ended 6:25 CET