

openPASS Steering Committee

Meeting date: 23rd September 2021

Location: MS Teams

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	
Thomas Platzner	BMW Group	X
Felix Fahrenkrog	BMW Group	X
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	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	X
Dr. Daniel Schmidt	Robert Bosch GmbH	
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	
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	X
Jason Gainey	VWGoA	

1. News Eclipse Automotive

The agenda for the Community Day was released. The day is divided into two sessions. In the first session an introduction of each Eclipse Automotive WG is presented. In the second session an outlook of the future of the Eclipse Automotive is given.

The [OpenMCx WG](https://projects.eclipse.org/projects/automotive.openmcx) released their first commit. It can be found here: <https://projects.eclipse.org/projects/automotive.openmcx>

2. Assessment survey

The openPASS SC has participated in a survey on processes, meeting structures and releases. The evaluation of the survey results in the following points:

- Clearer distribution of work between the WG members is needed
- The meeting date and time are kept
- Smaller changes for the releases are requested
- At the beginning of each SC meeting, news from the Eclipse Automotive are presented. For more information visit the monthly Eclipse Automotive call
- An overall process for developers need to be established, especially a release process should be established (task for PM)

- GitLab rules should be created (task for PM)
- Permission concept should be created. An exchange with the EF is therefore necessary
- Tracking of MR and issues (task for PM)
- The distinguish between AC and SC topics were unclear. The discussion will be continued in the next AC

3. Associate Partner at V4Safety

The EU V4Safety consortium invites openPASS to become an associated partner of the project. The idea is that openPASS, as a simulation tool provider, advises on simulation topics (interfaces, formats, ...). In return openPASS receives a deeper insight into the intermediate project results. Furthermore, openPASS can support to steer the project towards a feasible and viable way of using simulation. Joining as an associated partner is a light form of collaboration with no formal obligations for the associated partner. OpenPASS is asked to write a letter of intent. A decision should be made latest mid November 2021. The decision of joining the project as an associated partner will be made in the next SC meeting.

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