

# Software-Defined Vehicle (SDV) Working Group

## SDV Working Group Steering Committee Meeting

May 16, 2022

Agenda Topics	Moderator	Minutes
Approval of Minutes of May 9 2022	Stephan	5
Approval of Program Plan Draft	All	10
SDV Contribution Day Event Organization	All	5
SDV Contribution Day - Selection of Participants	All	15
Hackathon October & November - Member Poll for Participation	All	5
Technical Meeting Overview	All	10
Open Floor	All	5

Number of Seats 4 / Quorum is 50% of Committee / Passing a simple majority resolution >50%

### Minute Taking Roster

- Matt Spencer
- ~~Gunther Bauer~~
- Ansgar Lindwedel
- Stephen Walli

### 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:

Matt Spencer

## **Eclipse Foundation:**

Michael Plagge

**Dennis Leung**

**Sharon Corbett**

## **Minutes**

### **Approval of Minutes of May 9, 2022 (Joint Strategic/Participant Members Meeting)**

Ansgar Lindwedel put forward a motion to approve, Gunther Bauer seconded. The minutes were approved.

### **Approval of Program Plan Draft**

Gunther Bauer puts forward a motion to approve, Ansgar Lindwedel seconded. The program plan was approved. EF will set up a draft budget for the program plan.

### **SDV Contribution Day Event Organization**

For the organization of the hybrid event and the logistics, EF will support with requirements. Sharon will come back to Gunther, when EF has set up initial thinking and planning. EF is allowed to decide on a budget for the contribution day event.

- Gunther will check participants limit for the event

### **SDV Contribution Day - Selection of Participants**

Selection of project proposals: How to select if we get more than 8 proposals

- First come, first serve
- Every organization one
- One project from each cluster
- ...

As every proposal can become a project, it is not a problem if we have more than 8 proposals available. It is sufficient to start discussion of selection after 5.6.22, when proposals are handed in and we know the exact number. If it is a lot of effort, then we can set up a committee.

### **Hackathon October & November - Member Poll for Participation**

- Bosch connected world event will take place on 9./10.11.22 at Berlin.
- To ensure participation we should soon get feedback from the working group on participation. As well a budget discussion took place
- Ansgar will set up a proposal for an email to send to the working group

### **Technical Overview Meeting**

Ansgar made a proposal for a technical meeting:

## Proposal Technical Overview Meeting TOM

### Goals

- Exchange about vision and technical building blocks and every members perspective
- Facilitate common vocabulary
- Discuss projects and pot. Synergies within the Eclipse WG and the wider ecosystem
- Bi weekly cadence, every member could/should participate

### No-Goals

- Don't define an architecture
- Don't talk about specifications
- Don't mandatorily create consensus
  
- Could turn into an "architectural" meeting once we have enough code/projects to become structured

Steering committee greets this proposal. Especially vocabulary is a very important topic to get a common understanding. Sharon will check internally, how to approach the working group. As it is decisive to have a good moderation, Daniel Krippner will take over moderation until the end of the year, to have continuity in this topic. He will provide a structure and agenda to this meeting.

### Open Floor

Hiring update: The offer for the marketing manager is out.

**Meeting closed at 6 pm CET**

### Next Meeting

**May 23, 2022 @ 5 pm CET**

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