

openPASS SC – 05.07.2019

Meeting date: 05.07.2019

Location: TÜV SÜD Auto Service GmbH, Daimlerstr. 11, 85748 Garching

Participants:

- Arun Das, BMW
- Thomas Platzer, BMW
- Lukas Stark, VW
- Stefan Schoenawa, VW
- Gottwald Fabian, EDAG
- Dmitri Fix, ITK Engineering
- Daniel Schmidt, Bosch
- Per Lewerenz, Daimler
- Angelika Wittek, Eclipse Foundation
- Tuan Duong Quang, TÜV SÜD
- Christian Gndt, TÜV SÜD

Topics:

Product Manager

- Welcome Tuan!
- Tasks of product manager
 - Development of roadmap with agreement of SC and AC
 - Management of product backlog (according process chart, Task tracking of software developer)
 - Market awareness (website, common presentation, whitepaper, product demo / showcase, conference submission)
- Proceeding
 - Market awareness (also as part of product manager getting into openPASS, target: ASAM conference)
 - High level roadmap
 - Management of product backlog

Release cycles

- openMDM: milestones 6-8 weeks, major release appr. once a year
- Consider eclipse review for major releases
- Decision: milestones every 3 month, major release once a year

Possible conferences for openPASS

- EclipseCon Europe, Ludwigsburg. For developers and product managers.
- Participation in ASAM conference, Dresden, 10.12. / 11.12, openPASS as part of Eclipse booth. DINA5 Flyer.
- Next steps: discuss in next

High Level Targets openPASS / openPASS 1.0

- Questions to be answered for each driver member until next steering committee:
 - Main high level target of openPASS?
 - When to be established?
 - What is necessary for that?
 - What is part of version 1.0? Minimum valuable product
- Different stakeholders to be considered -> different platform visualizations, with and without user-specific content

- Exemplary agent components more application specific (camera sensor, driver, brake assistant, etc.)

Other topics

- **Eclipse Antitrust policy notice should be shown at every AC and SC meeting!**
- Check possible refinement for Membership privileges, e.g. who is part of architecture committee?
- Who is able to commit user stories? We will not change the process.
- openPASS presentation at ESV available (-> Dr. Felix Fahrenkrog, BMW)
- Proceeding Website: Meeting Angelika, Daniel, Tuan
- Proceeding Quality Committee: Meeting Angelika, Daniel, Tuan. Consider definition of quality (dod, architecture,...) and application in development process / tools
- Contribution of openPASS T-shirts and Poloshirts for every working group member by Tuan

Meeting minutes can be found here: <https://wiki.eclipse.org/openPASS-WG>