

Minutes openMDM SC Call 07.12.2022

Attendees

- Ulrich Bleicher (BMW)
- Stefan Wartini (Müller BBM)
- Michael Plagge (Eclipse Foundation)
- Angelika Wittek (Toolkit Manager)
- Hans-Dirk Walter - Minutes (Karakun)

Agenda

1. Anti-Trust-Policy (Michael Plagge): https://www.eclipse.org/org/documents/Eclipse_Antitrust_Policy.pdf
2. Program Plan & Budget 2023
 - The program plan and budget has been confirmed by Eclipse Foundation (according to mail from Sharon)
 - Open question: is Arrk meanwhile a member of the Working Group? - Answer has been given after the meeting: yes, Arrk has signed the WG member agreement.
 - Usage of budget will be discussed at the next SC call since two members were absent.
3. openMDM as ASAM Standard
 - Meeting with Marius Dupuis and Ben Engel from ASAM and Gert, Michael, and Hans-Dirk took place just before this SC Meeting.
 - ASAM is now checking whether
 - it is possible to derive a standard specification from an existing open-source project which IP is governed by EPL 2.0
 - it is possible to continue to contribute to open-source projects using this standard without any limitations like enforcing to be a member of ASAM
 - (Third topic - trademark openMDM - has not been discussed because considered more easy to solve).
 - Follow-up meeting between openMDM WG, EF, and ASAM will take place end of January 2023.
4. Next openMDM SC Call: 11.01.2023 15.00

