

Minutes of openPASS Steering Committee

November 16, 2018 – Web conference

Attendees: Katharina Findling, Arun Das (both BMW), Daniel Schmidt (Bosch), Christian Gnandt (TÜV Süd), Dmitri Fix (ITK), Jorge Mallada (TME), Jan Dobberstein, Per Lewerenz (both Daimler)

Minutes: Jan Dobberstein

1. Status Product Manager (TÜV Süd)

Christian informed the group that the recruitment process has started and will inform the other partners as soon as there is more information.

2. openPASS goals/planning (=> proposal: “white paper”)

Jan will share a first draft of a “whitepaper” to the other partners that will serve a document gathering different perspectives on the potential goals of openPASS as well as next steps. Based on this document, some content can be used for the website and the release planning.

Jan suggested that it is important to strengthen the link to PEARS again. *Strategic goals* (what should ideally be reached with virtual testing / effectiveness assessment by virtual simulation?) should be aligned with e. g. PEARS. Further, more *short-term, “openPASS only” goals regarding the tool functionality* are important, too (=> release planning). But they need to be derived from or aligned to these high-level goals. Jan suggested that a group of PEARS and openPASS representatives should be initiated to define the common openPASS/PEARS scope.

The approach of PEARS is described in more detail here

<https://www-esv.nhtsa.dot.gov/Proceedings/25/25ESV-000346.pdf>

3. Preparation Architecture Committee Dec 14, Renningen (all)

Jan suggested to let the meeting start with a short, more high level discussion what we want to achieve by implementing OpenSCENARIO. Katharina will send out a data blocker for the meeting in Renningen.