

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting

July 11, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of July 4, 2022 Minutes	Stephen	5
Communicate via email - Approved Program Plan and High Level budget to community	Stephen	5
BCX Resolution - Expression of Intent of Participation	Dennis	10
Agenda for Member-wide meeting July 18, 2022 -budget, Contribution Days 1 and 2, new staff, members, projects, EclipseCon and BCX hackathons, SDV WG technical meeting	Stephen	15
Update on Contribution Day #2	Michael	5
Update on SDV WG Technical Meeting	Daniel K	5
Reception at CES, Jan 2023 Vegas?	Michael	5
Other Business/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, 13.6.22, 27.6.22)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022)
- Tom Fleischmann (07.11.2022)
- 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:

Eclipse Foundation:

Michael Plagge

Dennis Leung

Sharon Corbett

Minutes

July 4th Meeting Minutes

RESOLVED, the Steering Committee unanimously approved the July 4, 2022 Minutes.

Budget Summary

High level overview of budget to be forwarded to general mailing list following the meeting next week with participants. This is normal operating procedure at the Eclipse Foundation.

SDV @ Hackathon at BCX (Bosch Connected World)

Clarification about the costs for the working group to take part in the hackathon of the Bosch Connected World event.

RESOLVED, the Steering Committee unanimously agrees towards the general interest of the SDV working group to take part in the BCX hackathon.

Hackathon at EclipseCon October

Additional hackathon will take place in October at EclipseCon. Additional information will follow.

Joint Session Meeting 18th July, 5pm German time (Strategics and Participants)

Discussed planned agenda and agreed presentation to be created to support the call.

2nd Contribution Day

Invite eMail is out for the contribution day, more communication is about to happen soon. Briefly discussed potential hosts for the next contribution day aiming to 22nd of September. Also, aiming to have additional 4-5 projects on the 2nd contribution day; the relevant deadline is August 30th.

Update on SDV Technical Meeting

Daniel Krippner prepared an invite text and a Doodle poll on a convenient time.

- Michael will send out a eMail to ask for feedback from the SDV WG mailing list, till Friday 15th July EOB
- Aim: Try to recommend two people per organization to keep it efficient

CES, Vegas Jan 2023

Feedback from the community if the Las Vegas CES could be useful to the SDV WG.

Ideas are e.g. informal gathering with an SDV member hosting some venue like an informal senior executive gathering. The 2023 schedule on this is already happening in the background.

Hackathon Support

Matt Spencer offered to support with named colleagues who could help setting up a hackathon. Michael to compile a list of names who would support the planning.

Meeting Adjourned.
