

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting July 25 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Approval of Minutes July 11 & 18 2022	All	2.5
Operations Steering Committee Google Drive File Access Quarterly Finance Report Program Manager Hire Status	Sharon/Dennis	2.5
Meeting Cadence: Steering Committee - Month of August - Google Form Poll Marketing Chair Attendance Joint Session - Strategics/Participant (standing invite)	All	2.5
EclipseCon Hackathon - work with IoT and Edge WG (align and integrate)?	All	5
Declaring interest in existing Eclipse projects. As an example Kuksa has reached out.	All	5
Technical Exchange (doc , structure, process)	Dennis/All	15
SDV WG @ BCX Status	Dennis/All	15
ETAS Connection Invitation/Booth	Sharon	2.5
Open Floor	All	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)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022, 25.07.2022)
- 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

July 11th & 18th Meeting Minutes

RESOLVED, the Steering Committee unanimously approved the July 11th & 18th, 2022 Minutes (motion by Daniel K, second by Gunter B).

Operational Update

Google Drive - Document rights management got overhauled on Google Drive. Documents that need to be distributed beyond the steering committee need to go to the community folder.

Financial Report - Status report on budget for SDV Working Group will arrive this week.

Hiring - Offer for Program Manager hire will be made to a new candidate this week. Start is targeted for October/November.

Meeting Cadence

Due to holiday, and unavailability of the committee, the next two steering committee meetings will be canceled. Next steering committee will be August 15th.

It was discussed how a marketing committee representative could be integrated in the steering committee. It was concluded that the marketing committee chair (Heather Hussin) will be invited to the first steering committee meeting held in September.

Joint sessions (Strategic and Participant Members) requires a regular standing meeting invite. Third meeting of the month was proposed for this standing meeting. EF to book an invite.

EclipseCon Hackathon - work with IoT and Edge WG

It was discussed how work with other working groups could and should be done.

Declaring interest in existing Eclipse projects

RESOLVED, the Steering Committee unanimously passes the motion to declare interest in Eclipse Kuksa (motion by Stephen W, second by Gunter B).

Other interest(s) were discussed and will be brought forward.

Technical Exchange Meetings

Comments have been made by Eclipse staff on the early draft document that was created. The steering committee is asked to read through the comments. As with all working group related meetings, agendas are to be created and distributed prior to meetings and minutes published shortly thereafter.

Daniel K proposed to have the tech meeting regularly. Eclipse to propose some slots to the mailing list.

SDV WG @ BCX Status

Dennis shared an update on BCX participation:

Technical Participation is needed (technical resource required for .5 days a week up to October, then 1-2 days a week leading up to the event.

Sponsorship is not required for participation.

Sponsorship: costs 10,000€; guarantees sponsor's project will be picked for participation

Project Mentor

Dennis introduced the concept of a project mentor. This resource will be available for SDV WG associated projects to navigate through various open-source processes. This hire will be available to support the SDV projects through processes in order to educate self sufficiency which will enable project success.

ETAS Connection Invitation/Booth

Eclipse Foundation was invited to ETAS Connection (September 20th/21st, 2022 in Stuttgart). Michael will provide more details in the next steering committee meeting.

Open Floor

Cariad is exploring a new project proposal hopefully in time for 2nd Contribution Day.

Meeting Adjournment

Meeting adjourned at 11:59 am Eastern
