

Minutes openMDM SC Call 08.02.2023

Attendees

- Ulrich Bleicher (BMW)
- Gert Sablon (Siemens)
- Stefan Wartini (Müller BBM)
- Angelika Wittek (Toolkit Manager)
- Guido Schneider (Peak Solution)
- Hans-Dirk Walter - Minutes (Karakun, with additional input by Gert - thanks a lot)

Agenda

Anti Trust Policy Notice (Michael Plagge):

- https://www.eclipse.org/org/documents/Eclipse_Antitrust_Policy.pdf

Meeting Minutes

- Hans-Dirk
- other volunteers are welcome for upcoming SC meetings

Welcome ArrK

- Mr Petrus could not make it for this time but will join the next meeting.

BudgetPlan 2023

- Program Plan 2023 has been approved by the EF (cf. email to WG members)
- BudgetPlan 2023 has been uploaded on the Wiki
- SC has 20.240 EUR in the plan for consulting services - will need to decide how to spend - will pay a capacity for about 25 PD (last year: about 20 PD)
- Possible tasks to work on are (estimations not yet available but needed)
 - migration of issue tracker
 - NVH model export
 - Migration from GitLab to Eclipse GitLab
 - Release (incl. AoFile, Angular update - needed by BMW and MTU)
 - QA by committer (review of contributions)
- Most of the tasks are must - NVH model export can only be addressed if there will be some budget left when the must-haves are done.
- Quotes can be sent to Eclipse - Angelika and Peak are explicitly invited to do so.

Status ASAM initiative

- The ODS maintenance project proposes to integrate the openMDM standardization within their work. Meeting scheduled to discuss with Mr. Beckers & Mr. Bartz (next week).
- Still waiting for confirmation by ASAM on the fundamental questions on the concerns that were discussed between both parties
- There is a limitation that openMDM can only use ODS 5.3.x and no newer versions - information in an open source repository should not give external people the possibility to reverse engineer the standard
- The working group needs to ask ASAM to officially allow openMDM to also support v6 of ODS

Tech Meetings

- on demand

Next SC Online Meetings

- 01.03.2023
- 29.03.2023