

## openGENESIS

### Steering committee meeting

20.08.2019 – 09:00-10:00 CEST by skype call

#### Agenda and meeting minutes

- Find writer for the meeting minutes
  - Matthis Eicher (TÜV SÜD)
- Roll call
  - Ralph Müller (Eclipse Foundation)
  - Matthis Eicher (TÜV SÜD)

Note:

Due to technical issues, Lucy from iMotion was unfortunately not able to join the meeting. Therefore, the steering committee was not able to make decisions.

Next time a WebEx-Session instead of a Skype-Meeting shall be used for online meeting.

Ralph and Matthis have used the time to discuss several aspects without making any decisions.

#### The following topics were discussed:

“GSLP Proposal Process”

- it seems that there are potentially three types of projects
  - “Classical” Software development project
    - Like Neuronal Network Debugger, Metrics Calculation Tools, etc.
    - This kind of projects is marked by a long lifecycle, maintenance activities, updates and adjustments to new environments
    - Complete EF community is invited to contribute to the project
    - EF will provide necessary infrastructure like GIT, Building-Environment, etc
    - This kind of projects need to pass EF EMO approval process
  - “Knowledge building” projects
    - Like a process description of a data annotation process for ML
    - This kind of projects is marked by a relatively short lifecycle, self-contained project and no need for maintenance or updates
    - EF will provide only little resources like Wiki or Tuleap
    - This kind of project can be approved by openGENESIS steering committee without EF EMO approval process
  - Building of “Data Sets” Databases
    - A liaison with openMDM should be established to clarify properties and necessities of this kind of projects
- The GSLP proposal process should be updated based on the new information of the different kind of projects.
  - Matthis will update the process, share the proposal with Ralph and Lucy and will finally publish the process on the openGENESIS Wiki

#### Open topics for next SC meeting:

- Topic "Logo"
  - SC agreed to order a new logo (but we will keep the old one, if we do not find a more "suitable" one)
- Show GSLP Proposal Process
- Show and discuss EF project proposal template
- Decision about the guest membership of the University of Luxembourg
- Feedback to the proposal of Almotive
- Find next SC meeting date
- Any other business