

Minutes of the Quality Committee

Place: WebEx

Date/Time: 2016-11-08 13:30 – 14:30

Minutes: Franz Wöhrl, AUDI AG

Participants:

Name	Company	Attendance
Franz Wöhrl (chair)	AUDI AG	X
Christian Grobauer	Müller-BBM	X
Thomas Reiner	ICS AG	
NN	SIEMENS AG	
Sanjay Hande	TATA Motors Ltd.	
Michael Schwarzbach	BMW Group	
Sebastian Dirsch	Gigatronik GmbH	X
Franz- Josef Basler	Canoo Engineering AG	X
Dr. Ralf Nörenberg	HighQSoft GmbH	
Sibylle Peter	Canoo Engineering AG	X
Stefan Beese	Bertrandt GmbH	

Participants are referred to by their initials, i.e. CG refers to Christian Grobauer.

1. New date for the QC meeting

- Sanjay Hande cannot participate at the QC meeting due to time shift between Europe and India. He is asked to provide a doodle poll to determine a new date. (SH)

2. ORGA-39: Infrastructure for integration environment

- Itemis asked Eclipse for changes/updates of CI Environment to use Docker containers. Unfortunately no updates are planned.
- The SC is asked to assign the task for further investigation to itemis with a 5 MD investment. (FW => SC)

3. ORGA-39: Quality Process Proposal



- Sybille Peter comments the process proposal. This should help to define the CI Environment.