SDV Working Group Steering Committee Meeting Minutes

June 20 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of June 7, 2022 and June 13, 2022 Minutes	Stephen	5
SDV Contribution Day June 30th: Finalize Agenda Decision Order of Presentations Decision	All/Daniel	15
Cross Project Incubation Project Brainstorm	All	10
Finalize Second Contribution Day Date Decision Venue - Call for interest in hosting - open to other members?	All	10
Finalize Eclipse SDV Working Group Hackathon - BCX Participation Decision	All	5
Technical Steering Document Discussion	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)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022)
- Daniel Krippner (30.5.22)
- Daneil Lueddecke
- 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

Welcome and Introductory Remarks

Welcome and introductory words from Thomas (Cariad)

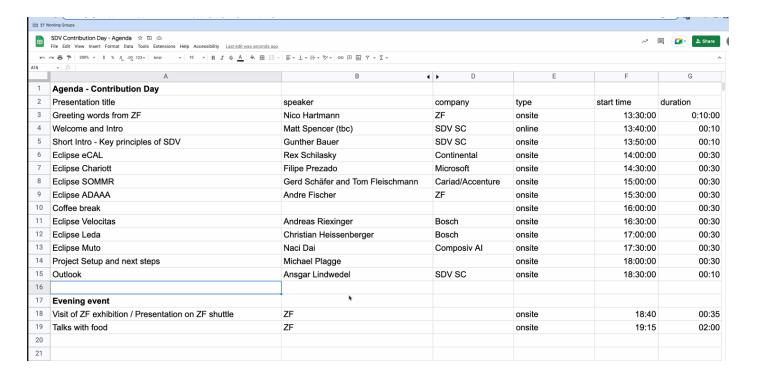
Approval of Minutes of June 7, 2022 and June 13, 2022 Minutes

- Sharon's proposed changes were accepted
- Gunther put forward the motion to approve both minutes
- Ansgar second the motion
- No objections/no abstentions to it -> formally approved

RESOLVED, the Steering Committee unanimously approves the June 7 and June 13 Minutes.

SDV Contribution Day June 30th

- Daniel introduced a proposal how to order the agenda for the contribution day
- Slight adaptations discussed and made to it
- Dennis proposed to also talk about other automotive projects and eclipse processes in the last 30 min slot. Agreed to use the slot for Eclipse processes.
- Final agenda:
- Ansgar puts a motion to finalize this agenda, Gunther seconds, no objections, no abstentions -> Agenda approved.



RESOLVED, the Steering Committee unanimously approves the Agenda for the SDV Contribution Day (June 30th)

Cross Project Incubation Project Brainstorm

- Daniel K. proposed to have a central incubation project within the SDV WG where code could be incubated
- After a short discussion, the topic is postponed to a later meeting.

Finalize Second Contribution Day Date

- 15.9.22 is OpenSourceSummit from Linux foundations in Dublin and potentially a conflict for a couple of potential participants for a contribution day.
- 29.9.2022 is a new proposal for the second of contribution day
- Michael prepares a resolution for this for the upcoming meeting.

Finalize Eclipse SDV Working Group Hackathon - BCX Participation Decision

- We agreed that we can host 5-6 organizers who commits:
- Technical support upfront and during the event
- Technology into the baseline
- Budget discussed
- Shortlist of organizers: Microsoft, Redhat, ZF, Arm, Bosch
- Ansgar will get Tom included into the discussion to see if Cariad wants to be part of the Hackathon as well.
- Michael will check with Conti and Eteration since they also contributed projects into the SDV WG and afterwards include the broader community from an Eclipse perspective.
- All organizers on the shortlist check budget with their companies until 27.06.2022
- Dennis proposed to get into the next steps in contracting the Hackathon.
- Gunther puts the motion to go the next steps in contracting the Eclipse SDV Hackathon during BCW in november 2022. Ansgar second. No objections. Passed.

RESOLVED, the Steering Committee unanimously approves the decision for the Eclipse Foundation to commence contract review for BCX in November 2022.

Technical Steering Document Discussion

Topic postponed due to limited time.

Meeting adjourned 18:02.
