

# Protocol of the foundation meeting of the openMDM<sup>®</sup> Eclipse working group

Place: AUDI AG Ingolstadt, A51

Date/Time: July 11<sup>th</sup>, 2014 – 10:00

Participants:	AUDI AG	Christian Krenner
	AUDI AG	Stefan Seitz
	AUDI AG	Christian Rechner
	AUDI AG	Sven Wittig
	BMW AG	Ulrich Bleicher
	BMW AG	Dr. Reinhard Hallermayer
	BMW AG	Hans- Georg Swolana
	Canoo AG	Dr. Hans- Dirk Walter
	Daimler AG	Gerwin Mathwig
	Eclipse foundation	Mike Milinkovic
	Eclipse foundation	Ralph Müller
	Gigatronik GmbH	Sebastian Dirsch
	Gigatronik GmbH	Walter Gold
	Gigatronik GmbH	Stefan Holz
	HighQSoft GmbH	Hans Bothe
	Peak Solution GmbH	Dr. Hans- Jörg Kremer
	Science + computing AG	Christoph Haas

1. Mr. Seitz welcomes the participants at Audi. He comments, that the former openMDM<sup>®</sup> community, which was founded, driven and operated by Audi has finished its work due to a decision taken at the openMDM<sup>®</sup> community meeting April 17<sup>th</sup>, 2012 at Beilngries. openMDM<sup>®</sup> is an established measured data management platform with an surrounding ecosystem of service providers, application vendors, users and not to forget the ASAM ODS standard. The transformation process has lead now to the foundation of the new community. The expectation is to shift the power to the users, to organize an even more efficient sharing of methods, technologies and tools and to profit from synergy effects. Mr. Seitz expresses his appreciation for the persons who drove the transformation process of the openMDM<sup>®</sup> community.
2. Mr. Krenner welcomes the participants at Audi as well. He points out, that the new openMDM<sup>®</sup> strategy as an Eclipse working group is supported by the research and development board of Audi.

Mr. Krenner offers himself to the participants as the chairman of the meeting. The participants agree.

Mr. Krenner asks the participants if the previously published agenda is accepted. The participants agree.

Mr. Krenner asks if an open voting mode (acclamation by hand sign) for the meeting will be accepted by the participants. The participants agree.

### 3. Presentation by Mr. Müller

Mr. Müller puts – amongst other things - emphasis on the following aspects:

- Collaboration within Eclipse implies a cultural change. There will be a lot of interested parties, searching for contact through the Eclipse media (mailing lists, discussion boards). To gain benefit from those contacts (possible reviews, bug reports or contributions) it is necessary to respond quickly.
- The openMDM<sup>®</sup> Eclipse working group must involve itself to the Eclipse ecosystem and search for interaction with the other Eclipse working groups.
- For the success of a working group it is crucial to take part in the community life of Eclipse. The steering committee must take care of the outside view. We have to take the Eclipse community seriously.
- Capacity must be assigned for “outreach”
- The openMDM<sup>®</sup> community must prepare for international communication.

(further information see attachment)

### 4. The constitution of the openMDM<sup>®</sup> working group committees is lead through by Mr. Krenner and Mr. Wittig. The function and composition of the committees is explained. A mail by Dr. Dietmar Rapf (science + computing) is presented to the participants (see attachment).

The participants agree step by step on the personal composition of the committees according to the openMDM<sup>®</sup> working group charter (organizational charts see attachment).

- Dr. Hans- Jörg Kremer is elected as the representative in the steering committee for the driver member membership class.
- Dr. Hans- Dirk Walter is elected as the representative in the quality committee for the driver member membership class.

The following additional conditions are agreed:

- The service provider membership class participants declare, that their common representatives will hold office for one year. After that period a new representant may be elected. The conditions defined by Eclipse and the openMDM<sup>®</sup> working group charter remain unchanged.

- As Mr. Christian Weyermann meanwhile operated the business of the architecture committee, he will be included to the committee by invitation. The further transformation has to be organized by the architecture committee.
- Dr. Kremer, Mr. Mathwig, Mr. Krenner and Mr. Wittig offer their collaboration for the branding service.
- Dr. Kremer will propose a draft for a press release until July 17<sup>th</sup>, 2014. This draft must be revised and released by all participants and afterwards published by the steering committee to several communication channels. Furthermore, it will be made available through the Eclipse media (mailing list, discussion board, web site).
- The recent composition of the openMDM<sup>®</sup> committees is affected by the lack of projects. When establishing and refactoring the openMDM<sup>®</sup> projects, the organizational disequilibrium hopefully will be resolved. Furthermore, the composition of committees may be reviewed by the steering committee and a change might be proposed within a period of about half a year.
- The ASAM e.V. as the owner of the ASAM ODS standard can join the openMDM<sup>®</sup> Eclipse working group free of charge. The regular membership processes for Eclipse and the openMDM<sup>®</sup> Eclipse working group apply.

Following the recent meeting the committees will hold their own constitutional meeting. They will define their corresponding chairmen.

5. Mr. Milinkovic declares the foundation of the openMDM<sup>®</sup> Eclipse working group based on the working group charter (see attachment). The founding members are:

AUDI AG	driver member
BMW AG	driver member
Canoo GmbH	service provider
Daimler AG	driver member
Gigatronik GmbH	service provider
HighQSoft GmbH	application vendor
Peak Solution GmbH	service provider
Science + computing AG	service provider

He welcomes the new working group members within the Eclipse foundation (presentation see attachment).

6. Mr. Mathwig presents ideas and concepts for the branding of the new openMDM<sup>®</sup> Eclipse working group (see attachment). He proposes the assignation of a patron working group member to each potential new member company the community is especially interested in.
7. The participants agree on the first steering committee meeting:

Place: Peak Solution GmbH, Nuremberg

Date: July 17<sup>th</sup>, 2014

Some essential agenda points should be

- Consolidation of the contact list of the old community and define a concept for involving the members of the former community to the new openMDM<sup>®</sup> Eclipse working group. Define intermediate communication / branding activities.
- Define a project plan for the establishment of the openMDM<sup>®</sup> working group committees and services
- Define and agree a method for the accounting of contributions to the openMDM<sup>®</sup> Eclipse working group
- fix existing job split into first community cycle tasks
- fix and agree temporary testing and quality criteria
- fix and agree roadmap with respect to community cycle

#### Attachments:

1. Presentation by Mr. Müller
2. Presentation by Mr. Milinkovic
3. Presentation by Mr. Mathwig
4. Presentation and working sheet by Mr. Krenner and Mr. Wittig including the composition of the openMDM<sup>®</sup> working group committees
5. Mail by Dr. Dietmar Rapf (science + computing)
6. Presence list
7. openMDM<sup>®</sup> charter 1.4
8. openMDM<sup>®</sup> community cycle document
9. openMDM<sup>®</sup> organizational chart document
10. openMDM<sup>®</sup> membership checkup document

minutes: Sven Wittig, AUDI AG Ingolstadt

