

Minutes openMDM SC Call 01.03.2023

Attendees:

- Angelika Wittek (Toolkit Manager)
- Stefan Wartini (Müller BBM)
- Michael Plagge (EF) until 15:30
- Petrus Petrus (ArrK)
- Oliver Sawatzki (ArrK)
- Hans-Jörg Kremer (Peak Solution)
- Hans-Dirk Walter (Karakun)
- Ulrich Bleicher (BMW) joined 15.40

Agenda

Anti Trust Policy Notice (Michael Plagge)

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

Meeting Minutes

- Hans-Dirk

Welcome ArrK

- see attached slides

BudgetPlan 2023 - contracts, offers

- 2 offers received, one for product management (Angelika) 14 PD and one for software maintenance 12.25 PD
- Offers are approved unanimously (remark: Gert Sablon approved separately by email)

Status ASAM initiative

- ODS maintenance project will also work on openMDM standardisation. The ODS maintenance project proposed to standardize only the openMDM model in a first step and to postpone the standardization of the openMDM API to a later point in time. This proposal needs further discussion between ASAM and the openMDM working group.
- Legal clarification still open - Michael will remind ASAM
- We will deal with the potential legal issues with ODS 6 as soon as ODS 6 adapter will be realized - and we do not expect that there will be problems.

Tech Meetings - winter planning

- will be held on demand

Annual Summit

- We will start the planning now.
- Topic of summit: reports / case stories of openMDM users
- Date: if possible before summer holidays.

Next SC calls

- 29.03.2023 15.00
- 26.04.2023 15.00