

OpenADx Steering Committee Meeting


... (insert next meeting agenda here)

Steering Committee Meeting,

General Meeting

09.06.2022, 5pm - 6pm CEST

Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy
 - > respect Eclipse's Anti-Trust Policy
3. **The future of OpenADx**
 - a. How to proceed with the working group?
 - b. Collection of material
 - i. Link to board of suggestions: [OpenADx Future Ideas](#)
 - ii. List to  Potential Elements / Projects for OpenADx IDE
 - iii. OpenADx Big Picture
Link: <https://tuleap.eclipse.org/plugins/docman/download/2637/1>
 - iv. How to engage the SC members in general?
 - v. How to engage the members?
 - vi. Should we rename OpenADx?
4. Upcoming regular SC Chair elections
 - a. One further "operational" year is more or less over
 - b. process to be announced, I guess EF will do that and it starts with nomination?
 - c. I am (Andy) is no longer available as SC Chair, because I will change position internally and step out of OpenADx.
5. Old Business -> see older meeting minutes below
6. Next steps
7. Next meeting dates
 - a. regular meetings are scheduled (see zoom account)

Participants

Name	Company	Participation?
?	ADLINK Technology	
Joseph	Arm	
Josko	AVL List	x
Adam	DENSO Corporation	x
Daniel	DLR	
Naci	eteration	

Philip	EclipseSource	
Andreas	itemis	
Michael	JCIM	
Robert	Microsoft	
Jefro	Red Hat	
Andy	Robert Bosch GmbH	x
Robin	Siemens	
Dominik	science+	
Paul	Eclipse Foundation	
Michael	Eclipse Foundation	x
Lukas	FH Dortmund	
Brian	Open Robotics	
Daisuke	Autoware	
Simon	AVL	
Klaus	AVL	
Matthias	Hexagon	
Andreas	Hexagon	