

Minutes of 2nd openPASS Steering Committee Meeting

September 23, 2016, 2 pm – 3 pm CET - webcon

Attendees: Timo Vogt (BMW), Gaël Blondelle (Eclipse), Alexander Prah (ITK Engineering AG), Michael Duering (for Volkswagen Group of America), Jörg Bakker, Jan Dobberstein (Daimler AG)

Minutes: Jan Dobberstein

Status

The status of the discussion in the architecture committee was given. There, the content of the initial commit of sim@openPASS was discussed and clarified (pros/cons of refactoring parts of Xface, current assignments). The first commit is scheduled for Oct 31. Before that, it should be evaluated, how the first content can be reviewed in a private repository by the WG members.

Timo informed the group that BMW is currently sorting out the formal permission to use parts of the in-house developed software Xface for this open source project.

Michael informed the group on behalf of VW GoA that they need to await an internal decision how to cover the VW GoA contribution before signing the participation agreement, since the dedicated Service Provider did not get the permission to become committer yet.

2 Administration

The AC committee discussed about a “WG-private” repository which could be used for reviewing, testing and planning of the initial code – in parallel while Eclipse reviews it. So if someone finds things we would like to change about the absolute basics (world, agents, core), the project could do this before it goes online. For this call, Oct 4th 16:00-18:00 pm (European time) or Oct 10th 17:00-18:00 were suggested. Gaël forwarded these dates to Wayne Beaton who is responsible for the IP review.

Jan proposed to postpone the launch of a WG website similar to openMDM.org to the beginning of 2017. Gaël said that we could use a logo earlier for presentations or Eclipse sites.

Gaël will talk to Ralph about the logo offer and the private wiki.

3 Next meeting

The next meeting will be a physical meeting (in Munich or Stuttgart). Potential dates are Nov 2 or 3.