Minutes of openPASS Steering Committee Meeting

June 28, 2018, 1 pm – 2:30 pm, Skype Webcon

Attendees: Jan Dobberstein, Per Lewerenz (both Daimler), Lei Wang, Katharina Findling (both BMW), Michael Düring (on behalf of VW GoA), Christian Gnandt (TÜV Süd), Pablo Puente Guillem, Jorge Lorente Mallada (Toyota Motors Europe)

Minutes: Jan Dobberstein

- Welcome Toyota (User member representative in SC)
- Main agenda point - Topics for agenda of next meeting at TÜV Süd (Jan):
    o Timing: 10 am / VW will probably not be attending in person (Webcon)
    o add to agenda: Toyota intro
    o Discussion: OpenScenario Example from PEGASUS,
        ▪ VW: two benefits (what can the World interface and simulation core – what is mandatory/optional), TME: for discussion in PEARS: scenarios to use
    o BMW: feasibility of the OSI world / Reinhard is preparing a fresh OSI release for openPASS (review by Dmitri / ITK) – invite Reinhard (architecture, interfaces) – 30/60 min webcon with him
    o Workflow for software commit /business development /project management – next steps? Who has permission to review / approve? – suggestion from Dmitri (developer perspective)
    o Unit tests? – BMW input
    o see topics below
- Minutes from last meeting - OK?
- Open points from March meeting: VW templates for Components?
    o BMW received templates from Lukas Stark (INTECH: three sub-components): xml, .h, .cpp (wrapper)
- Status Update (WIP, scheduled commits)
    o VW - Plugin - Component generator (end of July!): drop down menu (SI units) – discussion on license: created module not under same license / Jason: new user story
    o VW: more agile way of development, new plugins
    o Driver model comply to System Editor: get developer together in workshop? Test can be done in System Editor
    o Tuleap – specify user stories / new requirement which is not in the focus ("just do it")
    o Not entirely covered user stories: duplicate or keep user story
    o Spend more time in AC meeting to review/refine/assign user stories, report of project manager => slot on Agenda for BMW / in line: how to implement in Tuleap
    o TÜV Süd: most interested in using outcome of openPASS for homologation / understanding of process – what does this mean in openPASS? Validation? Requirements regarding the toolchain
- Feedback on v0.5
    o Tuleap Bugtracker (GUI related items: assign to Jason)
    o Generic PCM test scenarios would be helpful (not in Microsoft .mdb format).
    o GUI Documentation