

openPASS Steering Committee

Meeting date: 3rd November 2022

Location: MS Teams

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzer	BMW Group	X
Sharon Corbett	Eclipse Foundation	X
Jan Dobberstein	Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Dr. Stefan Schoenawa	Volkswagen AG	X

1. Interest Group (EF)

Sharon introduced the topic of “Interest Groups” which the EF have established as another form of Industry Collaborations. Interest Groups represent the next step in furthering our governance framework to empower members to collaborate together now using a lighter-weight organizational structure than formal working groups.

The openPASS WG will discuss the new structure of Interest Groups in the upcoming workshop and will give feedback to Sharon.

Sharon will send an updated version of the antitrust policy to Tuan.

2. Participation BMW at EclipseCON

Thank you Thomas for the presentation at EclipseCON. There were specific questions about the used models in openPASS especially about the pedestrian and driver model. Additionally, questions about the release date of YASE and the scenario engine were asked. Thomas estimated the release in the first quarter of 2023

3. Preparation Strategy Workshop

The WG discussed the agenda for the upcoming workshop.

The meeting minutes can be found here: <https://wiki.eclipse.org/openPASS-WG>