Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting
August 22, 2022

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Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Approval of Minutes August 15, 2022	All	2.5
Technical Discussion Meetings - Agenda and Minutes	Sharon	2.5
Hiring Updates	Dennis	2.5
ETAS Connection Sept 20/21, 2022 (Staffing Booth)	Michael	2.5
Contribution Day Status	Michael	5
EclipseCon Hackathon Status (Thursday Oct 27/22)	Michael	2.5
Communication with Community - Usage of General Mailing List	Michael	5
SDV WG @ BCX Status and Preparations and Sponsorship for BCX	Michael	15
Project Mentors	Dennis	5
Open Floor	All	2.5

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)
- 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

Approval of August 15, 2022 Minutes

RESOLVED, the Steering Committee unanimously approved the August 15, 2022 Minutes
(motion by Jochen S, second by Ansgar L).

Technical Discussion Meetings - Agenda and Minutes

Meeting for August 23, 2022, may need to be moved out.

Hiring Updates

Program Manager for the Eclipse SDV WG is hired. WIll start in mid October.

Job posting for the executive position will be posted soon. The next all-hands meeting will be
used to ask the broader group if they have candidates in mind.

The concern was raised that it is not 100% clear what to expect from this role. The SC asked for
the job description to be shared by EF to better understand this role and its tasks and
administrative duties. The SC also agrees to deep dive into this topic in a future SC call.

ETAS Connection (Staffing Booth)

ETAS Connections will be on 20./21.09.2022.

Gael Blondelle, Vice President of Ecosystem Development of the Eclipse Foundation will attend
to deliver the ETAS keynote.

EF asked the community to support their booth as the EF staff needs to leave early. Michael P will provide an overview of *empty slots* that need to be filled.

EF may also ask for content being provided by the community to fill the booth with content.

Contribution Day Status

25 registrations on-site / 56 online.

10 days to propose projects.

Michael P proposes to spend more time (60 instead of 30mins) on progress on existing projects. Might also be broken up into two sessions (2x 30mins).

Daniel L proposes to also spend time on an update on the Technical Alignment.

Michael P to provide an update on the agenda in one of the next SC calls.

EclipseCon Hackathon Status

Is to happen on Thursday (Oct 27/22)

Communication with Community - Usage of General Mailing List

Michael P proposes to use the general mailing list for discussions to be more transparent on the work the community is doing. EF asked the SC to provide feedback whenever they feel there is too much noise on the general mailing list.

SDV WG @ BCX Status and Preparations and Sponsorship for BCX

All 8 projects will technically support BCX. So far, no sponsors committed. EF will provide paperwork for potential sponsors to sign.

Project Mentors

Dennis L explains that EF will pro-actively engage with the community around project mentoring.

Open Floor

Next SC call is a regular one on August 29. Meeting adjourned at 6pm CET.

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