

Software-Defined Vehicle (SDV) Working Group

Joint SDV Working Group Strategic and Participant Members Meeting

May 9, 2022

Agenda Topics	Moderator	Minutes
Welcome, Roll Call and Opening Remarks	Stephen	5
Approval of Minutes of May 3 2022	Stephan	2.5
Program Plan (Draft) Presentation	All	20
SDV Contribution Days Introduction	Michael	20
Community/Marketing Managers Hiring Process Update	Michael	5
Marketing Committee Update	Sharon	2.5
Closing Comments/Questions	All	5

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)
Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)
Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)
Matt Spencer (Arm - Elected Representative)

Participant Members:

(Please enter your name and organization)

Jean-Marie Lapeyre (Capgemini)
Gerd Schaefer (ESR Labs)
Martin Schleicher (Continental)
Jeffrey Osier-Mixon (Red Hat)
Alan Clark (SUSE)
Steve Marney (DMI)

Eclipse Foundation:

**Michael Plagge
Dennis Leung
Sharon Corbett**

Minutes

Welcome

Stephen Walli welcomed everyone to the call and outlined the agenda for the call.

Approval of May 3, 2022 Minutes

Motion put forward to approve the May 3, 2022 Minutes - Gunter

Second - Ansgar

No Objections

Steering Committee unanimously approved the May 3, 2022 Minutes

[Draft Program Plan Presentation](#)

Engagement Opportunities for Members

- Enthusiasm to get plugged in and engaged in order to share what we know at any point in time - opportunity to understand progression and reporting back to business units
- Code First - All Project Proposals to be created by members (Create Project Proposals here (See Create New Proposal <https://www.eclipse.org/projects/tools/proposals.php>))
- June 30th - first Contribution Day
- Office Hours potential
- Special Interest Groups potential
- Presentation upcoming this week by Eclipse Foundation staff so that members can understand how to be an Eclipse project

SDV Contribution Days Introduction

- Planning overview presented by Michael
- Thursday, May 12th overview presentation; how to participate
- June 6th project proposals submitted
- Internal Planning to happen in support of the event
- Press Release Planning
- Promotion Planning

- First Contribution Event - June 30th; in order to participate, an Eclipse Project Proposal must be submitted and in the Community Review Phase by June 6/22.

Please note:

- *Project Proposals are not public - requires your final approval before moving to community review.*
- *Source code does not have to be available to begin the project creation proposal.*
- *Alignment on project proposals possible - overlap is ok*

Several Members indicated they plan to create project proposals

Technical Discussion Prior to creating proposals was put forward (see below)

Community/Marketing Managers Hiring Process Update

Offer being presented for Marketing Manager

Community Manager - Interviews in progress

Other Position - to be discussed at a later date

Marketing Committee Update

Strategics to send to Eclipse their representative name for the appointed seats

Red Hat holds the Participant Member Seat by way of election

Stand up the committee while awaiting the Marketing Manager hire to start

Begin Marketing campaigns as quickly as possible

Open Floor

Technical Meeting (from above)

What would that meeting tackle - two or three sentences on what we would do (Action: Ansgar)

Raise the request for a joint mailing list for strategics and participants to communicate based on joint meetings such as this (Action: Sharon)

Meeting Adjourned 12:01 PM Eastern
