Software-Defined Vehicle (SDV) Working Group

April 11, 2022

Agenda Topics	Moderator	Minutes
Welcome • Matt Spencer (ARM) Elected Participant Representative • Welcome Jochen Schmider (Alternate for ZF)	Michael	2.5
Approval of Minutes of March 21, 2022	Michael	2.5
Operationalization: Review of 30/60/90 Day Plan Chair and Secretarial Roles Participant Member Meetings - Strategy Update on Job Postings Composition of Specification Committee	Sharon	10
Program Plan Draft	All	10
Project Proposals	Michael	15
Code Contribution Days, Hackathon, etc.	Michael	15
Agenda Topics for Next Meeting	All	5

Number of Seats 4 / Quorum is 50% of Committee / Passing a simple majority resolution >50%

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)

Steering Committee Regrets:
Ansgar Lindwedel

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett

Minutes

Michael Plagge, Eclipse Foundation, opened the meeting noting quorum was reached.

Welcome/Introductions
The meeting was opened with a welcome and introduction to Matt Spencer, ARM, elected Participant representative. As well, a welcome and introduction to Jochen Schmider, ZF's alternate.

Update on Participant Member Elections
The Steering Committee Election resulted in a tie between Continental and ARM resulting in a virtual/manual tie breaker taking place with both Matt Spencer and Martin Schleicher as well as Eclipse Foundation staff on a Zoom call. The tie breaker was performed by Sharon Corbett. Result: ARM will hold the seat for 2022-2023 (12 month period).

The Marketing Committee received one nomination. As a result, no election was required. We are happy to confirm Red Hat (Heather Hussin) will hold the participant member seat on the Marketing Committee. Committee to be set up in the very near future.

Approval of March 21, 2022 Minutes

Motion: Approve the Minutes of March 21, 2022
Gunther Bauer moved to approve the minutes
Stephen Walli seconds the motion
No objections raised
Minutes unanimously approved by the Steering Committee

Operationalization Review/Status
Review of 30/60/90 Day Plan - Remains on track

Elected Chair
Stephen Walli notified the Steering Committee via email (April 10) his interest in filling the role of Steering Committee Chairperson (12 month term). Stephen moved that he hold the position for 2022. The motion was seconded by Gunther Bauer. No objections raised, the motion passed unanimously.

Participant Member Working Group Meetings

The Steering Committee will host Participant Member Working Group Meetings to continue open and collaborative engagement. The idea being that every second bi-weekly Steering Committee Call is a Working Group Meeting with Participant members. Target of initial call being May 9th. More details on cadence and invitation to follow.

Action: EF to create a Mailing List and Calendar Invite.

Job Postings for Working Group
The Eclipse Foundation is in the recruitment stage to fill the following two full time positions on behalf of the working group:

Community Manager, Software Defined Vehicle
https://www.linkedin.com/jobs/view/2990820322

Product Marketing Manager, Software Defined Vehicle
https://www.linkedin.com/jobs/view/2973485373

Specification Committee Creation
Remains deferred until a specification project proposal is realized.

Code First
The first project proposal for SDV has been received and is being evaluated by the Eclipse Management Organization. An update will be provided when the proposal moves to Community Review.

Code Contribution Days
Michael Plagge introduced the topic of Code Contribution Day(s) and a discussion was held on what that could look like. More details will be forthcoming.

Meeting Adjourned @ 12:02 pm Eastern!