

Minutes 2019-01-10 of Skype Call

OpenMDM Steering Committee

Participants:

Gael Blondelle (Eclipse Foundation)

Angelika Wittek (Eclipse Foundation, Project Manager OpenMDM)

Christian Krenner (Audi AG)

Ulrich Bleicher (BMW AG)

Matthias Ebeling (Daimler AG)

Josef Hobelsberger (Müller BBM)

Gert Sablon (Siemens AG)

Hans-Jörg Kremer (Peak Solutions GmbH)

Ralf Nörenberg (HighQSoft GmbH)

Agenda:

1. Introduction from Gaël Blondelle (Eclipse Foundation)
 - Angelika joins the Eclipse Foundation to support Ralph Müller and the Eclipse Foundation
 - Ralph will return to work in end of January 2019

2. Summary financial status (Gaël Blondelle)
 - ca. 100.000 € are available for the rest of current fiscal year (ending 1. August 2019)
 - now planning new contracts for the PM and Dev team is required

3. Status contracts: dev , PM (Gaël, Angelika)
 - All contracts ended in December 2018.

4. New contracts: dev, PM (all)

Common decision by the Steering Committee:

- The contract of our PM (Angelika) should be continued ca. 8 days / month (until 1. August 2019)
 - The contract of our current Dev Team should continued ca. 20 days in Q1/2019. Renew the old contract to keep development working.
 - New service providers should onboarded starting in the second quarter 2019. Proposals will be collected by the Eclipse Foundation for the development work starting in second quarter 2019. => Topic for next SC call. All solution members will be asked to provide a proposal.
5. Status development (Angelika)

Topics for first quarter 2019

- Release 5.1.0 contribution from Daimler (Status update on entities).
- update from Angular 3 to Angular 7 to support I18n development.
- Merge the contributions from BMW.
- 6. Planning 2019 (all)
- technical updates required to remove technical debts. (new version of Java, Glassfish, ...)
 - Java 11 does not contain CORBA, therefore it should be considered to use an OpenSource Java. (for example OpenJDK), CORBA is still required for the ODS adapter.
 - I18n: Language translation proposals (for english) will be collected by the Architecture Committee. The language property files will be placed directly in the Open Source MDM|BL project.
The I18n support will be available in the Web interface of OpenMDM. Right now, there is no plan to translate the content in the ODS server.

Next meeting:

28.02.2019