

Minutes of openPASS Steering Committee Meeting

October 11, 2018, web conference

Attendees: Per Lewerenz, Jan Dobberstein (both Daimler), Dmitri Fix (ITK), Christian Gandt (TÜV Süd), Katharina Findling (BMW)

Minutes: Jan Dobberstein

Agenda:

1. Architecture Committee will now be lead by Katharina Findling as the successor of Timo Vogt (BMW). Currently, the new working model is not in place. So Katharina wants to use the next meeting to explain their planned commits for next year.
2. Coding Rules: Katharina would like to propose coding rules for openPASS and have them implemented before the next BMW/intech commit. This proposal will be discussed in the AC.
3. Discussion of alternatives how to fill the role of the “product manager”:

Original status of discussion (see minutes earlier meetings): all members should have feedback from internal legal review of the Charter amendments by Oct 26 => hence, after this next meeting, an official request to Eclipse to change the Charter should be possible.

Now, TÜV SÜD offered to provide the role of this Product Manager as a service to the working group instead of funding software development. This would mean that no change of the Charter would be necessary. Christian will write mail to the sc-mailing list and describe this approach in more detail. All members will review this and see, whether they have any objections.

4. The rest of the meeting was used for planning the Oct 26 meeting in Ingolstadt.

Draft agenda:

- a. Alternatives “Produkt Manager” (TÜV, all)
- b. Review OSI_commit (Jan, all)
- c. Next steps: use case & modules (Katharina)
- d. Eclipse Foundation CI tools => ask whether Ralph will join
- e. PCM use case: further steps
- f. Documentation