

# Software-Defined Vehicle (SDV) Working Group

## Joint SDV Working Group Strategic and Participant Members Meeting

September 19, 2022

Agenda Topics	Moderator	Minutes
Welcome and Opening Remarks	Stephen	2.5
Operational Updates/Status Membership Program Plan/Budget Hiring Marketing Committee - Events Update	EF Staff	15
Project Updates	Michael	5
Sponsorship Opportunity SDV @ BCX Sponsorship Opportunity	Michael	10
Technical Exchange Meetings Progress	Michael/Daniel	5
External Affairs	Michael	5
Open Floor	All	15
Closing Comments	Stephen	2.5

### Attendees

#### Steering Committee Members:

**Stephen Walli / Daniel Lueddecke** (Microsoft Corporation)

Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)

Matt Spencer (Arm - Elected Representative)

**Thomas Fleischmann** (Cariad SE)

**Gunther Bauer / Jochen Schmider** (ZF Friedrichshafen AG)

## **Participant Members:**

*(Please enter your name and organization)*

**Dan Noal (Red Hat)**

**Jeffers Liu (Futurewei)**

**Steve Marney (DMI)**

**Holger Dormann (Elektrobit)**

**Thomas Zhang (PATEO)**

## **Eclipse Foundation:**

**Michael Plagge**

**Dennis Leung**

**Sharon Corbett**

Paulina Gueorgieva

## **Minutes**

### **Welcome**

Stephen opened the call welcoming all attendees.

### **Presentation**

The following presentation was made to update all members on the current status of the agenda topics which can be viewed [here](#).

### **Engagement Opportunities**

All members are encouraged to suggest ideas/topics and/or speak at future meetings. Participation of all is very much welcome and encouraged.

### **Project Status**

A question was raised with respect to the status of source code being available for the projects within the purview of the Working Group and as presented at the first Contribution Day. The onboarding of initial source code to kick off a project at the Eclipse Foundation goes through several required phases before the code is made available in an Eclipse hosted repository. This work is currently in progress and providing a more comprehensive update of this status for moving forward will be arranged.

### **Next Meeting**

Scheduled for Oct. 17, 2022 (Third Monday of the month for moving forward)

### **Adjournment**

Meeting adjourned at 12:03:50 Eastern Time

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