

openPASS Steering Committee

Meeting date: 16.01.2020

Location: Skype

Keeper of the minutes: Tuan Duong Quang, TÜV SÜD

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	
Thomas Platzter	BMW Group	
Lukas Stark	VWGoA	
Dr. Stefan Schoenawa	VWGoA	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Dr. Dmitri Fix	ITK Engineering GmbH	X
Fabian Gottwald	EDAG on behalf of VWGoA	
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X

Topics:

Release 0.6:

- Release 0.6 is only then official if it is on the master branch. Merge to master and tagging needed.
- Only on servant branch right now.
- There are some issues with the xcopy command → discussion afterwards between Arun and Dmitri
- In 2 weeks on the AC discuss if the current version on the servant can be put on the master branch
- Daimler will also test 0.6 regarding systemeditor, systemconfigs, ...
- No need of a perfect 0.6. Bug fixes can also be done afterwards and will be release in a version 0.61, 0.62, ...
- Simopenpass link:
<https://git.eclipse.org/r/plugins/gitiles/simopenpass/simopenpass/>

Overview of the Involvement of openPASS in other projects:

Following projects are using openPASS: VVMMethoden, Set Level 4to5, OSCCAR, Virtual and AdaptIVe. To develop our simulation platform further, we are in contact with those projects to collect requirements to improve openPASS. As an example, in SetLevel an urban environment is considered as a use case. Hence, this urban use case is now realized in openPASS.

Communication with Externals:

When communicating with externals, it is necessary to be compliant with the Working Group Charter and Eclipse Foundation rules. While aligned working group goals and

use cases can be presented by any partner (based on a standard set of slides), it is especially important not to talk about individual partners' involvements in the working group if they are not in the meeting themselves. This is necessary to avoid giving wrong impressions about partners which are not attending the meeting.

Whenever one of the members wants to present openPASS to an external, a standard set of slides can be shown and extended by additional specific slides with focus on the discussed topic. Specific slides must be approved by all SC members prior to the presentation. In case the SC does not comply with the slides, the presenting partner must mark the slides as his company's slides.

Missing slides in the current standard slides: Use cases of openPASS, working model and a timeline with information about foundation, current status (release) and milestones.

There will be a common meeting with NHTSA with the goal to get input and feedback to develop the platform and to explain openPASS in a high level way. Also there is the idea to involve the colleagues from the US to have a physical meeting.

Next workshop:

Possible dates: 11th and 12th February in Munich

Tuan will propose an Agenda for the workshop to see the grade of necessity to have one.

Miscellaneous:

Postponement of the SC and AC meetings by 30min.

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