openGENESIS
Interim meeting
08.07.2020 – 14:00-15:00 CEST by MS teams call

Agenda and meeting minutes

- Find writer for the meeting minutes
    - Matthis Eicher (TÜV SÜD)
- Roll call
    - Paul Buck (Eclipse Foundation)
    - Matthis Eicher (TÜV SÜD)
    - Marius Reuther (Incenda)
    - ~~Christian Müller (DFKI)~~

Status quo
- openGENESIS is not "very active"
    - Only one running project
    - Only 3 members
- iMotion is no longer a member
- One steering committee seat is vacant

Reflections
- We should think about how to proceed with openGENESIS
    - cancellation
    - restart
- Ideas for restart:
    - More active steering committee members needed
    - General: it seems more efficient to define a more narrow scope for openGENESIS and potentially also to provide a concrete project idea, instead of an general AI idea incubator.

    - Publish Data Labeling Paper
        - Inform current openGENESIS contacts (members and interested parties) about the paper
        - Present the paper on Eclipse SAM IoT 2020 & mention openGENESIS and call for participation & mention the planned online meeting
        - Arrange an online meeting for restarting openGENESIS (End of September (after Summer))
            - Present the Paper
            - Show the idea of expand of the topic of AI Data Quality
            - Call for participation for the expand of the topic. Investigate "aquisition, preprocessing, data-set composition, etc."
            - Show the idea of checking data-sets against ODD-Specification (Open Source Code Development – Tool development)

    - Restart the AI Engineering funded Project
        - Finish the project proposal until September Meeting to show this idea also there.

- For information: new exchange with two big tier-1 automotive companies
  - Any ideas for concrete projects?
    - Establish open data set
    - Tool to check data-sets regarding fulfilment and representation of ODD
  - Does anybody want to participate in these meetings?
    - Incenda wants to join

Actions
- It was decided, that we want to try to restart openGENESIS
- The steering committee appoints the vacant development seat of the steering committee to Incenda, which was previously assigned with iMotion, until a new vote was executed after restart of openGENESIS in fall 2020.
- Anybody who is interested in participating is welcome and can contact the mailing-list (https://accounts.eclipse.org/mailing-list/opengenesis-wg)
- Steering Committee will meet once a month. Anyone who is interested in the discussion is welcome and will be invited to join the meetings. Just ask for invitation over the mailing-list.
- New Meeting Series (once a month – beginning with 29th of July 2020)