Minutes openMDM-SC Call 27.05.2020

Participants: Angelika Wittek (PL MDM-BL), Paul Back (EF), Ulrich Bleicher (BMW), Gert Sablon (Siemens), Ralf Nörenberg (HighQSoft), Hans-Dirk Walter (Karakun)

As guests: Florian Schmitt (Atos), Hans-Jörg Kremer (Peak Solutions)

Minutes: Hans-Dirk Walter

Topics:

Anti Trust Policy:
 Angelika reminded us to respect Eclipse's Anti-Trust Policy

- Planning general assembly (all):
 Angelika will propose an agenda, Gert will compose an email which will be sent on both the public and the member mailing lists. Angelika will also propose how to do the voting in an online version of the GA.
- Extension of contracts:
 Current contracts of service providers for openMDM development will provide the budget to work until mid-/end of June. Depending on the remaining WG budget the contracts will be extended until end of business year.
- Status Dev Team, Contributions, Milestones (Angelika):
 Milestone release 5.2.0M1 is available; implemented features according to
 Angelika's mail from 04.05.2020 over the public working group mailing list;
 now the team will start with node-provider features.
- Workshop with OpenADx updates (Hans-Dirk):
 As of the date of the call 13 people from both working groups OpenADx and openMDM have registered for the first workshop day. Paul proposed to use social media to promote the event. Hans-Dirk will discuss this with Andy Riexinger from OpenADx.