

Minutes openMDM SC Call 09.06.2021

Attendees:

Ulrich Bleicher (BMW), Gert Sablon (Siemens), Stefan Wartini (Müller BBM), Hans-Jörg Kremer (Peak Solutions), Florian Schmitt (Atos), Michael Plagge (Eclipse Foundation), Andrea Wittek (Toolkit Manager), Hans-Dirk Walter (Karakun AG)

Minutes: Hans-Dirk

Agenda

Anti-Trust Policy

Michael reminded all attendees to comply to the Eclipse Foundation's Anti Trust Policy

Decision about WG fees

All attending WG members except one voted for the new membership model as discussed in the former meeting, i.e., all member organisations have to pay € 3.500 per year, all members have equal rights (member of the SC and one vote). One attendee abstained.

Furthermore, all attendees agreed to align the openMDM business year to the calendar year. Therefore, Eclipse will invoice only the fee for the remaining 5 months in 2021 pro rata.

There will be no special GA until end of this business year. Instead a GA will be scheduled for end of 2021 according to the new rule for the business year.

Michael will care about the required updates to the charta.

Election of new Working Group Chair

Since no candidate could be found the election has been postponed.

Upcoming initiatives

1. openMDM as ASAM ODS Associate Standard - Lead: Gert, supported by Stefan, Florian, Hans-Dirk
2. Events
 - a. Web-Event for Chinese enterprises - Lead: Hans-Jörg, supported by Michael and other WG members as required (Hans-Jörg will return with state and open tasks at the next SC Call)
 - b. ASAM OpenTEST - same team as for (a).
3. Case Studies
 - a. BMW - Uli
 - b. Hans-Jörg will ask MTU to contribute a case study
 - c. Siemens and Müller BBM will think about their options for case studies.

Miscellaneous

Hans-Jörg reported about a potential user of openMDM / ASAM ODS: Rivian (subsidiary of Ford and Amazon) - but Rivian would require changes to the openMDM code to meet its requirements (cloud / AWS enabling, more functions of the web client). Hans-Jörg will try to invite Rivian to take part at some upcoming SC Calls / meetings.

Next SC Call

28.07.2021, 15:00