



# Software-Defined Vehicle (SDV) Working Group

## Joint SDV Working Group Strategic and Participant Members Meeting

June 7, 2022

Agenda Topics	Moderator	Minutes
Welcome (General and New Members)	Stephen	10
Approval of Minutes of May 30 2022	SC Members	5
Membership and Operations Update	Michael/Sharon	10
SDV Contribution Days Status	Michael	15
Liaise State of the Nation	Michael	10
Open Floor	All	10

### Attendees

#### Steering Committee Members:

**Stephen Walli / Daniel Lueddecke** (Microsoft Corporation)  
Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)  
Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)  
**Matt Spencer** (Arm - Elected Representative)

#### Steering Committee Regrets

Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)  
Gunther Bauer (ZF Friedrichshafen AG)

#### Participant Members:

*(Please enter your name and organization)*

Jeffers Liu (Futurewei)  
Dan Noal (Red Hat)  
Steve Marney (DMI)  
Martin Schliecher (Continental)

Jean-Marie Lapeyre (CapGemini)

## **Eclipse Foundation:**

**Michael Plagge**  
**Dennis Leung**  
**Sharon Corbett**

## Minutes

### **Welcome**

Stephen Walli opened the meeting welcoming everyone in attendance and updating on the newest members to the Working Group. :

- Cariad SE
- ETAS
- Toyota

### **Steering Committee Approval of May 30, 2022 Minutes**

- Deferred until next Steering Committee Call

A [presentation](#) followed highlighting the following:

- Membership and Operational Update
  - New Members
  - Program Plan defined by Steering Committee
  - Budget approved by Steering Committee
  - Package being prepared for Executive Director Approval
  - Member's Mailing List Created
  - Dedicated Staff Hiring Update
  - Initial Marketing Committee meeting planned for next week
- SDV Contribution Day June 30 Status and Update
  - Registration for the Hybrid Event is now open
  - Great response to project proposals for the day that will be showcased at the event (seven in total).
  - The Event will be recorded and published later on the SDV YouTube Channel after the event.
- Eclipse SDV projects general process and information
  - The Steering Committee takes a decision as to what Eclipse projects are in their purview
  - The Eclipse Foundation accepts all projects that go through the process that are approved for creation.
  - Projects can be started and proposed at any time...there is no approval process next to the EF governance compliance.
  - The Steering Committee may express interest in projects where there could be competing projects.

Two discussions arose:

- How to fill slot 8 in the presentation slot - to be decided by Steering Committee
- What requirements will link projects as a fit in the scope of SDV and the requirement to create a formal technical committee for this discussion. Action: Daniel L agreed to draft an email/lean document to start the conversation for others to collaborate on.

**Liaise State of Nation:**

Michael provided an update on the Liaise State of the Nation outlining willingness of organizations to work together (common mindset to ensure non fragmentation in open source ecosystems). More to come on this topic with a view to contributing and initiating discussion in the future. Michael will continue to update from an open source perspective.

**Open Floor Discussion**

Common messaging strategy discussed. Action: Daniel L to take action on Q&A for the purpose of collaboration.

**Meeting Adjourned at 11:58 EST**

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