Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting Minutes

May 30, 2022

Agenda Topics	Moderator	Minutes
Approval of Minutes of May 23 2022	Stephan	5
Draft 2022 Budget Presentation	Dennis/Sharon	25
June 30th Contribution Day Update	Michael	5
Daniel's Proposal Support Kuksa Canopi	All	10
Next Joint Meeting Agenda	All	10
Open Floor	All	5

Number of Seats 5 / Quorum is 50% of Committee / Passing a simple majority resolution >50%

Minute Taking Roster
- Matt Spencer (9.5.22)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel
- Daniel Krippner (30.5.22)
- 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)
Matt Spencer (Arm - Elected Representative)

Steering Committee Regrets:

Stephen Walli

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett
Paul White

Minutes

Approval of Minutes of May 23, 2022 Meeting

Clarification: Technical Discussion Next Steps
- Invite formulation/agenda framework to be made available until ~middle of June => Daniel
- Invites to be sent out then => via Eclipse

Clarification: RB means "Robert Bosch"

Jochen Schmider puts forward a motion to approve, Daniel Lueddecke seconded. The minutes were approved.

Draft 2022 Budget Presentation

Sharon Corbett presented the overall budget presentation:
- Includes direct and indirect cost of running the SDV WG
- SDV WG budget rolls into overall Eclipse Foundation budget
- SDV WG has significant amount of budget this year, compared to average
- Eclipse Foundation fiscal year == Calendar year

Dennis Leung presented the 2022 budget breakdown
- Marketing Manager has been hired, will start end of June
- Community/Program Mgr: interviews in progress
- Details on General Mgr to follow soon
- Marketing - Events:
- Currently ~4 events planned: 2 contribution days, 2 hackathons (EclipseCon and BCW)
- Discussion about cost/value proposition of BCW offering is ongoing

Dennis Leung presented the 2023 budget plan
- Surplus from 2022: acceptance required by EF executive director, process in progress and expected to go through

Q: are the ppl/roles expected to be SDV full-time?
A: not necessarily - some roles will share with other scopes, but the three managers (program/marketing/general) are dedicated for SDV WG

- 2023 will only be finalized towards Q4 this year - refined and updated until then

Q: Budget adjustments possible after plan approval?
A: Yes, this is done somewhat routinely; exceptions are for fixed-allocated money like for salaries, but otherwise adjustments are not a problem. The Steering Committee can discuss and put forward such changes to the Eclipse Foundation.

June 30th Contribution day update
Presented by Michael Plagge
- Landing page almost done
- 6-7 project proposals already available (6 guaranteed, 1 in discussion - Bosch, Microsoft, ZF, Cariad)
- We'd like a couple more proposals
- No current todos for SC - organizational work is progressing without need for further input
- Deadline will be moved to 7th June

CANopi hardware as SDV entry-level platform?
Do callout for technical value proposition in slack => Daniel
If responses are good, do budget discussion in SC

SDV talk/update for EclipseCon
Follow-up call, state of SDV => hand this in for early-bird deadline, even if participants etc gets updated later

Agenda proposals for next session
- Contribution day topics & agenda
- Quick update on state of discussion/exchange with other initiatives
- Call out for agenda items to all members => Eclipse/Sharon

Meeting Adjourned!
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