

Amendments to the openPASS Charter:

1.) Add role of Product Manager and reflect the tasks

- **Status:** the Driver members contribute manpower units for development, but there is no overhead for e. g. requirements refinement, planning, testing and integration.
- **Requirement:** For continuous integration, for dealing with the more complex code and to obtain major progress, we agree that an independent role is needed. We want the EMO to offer us a service similar to openMDM, so the Product Manager supports the openPASS working group in all project management tasks along the openPASS Development Process.
- **Attachments:** Processflow_OS_DRAFT.pdf,
20180823_Proposal_ProductManager_Tasks_Requirements_DRAFT.docx

..in "Definitions":

Product Manager – a natural person that is responsible for the continuous development of the sim@openPASS software. The provision of this role is a service requested by the WG from the EMO, according to the Eclipse Bylaw XY (tbd).

..in "Steering Committee – Powers and Duties":

- Define requirements for the position of the Product Manager, select a candidate in regular terms, and evaluate the performance of the PM
- Review the financial reports by the EMO on monetary resources of the group,

..in "Architecture Committee – Powers and Duties":

- Contribute to the release planning and requirements definition process
- Evaluate the status reports provided by the Product Manager according to the monitoring phases defined in the openPASS release & development process

..in "Membership Fee Structure":

- A) Driver member: budget (tbd => EMO) / number of current Driver members
- B) Driver m. & User m.: see openMDM (User Member fee: ~20% Driver member fee)

2.) Change member class requirements for academia (Eclipse Associate Members)

- Status: currently, academia are usually Eclipse Associate Members, not solution members. So they cannot fully participate – only temporarily and by invitation, while the hurdle to become a Guest is quite high (join foundation, sign agreement).
- Requirement: We should offer Eclipse Associate Members the opportunity to join as User or Service Provider Member.

..in "Working Group Participation"

Eclipse associate members that were invited by the openPASS Steering Committee obtain the right to become User Members or Service Provider Members. Hence, they do not need to be Solution Members in order to become User Members or Service Provider Members.