Von: Hans-Dirk Walter hans-dirk.walter@karakun.com

Betreff: [open-measured-data-wg-sc] Minutes SC-Call October 8th 2019

Datum: 14. Oktober 2019 um 14:25

An: open-measured-data-wg@eclipse.org



Dear open-mdm working group members,

subsequently you find the minutes of the last SC-call.

Date: October, 8th 15:00h - 16:00h

Participants:

Franz Wöhrl, Ulrich Wierl (Audi) Ulrich Bleicher (BMW) Matthias Ebeling (Daimler) Gert Sablon (Siemens) Ralf Nörenberg (HighQSoft) Hans-Dirk Walter (Karakun) Ralph Müller (Eclipse Foundation)

Excused

Josef Hobelsberger (Müller BBM) Kartiki Deshpande (Tata)

As Guest:

Hans-Jörg Kremer (Peak Solutions)

Minutes

Hans-Dirk Walter (Karakun)

1. Payments and next SoW for Angelika.

Since the GA only one additional payment has been received. Nevertheless enough money would be available for a next SoW for Angelika.

Decision: Eclipse Foundation is asked to send out a new SoW to Angelika.

- 2. Hans-Jörg's proposal for an openMDM 5 demo system: has been accepted by the SC. Peak Solutions will be asked to implement the demo system.
- 3. Automotive Day @ EclipseCon: Franz Wöhrl and Ulrich Wierl consider to attend and to represent openMDM 5 at this event. A brief introduction stressing the achievements of openMDM during the last year should be made.
- 4. Will there be a release 6.0 this year? Angelika will provide the answer to this question after returning from her vacation.
- 5. Eclipse Foundation will have a booth at the next ASAM International Conference in Dresden (December 10h + 11th) presenting all automotive working groups. openMDM members are kindly asked to engage there, for instance, by explaining openMDM to interested visitors.

Decision: In order to enable Angelika to join the Conference the working group will take over her travelling expenses.

6. Regular SC-call / meeting: The SC asks Angelika to set up a regular SC-call / meeting (once a month).

Best regards Hans-Dirk Walter

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