

openPASS Steering Committee

Meeting date: 14th January 2021

Location: MS Teams

Keeper of the minutes: Tuan Duong Quang, TÜV SÜD

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzter	BMW Group	X
Paul Buck	Eclipse Foundation	
Gaël Blondelle	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
Mark Gielow	Mercedes Benz AG on behalf of Daimler TSS	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X (left 4pm)
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	
Gwendal Lucas	VW AG on behalf of VW GoA	X
Jason Gainey	VWGoA	

Topics:

1. Decision: New Top Level Project “Automotive” for openPASS?

The SC decided to move from the original Top Level Project “Technology” to the new “Automotive” TLP.

2. Release Review (BMW)

The release review is still pending. The official release date was shifted to the 20th January 2021 by the EF. The WG is still waiting on the EF for the approval on the CQs which were made in the process of the release review.

After a successful approval, Dmitri will push all the changes from the servant branch to the master branch.

3. Release Planning V0.8 in GitLab

The SC evaluated whether GitLab is suitable to plan the further releases. Some questions have been elevated which are going to be discussed with the EF on an extra meeting on the 21st January 2021.

Questions:

1. What is the relation between requirements, epics and issues?

2. Can a commit close an issue? Can an issue be linked to a pull request?
3. Allow fast forward merges rather than merge commits
4. Is a direct push to developer / feature branches possible?
5. Can an automation routine be written to build the code when a PR is being made?
6. Can committers become maintainer or owner for the project? Permission overview: <https://gitlab.eclipse.org/help/user/permissions.md>
7. Can AC and SC members become maintainer for the project?
8. Is an assignment of nonmembers to an issue possible?
9. Where do I create epics?

4. GitLab Q&A

The GitLab Q&A will be on 21st January from 3-4pm (CET). Developers are going to be invited.

5. Project Homepage

Dmitri will clean up the [project homepage](#). The new project homepage will be concise with some links to the [openPASS webpage](#).

6. Merge of HLRS branch

Uwe Woessner wants to merge the HLRS branch into the servant. The content will contain the modular driver. An external meeting is planned to discuss the content of the merge.

7. EF transition to Europe

The EF is transitioning itself to become a European-based organization, specifically a Belgian international nonprofit association.

VW AG on behalf of VW GoA is checking with their lawyers if there is something to be cleared. Mercedes Benz AG on behalf of Daimler TSS is becoming founding member.

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