

openGENESIS

Steering committee meeting

05.11.2019 – 10:00-11:00 CET by skype call

Agenda and meeting minutes

- Find writer for the meeting minutes
 - Matthis Eicher (TÜV SÜD)
- Roll call
 - ~~Ralph Müller (Eclipse Foundation)~~
 - Matthis Eicher (TÜV SÜD)
 - Lucy (iMotion)
 - ~~Florian (Incenda)~~
 - ~~Christian Müller (DFKI)~~

Open topics

- Clarify status of open topics
 - SC has approved to start the contest for a new logo
 - SC has approved the guest membership of the University of Luxembourg.
 - SC has approved the GSLP "Phoenix".
 - setup tuleap
 - SC has approved to contact "Partnership on AI" for a potential partnership. (<https://www.partnershiponai.org>)
- ⇒ Matthis will request the status of the topics in the Eclipse Foundation

New topics

- No new topics

General topics

- Find next SC meeting date
 - 26th of November 2019 – 10:00-11:00 CET
 - Last call before Christmas vacation
- Any other business
 - openGENESIS WG marketing
 - Idea: "Company independent/unbranded" presentation
 - New logo would be very useful for that
 - Matthis will provide his branded version to Lucy