

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting September 5, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Approval of Minutes August 22 and 29, 2022	All	2.5
Technical Discussion Meeting Sept. 6th - Agenda/Invite Sent - Eclipse Foundation Charter Revisions to Support Technical Advisory Committee in Final Review - FYI	Daniel K.	5
Head of EcoSystem Development	Dennis	10
BCX Distribution of Tickets to Non Members	Michael	10
General Events Sync - Draft Agenda 2nd Contribution Day Feedback	All	10
IP and relationship to AUTOSAR	All	10
Working Group Progress Status Update	All	20
Open Floor	All	10

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 (16.05.2022, 23.05.2022, 05.09.2022)
- Ansgar Lindwedel (20.06.2022, 15.08.2022, 29.08.2022)
- 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:

Thomas Fleischmann

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Minutes

Minutes approval for 22.8. und 29.8.

- Minutes approved unanimously
- Gunther puts motion, Ansgar seconds

Technical Sessions

- Discussion points collected
- Collision with ETAS Connection (20.9.)
- In two weeks it will be moved to Monday
- Recording or good minutes are requested by SteerCo

Head of EcoSystem / Community manager

- Dennis explains role of "Head of SDV EcoSystem Development" in comparison with "SDV Community Manager"
- Request for proposals for Head of SDV EcoSystem, who will replace Michael Plagge having this role at the moment
- Open question, whether this is a 100% assignment
 - Dennis is flexible in this point.
- Job description is [posted](#)
- Michael points out, that right person is key
- Applications can then be analyzed and decision can be taken

BCX Ticket distribution

- Michael presents his thoughts on the ticket distribution

	Technical Supporters		EF	BCX	
Tickets	75		15	60	150
	Non-Sponsors	Sponsors	Sponsors	Others	Comments
Numbers	4	4	3	n.a.	
Hack Leads	0	0	n.a.	n.a.	Don't count into th 150
Own developers	24	24	15	n.a.	
Customer/Partner developers		28		n.a.	
External Developprs				60	

- Learning for next time: How to handle non members in this regard
- Obligation, to distribute tickets and ensure that ticket holder show up at BCX
- Challenge will be to get the hackers to BCX
- Result of discussion
- Sponsors will get 5 tickets
- All supporters can make proposals for participants to fill the rest

Draft Agenda for 2nd contribution day

- Michael presents his draft for the agenda
- [SDV CD Sept 22 Timeline & Tasks - Google Tabellen](#)
- SteerCo welcomes this proposal and decides to continue

IP and relationship to AUTOSAR

- Michael encourages SDV members to collaborate to get IP issues with AUTOSAR solved

Working group progress status update

- Lessons learned from past
- Basis for planning for 2023
- Program Plan Cycle Coming Soon (End of September)

Meeting Adjourned

@ 12:27 PM ET
