



Minutes of the Quality Committee

Place: TeamView Meeting

Date/Time: 2017-07-11 13:30 - 14:30

Minutes: Franz Wöhrl, AUDI AG

Participants:

Name Company Attendance **AUDI AG** Franz Wöhrl (chair) Χ Χ Christian Grobauer Müller-BBM Thomas Reiner ICS AG

NN SIEMENS AG Sanjay Hande TATA Motors Ltd. Michael Schwarzbach **BMW Group** Sebastian Dirsch Gigatronik GmbH Canoo Engineering AG Franz- Josef Basler Dr. Ralf Nörenberg HighQSoft GmbH

Χ

Sibylle Peter Canoo Engineering AG

Stefan Beese Bertrandt GmbH

openMDM Toolkit Manager Χ Angelika Wittek Participants are referred to by their initials, i.e. CG refers to Christian Grobauer.

Minutes:

- ORGA-39 define infrastructure components for Integration environment The development team and Angelika Wittek are both quite busy these days. So results for the setup will take some more time.
- ORGA-263 Planning for QC activities There is no current plan for the requested activities. Currently we fail because there is no real driver for the tasks. At the general assembly this problem shall be addressed.