

Steering Committee Meeting Minutes

October 10, 2022

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)

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Sara Gallian

Minutes

SDV Logo Design Finalization

Paulina presents current proposals of SDV logos. Gunther puts the motion forward to proceed with proposal C and fine tune it. Ansgar seconds the motion.

RESOLVED, the Steering Committee unanimously approves Proposal C as the final logo design for the Working Group with some slight refinements,

Proposal B



Proposal C



Draft Technical Advisory Committee Principles and Charter Changes Review

Mike explains changes to WG's charter to allow for a Technical Advisory Committee accompanying the Eclipse SDV working group setup. Mike also clarifies that the Technical Advisory Committee is **not** the same as the SDV Technical Alignment Meeting happening already. Next steps: The draft will be presented to the broader community and be distributed for comments and suggested edits afterwards.

Approval of Minutes September 26, 2022

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

RESOLVED, the Steering Committee unanimously approves the minutes of September 26, 2022.

Update on New Members

Canonical joined as a Supporting member.

EclipseCon / BCX

SC members have invites with a discount code from Michael and should distribute them to their respective developers.

Draft Program Plan 2023

Stephen proposed the draft for the program plan 2023.

- How to drive future memberships
- How to transfer Contribution Day format into Developer days/summits
- How to motivate community to communicate more in the open
- How to support projects with “automotive grade” topics

We also discussed adding strategic engagements like Autosar, AGL, Covesa, etc. and additional university engagements.

Meeting ended 6:33 CET