Minutes of openPASS Steering Committee Meeting

May 29, 2018, 3 – 4 pm, Skype Webcon

Attendees: Jan Dobberstein, Per Lewerenz (Daimler), Christian Gnandt (TÜV SÜD), Timo Vogt, Katharina Findling (BMW)

Minutes: Jan Dobberstein

BMW info – new contact: Timo will leave the openPASS development, Katharina will take over starting June 2018.

1.   Final approval to upload slides (March 28)

Christian sent updated slides for "TÜV Süd motivation". Timo: BMW agrees with including the attachments in the minutes, but linking to outdated versions should be avoided. See "documentation".

2.   Status OSI commit

First small bug fixes could be committed. The next commit will be bigger (see plan as presented in March 27, v0.6): currently, the internal openPASS version is test platform for OSI groundtruth. OSI groundtruth will be committed by the end of this week to OSI repository. Then, it will be changed according to openPASS environment, so the "OSI World commit" may happen according to plan end of June.
Dmitri (ITK) and Reinhard (INTECH) discussed the missing review process. Ideally, all content need to pass unit tests / end-to-end tests before it can be committed => task for toolkit manager
Jan suggested to collect all tasks/ideas wrt project management within the tools of the Eclipse foundation and discuss with Ralph how the official Eclipse process for financing and contracting such a role across a Working Group.

3.   Bug fixes (see mail May 8: Bug #981, Bug #982)

The group accepted the proposed bug fixes.

4.   Documentation: HMTL website with Doxygen

Jan mentions piper open source project where in addition to comments in the source code, .dox files are included as "Related pages" by Doxygen. BMW works with Doxygen for all content. Toolkit manager should be responsible for documentation build. Jan and Dmitri will collect further ideas for a full concept.

5.   Ideas for „v0.6 GUI"
Due to the time, further ideas wrt v0.6 GUI were not discussed.