

Minutes of openPASS Steering Committee Webconference

August 2, 2018, 1:00 – 2:00 pm

Participants: Jan Dobberstein (Daimler), Katharina Findling, Lei Wang (BMW), Lukas Stark (on behalf of VW GoA), Christian Gndt (TÜV Süd), Pablo Puente Guillem (TME)

Agenda:

- Follow up on action points of meeting in Garching, July 23

Jan created a new wiki-page (.../openpass_planning) to have a workspace for topics like website planning, process drafts etc.

Jan offered to draft charter proposal based on input from current openMDM status to depict the formal changes needed to this Working Group agreement.

Lei/Katharina will draft a more detailed release planning process, publish on website (with example for timing)

Jan: when process & role are agreed across the group, we write mail to Ralph with charter proposal and ask for an official proposal from Eclipse how to implement these changes, including the cost of such a Service by EMO.

Jan will move the next regular SC web meetings to 3 pm

Jan will upload the documentation proposal to openPASS website and draft timing with Dmitri.