## openPASS Steering Committee

Meeting date: 6<sup>th</sup> April 2023 Location: MS Teams Meeting minutes: https://wiki.eclipse.org/openPASS-WG Participants:

Name	Company	Participation
Manel Hammouda	BMW Group	X
Thomas Platzer	BMW Group	X
Per Lewerenz	Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Dr. Stefan Schoenawa	Volkswagen AG	Х

## 1. Status V1.0

BMW, Mercedes and VW gave an update about current developments towards v1.0. The status has been noted down in the according issues.

Per is going to update the GitLab issues. Mercedes has a candidate in prospect as successor to ITK

VW is optimistic to release a functioning GUI with basic functionalities together with opSimulation for release v1.0. It was emphasized that a joint release of the GUI and opSimulation at the same time is crucial. The release date towards end of Q2/ beginning of Q3 seems realistic. A presentation about the status and the covered use cases of the GUI will be presented at the next AC.

Further alignment on v1.0 between the partners will be done in the next AC.

Before v1.0 a minor release of the MantleAPI and OpenScenario-Engine will take place.

## 2. Committer election Victor

Tuan will trigger the committer election for Victor.

## 3. Webpage

Eclipse will implement the starting page of the new webpage towards end of Q2. The subpages will be implemented in Q3. Tuan is asking for a complete implementation of the webpage for Q2 or beginning of Q3.