

# Software-Defined Vehicle (SDV) Working Group

## SDV Working Group Steering Committee Meeting

May 23, 2022

Agenda Topics	Moderator	Minutes
Approval of Minutes of May 16 2022	Stephan	5
SDV Contribution Day Organization/Logistics Planning Update	All	15
Hackathon BCW Participation Update and Cost Details	Ansgar	10
Status of Liase Discussion	Michael	5
Technical Discussion Next Steps	Ansgar	5
Hiring Status Update	Michael/Dennis	10
Daniel's Proposal Support <a href="#">Kuksa Canopi</a>	All	5
Next Joint Meeting Date and Agenda	All	5

Number of Seats 4 / 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
- 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:**

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### **Eclipse Foundation:**

**Michael Plagge**

**Dennis Leung**

Sharon Corbett


## **Minutes**

### **Approval of Minutes of May 16, 2022 Meeting**

Daniel Krippner puts forward a motion to approve, Gunther Bauer seconded. The minutes were approved.

### **SDV Contribution Day Organization/Logistics Planning Update**

Gunther presented actual planned agenda of event and showed planning document

(  Contribution day 30.6.22 ).

- Participants will be limited to 200
  - 50 participants for steerco, presenters and EF
  - 150 participants for open registration
- Landing page is planned to be published on 1.6.22 to give the participants enough time to organize the travel.
- Marketing committee will start next week dealing with this event. Nomination from Robert Bosch is outstanding. Dennis will invite for a first meeting.
- Marketing committee is an important body of our working group. It acts parallel to the steering committee.
- At the moment, there are project proposals from Cariad and Robert Bosch available

### **Hackathon BCW Participation Update and Cost Details**

- Scope of event is planned for 150 participants
- There should be 6 organizations supporting this event. At the moment Robert Bosch, ZF, Microsoft and ARM have expressed interest.
- Intensive discussion will start after contribution day on 30.6.
- Decisions on organizational scope have to be taken until the end of June.

### **Status of Liase Discussion**

- Michael is in contact with SOAFEE.
- At the moment, we have no contents to discuss with other projects
- Collaboration can start after Contribution Day, when first contents are defined

- Michael will signal this to the other projects

### **Technical Discussion Next Steps**

- Daniel will provide a proposal for the invite
- EF will invite in the members mailing list

### **Hiring Status Update**

- Marketing manager
  - Contract is signed
  - Start date is 23.6.22
  - The hire may be available on the contribution day at 30.6.22
- Community manager
  - Michael contacted an external consultant with a big network in the automotive industry.
  - To have a continuity in the community management, we need an internal resource for this, but in order to understand the needs and tasks better, external consultancy could help
    - Michael will request a proposal on this topic. If this looks promising, steering committee could invite for a 30 min presentation

### **Daniel's Proposal Support [Kuksa Canopi](#)**

- Shifted to next steerco meeting

### **Next Joint Meeting Date and Agenda**

- Next member meeting is planned for 6.6.22
- Michael proposed to shift to 7.6. Because of Whit Monday public holiday in germany

**Meeting closed at 6 pm CET**

**Next Meeting: May 30, 2022 @ 5 pm CET**

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