

openMDM SC-Call 21.07.2020

Attendees: Ulrich Bleicher (BMW), Gert Sablon (Siemens), Andreas Ansorge (Müller BBM), Matthias Ebeling (Daimler), Ralf Nörenberg (HighQSoft), Angelika Wittek (PL MDM-BL)

As Guest: Hans-Jörg Kremer (Peak Solutions)

Minutes: Hans-Dirk Walter

- Reminder to Eclipse Anti Trust Policy
- Ulrich Bleicher reports about the financial status of the working group. This needs further discussion with Eclipse. A meeting with Eclipse will be scheduled.
- Decision about changes to the charter. Proposed charter changes are:
 - the Steering Committee approves to amend the membership fees for all classes of membership to be \$0 no in-kind contributions required, effective August 1st, 2020.
 - the Steering Committee agrees to formally revisit the membership fees no later than April, 2021, with the intent of either reintroducing fees or to amend the objectives and scope of the working group.
 - all working group membership levels except guest members have a voting seat on the Steering Committee. Driver members shift from having three votes to one vote.
 - the Steering Committee asks the Eclipse Foundation to amend the openMDM Working Group Charter accordingly to reflect the changes agreed to in these resolutions.
- All attending SC-members agree to the proposal (BMW 3, Siemens 3, MBBM 3, Daimler 3, HQS, 1, Karakun 1 - Audi and Tata did not attend this SC call => 14 / 18)
- Decision about Charta will be communicated to Eclipse (Hans-Dirk)