SDV Working Group Steering Committee Meeting Minutes

July 4 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of June 27 2022 Minutes	Stephen	5
Technical Steering Update	Dennis/Sharon	10
Finalize Date for 2nd Contribution Day	All	5
Review/Celebrate 1St Contribution Day and Ludgwigsburg	Michael/All	10
Update on Executive Position and Program Manager Open Position	Dennis/Michael	5
SDV @ BCX Update	Dennis	5
WhitePaper Creation or Think/Sync Tanks Idea	Michael	5
Communicate via email - Approved Program Plan and High Level budget to community	Stephen	5
Other Business/Open Floor	All	5

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

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)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022)
- Tom Fleischmann
- 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

Approval of Minutes of June 27, 2022 Meeting

Motion to approve the minutes by Ansgar, second Matt. Passed unanimously.
RESOLVED, the Steering Committee approves the June 27, 2022 Minutes.

Technical Steering Document Discussion

The Eclipse Foundation recommends the steering committee starting with a working group meeting to begin discussing technical integration efforts. The Eclipse Foundation will prepare detailed feedback on the in progress document as they have the experience in this area. Stephen underlines Eclipse IDE might be an appropriate model as a successful template for Eclipse SDV. Daniel K to host this first technical meeting. Further comments/opinions/ideas should find their way into the document.

Finalize Date for 2nd Contribution Day

Discussion around the perfect date for contribution day. Hosting/Venue to be decided later. Michael and Ansgar to coordinate on whether Sept 22nd or 29th would be preferred.

Review/Celebrate 1St Contribution Day and Ludgwigsburg

Michael updated the group with some numbers: 250 individual people viewing online. Roughly 50 on-site participants. Recordings of sessions will be published in the SDV YouTube channel/playlist.

Update on Executive Position and Program Manager Open Position

Update on program manager: 15 applications. Interview phase entered.

Update on executive position: Eclipse Foundation talking to various people with a well-established network in the industry.

SDV @ BCX Update

Hackathon coordination role within Bosch identified. Dennis liaising with her. Required budget being discussed. Ansgar confirms support from members (esp by sending developers) is given.

All-member meeting

Proposal for July 18.

White Paper Creation or Think/Sync Tanks Idea

Michael brings up the idea to create a whitepaper around SDV. Paulina to lead/head this discussion.

Meeting adjourned at 18:03 CET

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