

Steering Committee Meeting Minutes

November 07, 2022

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)

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett
Sara Gallian

Minutes

Program Plan 2023 Vote

- Program plan was presented in the last SteerCo. For this reason, no further discussion on the contents was necessary.
- Ansgar Lindwedel puts the motion to approve the program plan 2023
- Tom Fleischmann seconds
- RESOLVED, the Steering Committee unanimously approves the 2023 Program Plan

Meeting ended 5:15 CET