Minutes of openPASS Steering Committee Meeting

August 20, 2018, Web conference

Attendees: Jan Dobberstein (Daimler), Katharina Findling, Lei Wang (BMW), Christian Gnandt (TÜV Süd), Lukas Stark (on behalf of Volkswagen GoA)

Minutes: Jan Dobberstein

1. Approval of minutes

The minutes of the previous meetings were approved.

2. Discussion of process flow proposal

The group continued the discussion how to proceed with the required change of cooperation model. The related documents need to be aligned and at a defined milestone approved as a bundle.

Jan: send out proposal of charter amendment, role description for Product Manager, process flow.

All:
- provide further input, requirements, limitations to the proposed approach
- please validate: can you as a Driver/User Member sign the amended Charter / participation agreement and provide the funds to EMO to hire someone?

@Ralph/Eclipse:
- give an indication whether we can proceed with this. Could there by a generic Eclipse Bylaw describing this service?
- provide estimation on the required sum the EMO(incl. fees) needs in order to provide this service
- what are the next steps until we can officially start the search for a Product Manager?

3. OSI commit

The "World_OSI" commit (see minutes of e. g. uly 23 meeting) was released in August before the meeting.

Jan reported that there is still need to review the functionality and structure.

4. Future role AMFD/ TU Dresden

Jan reported about discussion how to find the ideal way across various opportunities for this institute to join openPASS. The idea to allow "research members" as regular members will be specified in Att. 2.