Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting
August 29, 2022

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Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Approval of Minutes August 22, 2022 (Deferred)	All	2.5
Technical Discussion Meetings for Moving Forward	All	5
Head of EcoSystem Development - SDV Posting	Dennis	5
Composition of Steering Committee Review	Sharon	2.5
BCX Distribution of Tickets to Non Members	Michael	10
General Events Sync	All	10
Marketing Chair Attendance Update	Sharon	2.5
Potential collaboration working on training developers (Optional)	Michael	10
Open Floor	All	10

Number of Seats 5 / Quorum is 50% of Committee / Passing a simple majority resolution >50% in attendance

Minute Taking Roster
- Matt Spencer (9.5.22, 13.6.22, 27.6.22)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022, 15.08.2022, 29.08.2022)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022, 25.07.2022, 22.08.2022)
- Tom Fleischmann (07.11.2022)
- Stephen Walli (excused due to chair position)

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)

Steering Committee Regrets:

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett

Minutes

Quorum was not achieved. Therefore no decisions and approvals in this meeting. Agreed to proceed with discussions only.

Technical Discussion Meetings for Moving Forward
Meetings require agenda and protocols. Daniel K. already proposed a draft agenda for the upcoming meeting. Technical Discussion Meeting does not have any formal decision power. It is meant as a forum to get into technical exchange and foster cross project collaboration.

Head of EcoSystem Development - SDV Posting
Posting is out on [LinkedIn](#) and on [Eclipse website](#). Should be based out of europe.
Significant interest in posting to date

Composition of Steering Committee Revisit based on Number of Members
Discussed to review to determine if it was time to elect a second representative for the participant members as per the composition of the Steering Committee in the Working Group's Charter. Deferred to the next meeting when quorum is present.

BCX Distribution of Tickets to Non Members
Discussed about options. Since we don't have a quorum today we moved the decision to the next meeting.

General Events Sync
3-4 new projects on the 2nd Contribution Day at this time. If necessary, the agenda can include status of existing projects and updates.

Marketing Chair Attendance
Discussed Heather Hussin (Chair) to participate in the first meeting of each month.

Meeting adjourned 17:58 CEST.

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