

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting September 26, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes September 12, 2022	All	5
Retrospectives: <ul style="list-style-type: none"> ● 2nd Technical Meeting ● ETAS Event ● 2nd Contribution Day ● Strategic/Participant Member Meeting 	All	20
Technical Advisory Committee <ul style="list-style-type: none"> ● Charter Revisions ● TAC principles ● Next Steps 	Sharon/Dennis	5
Upcoming Events Sync <ul style="list-style-type: none"> ● EclipseCon HackerDay ● SDV @ BCX - Invitation Process ● BCX Sponsorship 	All	25
Membership Update	Michael	5
Working Group Program Plan 2023 Timeline	Sharon	5
Open Floor	All	20

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, 26.9.22)
- Gunther Bauer (16.05.2022, 23.05.2022, 05.09.2022)
- 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 (11.07.2022, 12.09.2022)
- 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:

Thomas Fleischmann (Cariad SE)

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Minutes

Meeting Minutes of September 12, 2022

Approval of previous minutes put forward by Gunther, second Ansgar. Motion passed unanimously.

Retrospectives

2nd technical meeting - We need to enable people to take leadership/ownership/collaborate. Lack of structure in the meeting may be hampering engagement. Use-cases could help to add the structure and give focus/direction.

ETAS event - 30% of presentations touched on SDV. Helped to bridge the gap to French companies being involved.

2nd contribution day - Great location, and the correct people on site. We may want to transition this event into a community day with hands-on activities. A transition to focus more on the technology to encourage exchange of knowledge.

~100 online participants from over 300 registrations.

Strategic/participant members meeting - Questions raised over when the source code would be made available. Participants need to be made aware of the process of onboarding code (IP, Legal, contributor approval, ...). Slightly disappointed with the attendance - action for Matt to try and get the community engaged as the elected representative. The community manager will be onboard in a few weeks time, they

will be able to take on this action. Maybe we can create a linked-in post with the agenda etc for the members to share?

Technical advisory committee

TAC principles - Want to ensure that the TAC can create sub-working groups expressed in some form in the update, or captured in standing ECLIPSE governing rules.

Charter Revisions - to include the TAC will be required.

Next steps - Be prepared to talk about the updates with Mike on October 10th. Please read through the documents ahead of that time.

Upcoming events sync

EclipseCon hacker day - Mainly for people familiar with the projects (as we don't yet have code available for all projects)

SDV@BCX - Invitation process - Meeting tomorrow, will send an email with an update afterwards. Should we invite people from other consortia? COVESA, SOAFEE, ... SDV could be seen as a subset of the other organizations? But this could be a targeted invite for specific people to attend.

BCX Sponsorship - Strategic members working with their organizations to support along with a couple of external organizations indicating interest.

Membership Update

T-Systems have joined the Working Group.

Working Group Program Plan 2023 Timeline

Deadline for the plan to be blessed by the SC is November 1st. It is proposed that you work from and revise the previous plan. Next joint meeting on the 17th could be used to raise community input into the process.

Open Floor

Can we make sure that we have marketing people in the marketing meeting?

Adjournment

Meeting closed at 17:28 BST