openPASS Steering Committee

Meeting date: 26th August 2021
Location: MS Teams
Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	
Thomas Platzer	BMW Group	
Paul Buck	Eclipse Foundation	
Gaël Blondelle	Eclipse Foundation	
Michael Plagge	Eclipse Foundation	
René Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	
Dr. Dmitri Fix	ITK Engineering GmbH	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	X
Gwendal Lucas	VW AG on behalf of VW GoA	
Jason Gainey	VWGoA	

1. OpenMobility meets openPASS

In a separate meeting the openMobility and the openPASS Working Groups talked about to set up a co-simulation. Further discussions will continue in about 6 months, as there is no urgent need to build up such a co-simulation right now.

2. Release Review

The release review for V0.8 started. As part of the review following documents were added:
- Code of conduct
- Readme
- Contributing
- Security
- Notices

The current state can be watched in a GitLab issue:
https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/85

3. Overview Merge Requests
There are still open merge requests which are under review. It is planned that in the next 2 weeks the merge requests are going to be approved and pushed into the

servant. It is planned that by the September 13th the servant is completely tests and the documentation is checked.

More detailed information about current merge requests can be found on GitLab https://gitlab.eclipse.org/eclipse/simopenpass/simopenpass/-/merge_requests.

4. Survey and Lessons Learned
To improve processes at openPASS each Working Group member is asked to fill out a survey. The survey contains questions about current processes, releases and general topics.

5. PCM Documentation

Mercedes and VW are going to participate in the discussions about the PCM documentation.

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