

## **Minutes of openPASS Steering Committee Meeting**

January 17, 2019, webcon

**Participants**: Katharina Findling, Manel Hammouda, Thomas Platzer, Arun Das, Felix Fahrenkrog (BMW), Lukas Stark, Stefan Schoenawa (on behalf of VW GoA), Daniel Schmidt (Bosch), Dmitri Fix (ITK), Christian Gnandt (TÜV), Angelika Wittek (Eclipse), Jan Dobberstein, Per Lewerenz (Daimler)

## Eclipse CI tools https://ci.eclipse.org

The group collected what is there wrt CI: openPASS did some release planning in Tuleap, openMDM works with JIRA, Angelika mentioned that Bugzilla offers bug/feature tracking as well. Katharina & Angelika will meet and prepare a proposal how to proceed in openPASS.

## **Relationship PEARS/openPASS**

Felix explained the idea of PEARS and agreed to contribute to the "long version" of the openPASS goals, as soon as there is openPASS internal agreement.

## Feedback AC meeting Dec 14 at Bosch

Jan: idea to separate "PCM" and "OSI" in terms of software projects need to be postponed – key question: what is the harmonized framework, what has to be the same across use cases. If we split our work at this point, we abandon our claim to use a harmonized framework.

Jan: "systemConfig vs. AppConfig/GlobalConfig" is a good example for the need of a clear and common definition "what has to be harmonized (i. e. the same)?" –. Current status (v0.5, GUI editor) in "PCM use case": format developed by VW/AStech, OSI use case (and future AEB use case) use original, but renamed agentConfig.

Arun showed a comparison of the two systemConfigs. Katharina and Arun will talk to selected partners (VW => ITK => BOSCH) in order to prepare a decision of the whole group.

This discussion will be continued in the AC.