

openPASS Steering Committee

Meeting date: 11th February 2021

Location: MS Teams

Keeper of the minutes: Tuan Duong Quang, TÜV SÜD

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzter	BMW Group	X
Paul Buck	Eclipse Foundation	
Gaël Blondelle	Eclipse Foundation	
Michael Plagge	Eclipse Foundation	X
René Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	
Dr. Dmitri Fix	ITK Engineering GmbH	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	X
Mark Gielow	Mercedes Benz AG on behalf of Daimler TSS	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	X
Gwendal Lucas	VW AG on behalf of VW GoA	
Jason Gainey	VWGoA	

Topics:

1. openPASS Working Group Charter Amendments

Due to the transition of the Eclipse Foundation to become a European-based organization an openPASS Working Group Charter Amendment was proposed. The Working Group did not constitute a quorum. As a result, the voting will take place via mail. The deadline for the vote will be on Friday 19th February 2021.

2. openPASS Project Lead Nomination

Tuan will be nominated as an additional project lead for simopenpass. Dmitri, the current project lead, will start the election.

3. Release Planning 0.8/ 0.9

The following issues on GitLab were discussed:

a) Issue „Contribution guideline for third parties“

Based on a contribution file from BMW a guideline for external contribution parties will be written. Dmitri and Tuan will discuss with all active committers (ITK, in-tech and HLRS) the guideline.

b) Issue “Vulnerable Road Users”

The decision on committing a bicycle model developed in VVMethoden to the repository is still open. The decision depends on whether the bicycle model is an FMU or a “classic” openPASS component. There should be a strict separation between FMUs and openPASS components. The latter can be committed to the repository. In general, the Working Group wants to keep the maintenance work in the repository as low as possible. The discussion will continue in further meetings.

4. OSC2 Implementations

There has been a request from ASAM e.V. to support the developments of openSCENARIO2.0. The Working Group stays in contact with ASAM e.V. over the Eclipse Foundation. Michael will propose a meeting between ASAM e.V. and other open source projects as openADx, openMobility etc. to discuss further details.

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