Minutes of openPASS Steering Committee Meeting

September 20, 2018, web conference

Attendees: Arun Das (BMW), Christian Gnandt (TÜV Süd), Dmitri Fix (ITK), Jan Dobberstein (Daimler), Ralph Müller (Eclipse)

Minutes: Jan Dobberstein

1. Charter amendment => openPASS Product Manager

Jan summarized the feedback from Eclipse, BMW and TME.

- We could vote on that (simple majority), it is preferred to find an approach that works for all.
- The text changes explaining the new process are reduced to:
- ..task (bullet point) for SC: discuss budget and decide how to spend it
- ..task (bullet point) for AC: be involved in release planning and requirements definition process

Ralph indicated that after legal review at each partner, the group will raise a motion to the Eclipse to change the Charter. So there is no additional signature e. g. of the Participation Agreement needed.

Jan will send a final draft version of the new charter (full text) to the group, so the formal review with legal experts can be done (see minutes of August meetings).

2. BOSCH about to join

Jan told the group that BOSCH had all signatures done and is as good as openPASS Driver member.

3. current FOSS status & generic PCM cases

Jan will share upon request generic PCM cases that allow using the current app without being GIDAS member (PCM data owner).

4. Ongoing/planned next steps

Jan reported that the work on the documentation is about to start. Goal: sort what is available and identify gaps and needs for improvement. Furthermore, he raised a couple of action items that arise just from comparing the "OSI use case" with the FOSS use case including PCM and developer documentation.