

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting September 12, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Marketing Activity Update	Paulina	15-20
Approval of Minutes September 5, 2022	All	2.5
Marketing Representation/Support Reminder	Stephen	2.5
2nd Technical Meeting: -Report -Minutes -Next Agenda	Daniel K./Sharon	5
Association of "new" project proposals	Michael	5
Coming Soon (in support of Technical Advisory Committee) -Charter Revisions -TAC principles	Dennis/Sharon	2.5
Feedback on BCX Sponsorship	Stephen	5
General Events Sync	All	2.5
Working Group Program Plan 2022 Status including Budget Update	Stephen/Sharon	15

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 (16.05.2022, 23.05.2022, 05.09.2022)
- Ansgar Lindwedel (20.06.2022, 15.08.2022, 29.08.2022)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022, 25.07.2022, 22.08.2022)

- Tom Fleischmann (07.11.2022, 09.12.2022)
- 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:

Daniel Lueddecke

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Paulina Gueorguieva

Minutes

Organizational

Matt Spencer - next week Monday off

Marketing Update (Paulina)

- [Link to Slide](#)
- BCX hackathon landing page ready
- 2nd contrib days - similar numbers like with the 1st contribution day
- ETAS event on Wed, 21st September: It would be good to have additional people from different companies (as well non-Bosch) at the Eclipse booth, Wednesday afternoon would be a good slot
- Follow-up on preparation for the Eclipse Con hackathon afternoon on 27th October
- Discussion about organizing an informal community gathering for the SDV community members at CES, Covesa → Discuss next week the CES participation
- “Speaker30” - Discount for [ARM Dev Summit in San Francisco]
- Info: 8th / 9th Nov - SDV participating in Paris/France on the “*Open Source Paris Experience*” (<https://www.sido-paris.com/en/ecosystem/open-source-experience/>)

- Paulina is looking to have interviews alongside the 2nd contribution event and the ability to reuse the content would be good

Approval of the September 5, 2022 Minutes

Resolved, the Steering Committee approved the minutes without objections.

Roles in COVESA and SDV Marketing Committee

Question to the group about concerns about double roles of individuals, who are active in both, COVESA and SDV marketing committee

- No concerns as the SDV steering group does not see a competition between SDV and COVESA

Community Technical Discussion Meetings

- Requires agenda/meeting notes but the notes of the technical discussion do not require official approval; however, they do need to be taken and circulated to all members via the general mailing list.

Four new projects are about to be presented in the 2nd contribution day

- <https://projects.eclipse.org/proposals/eclipse-ambient-light-services>
- <https://projects.eclipse.org/proposals/eclipse-ibeji>
- <https://projects.eclipse.org/projects/automotive.bfb>
- <https://projects.eclipse.org/projects/automotive.leda.ledaincubator>

Resolved, the SDV steering Committee officially approved to have the four projects above associated as Eclipse SDV projects without objections.

Outlook on upcoming documentation on TAC principles (EF Technical Advisory Committee principles)

- An additional document will explain how the technical advisory committee works
- Mike Milinkovich will explain to the SDV steering group, intended for 26.9.22
- The TAC will become an additional document with guidelines that could be used by SDV (coordinated releases, LTS, ..)

BCX sponsoring

- No sponsoring feedback so far from the steering group (10k each)
- Several sg members active with their marketing departments

Brief discussion about AUTOSAR open source strategy

Outlook: Period of WG program planning of 2023 is approaching

- Retro of 2022 as preparation, external achievements (11 new projects)
- Candidate Program Plan for 2023 due November 4, 2022

- Eclipse Foundation then prepares budget to support program plan for acknowledgement by November 18, 2022

Adjournment

Meeting adjourned at 18:30 pm
