Steering Committee Meeting, 26.05.2020

~~Steering Committee Meeting, 05.05.2020~~

Meeting canceled, because we didn't have the quorum.

Agenda / Meeting Minutes

Time	Topic	Result
15:30	Welcome, Agenda	
	Antitrust Policy	
	Introduction of new members	<u>Interested party:</u> University of Applied Science and Arts Dortmund https://www.fh-dortmund.de/en/index.php Open Robotics https://www.openrobotics.org/
	Membership levels	**Graduate membership levels form incubation phase to new levels (post-incubation period)**
	Charter Update	Fix post-incubation phase -> SC composition
	Funding Working Group	Andy provides updated proposal https://tuleap.eclipse.org/plugins/docman/download/2136/2 **Decision on Funding Model! -> will be shifted we will work on a program plan first**
	OpenADx Timeline / Program Plan	**Expectation for 2020/21** **Andy will invite for a further meeting / workshop (topics: AD stack, tooling, …)**
	Architecture excursion	What is architecture in our context? -> postpone to next meeting
	Umbrella Working Group "automotive"	Feedback will be integrated in current draft paperwork -> if presentable, share paperwork
	OpenADx website	show updates
	Open topics	tuleap.eclipse.org/projects/openadx-wg-private Please work on the open topics!

	EclipseCon 2020	- CfP is open - Community Day preparation
	Demonstrator	diyrobocars tuleap.eclipse.org/plugins/tracker/?aid=1246 On Hold - due to corona situation - to be continued beginning of June Kickoff planned? Autoware demonstrator vehicle (Lexus) running Cyclone DDS
	Lead Management	"OEMs" or "AV makers"? focus on fast movers tuleap.eclipse.org/plugins/tracker/?aid=1236
	OpenADx + Open Robotics collaboration	Our primary interest in joining OpenADx is to encourage wider adoption of ROS 2 and Ignition in autonomous driving systems, including learning what's missing from those systems for automotive use cases.
	Upcoming events e.g. overall meetings, meeting at some conferences	● June, San Jose - Autonomous Valet Parking (AVP) Lexus SUV running Autoware.auto + OpenADx Eclipse Cyclone DDS in June, San Jose. autoware.org click "members", coordinate some press / social. -> date shifted to later this year ● show your support iot.eclipse.org/adopters ● Autonomous Software and System Symposium, ~~16-18 June 2020~~, Stuttgart -> will be shifted to 2021
	Feedback from conferences	nothing new
	Projects / Project Proposals	AUTOSAR Adaptive - iceoryx w cyclonedds gateway ROS - cyclonedds w iceoryx built-in OpenADx cyclonedds is **now** "tier-1 ROS middleware" for ROS2 Foxy (May 2020 -> June 2020) fyi ROS build farm https://ci.ros2.org
	Next steps	
	Next meeting dates	
17:00	End	

Participants

Name	Company	Participation?
Joe Speed	ADLINK Technology	x
Josko	AVL List	
Soheila	DENSO Corporation	x
Naci	eteration	x
Philip	EclipseSource	
Christian	IBM	x
Andreas	itemis	
Michael	JCIM	
Robert	Microsoft	x
Wolfram	Red Hat	x
Andy	Robert Bosch GmbH	x
Robin	Siemens	x
Paul	Eclipse Foundation	x