openPASS Steering Committee

Meeting date: 2nd July 2020
Location: MS Teams
Keeper of the minutes: Tuan Duong Quang, TÜV SÜD
Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	
Thomas Platzer	BMW Group	X
Paul Buck	Eclipse Foundation	
Fabian Gottwald	EDAG on behalf of VWGoA	
René Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	
Dr. Dmitri Fix	ITK Engineering GmbH	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	
Mark Gielow	Mercedes Benz AG on behalf of Daimler TSS	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Maximilian Kraus	TÜV SÜD Auto Service GmbH	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	
Gwendal Lucas	VW AG on behalf of BW GoA	X
Jason Gainey	VWGoA	

Topics:

Status update webpage
The [new webpage](#) is live now.

Issues can be created in [GitHub](#). Tuan is responsible to resolve the issues.

Release planning

The SC has agreed on a roadmap to 0.7. The roadmap is attached and can be found [here](#). The SC has agreed on a review process which should last maximum two weeks for the 0.7. For the review, In-tech and ITK will communicate within Gerrit. After version 0.7 the review should be done after each commit and a proper review process should be established.

Every commit after 0.7 must follow the coding rules and naming conventions.

Merge conflict with VWGoA PR

There is currently a merge conflict with the VWGoA PR. In this PR only changes in the GUI path have been made. Therefore, those changes don't inflict the upcoming PRs. As a result, the merge conflict can be solved any time. There is no assignee yet who will deal with that issue.

The SC agrees to reduce the GUI. The newest simulation plugin shouldn't be built anymore. Instead, an older version of the plugin with a preconfigured GUI to start the simulation should be provided for the user.

Meeting to present the developments in 0.7

On the 6th July 2020 there will be a presentation from BMW to present the developments on the spawner and observer. Both will be contributed to the version 0.7.

There will be another meeting at which ITK, Mercedes and Bosch will present their contributions to 0.7. This meeting will be after their PR and there is no date yet.

CQ openDRIVE map

Uwe Woessner from HLRS has asked us to provide a simple crossing map to run and check with the COVISE simulation. The WG plans to upload a simple crossing openDRIVE map to the repository. This map is under the license CC-BY-SA-4.0 International. Therefore, a contribution questionnaire (CQ) must be made. Currently, no committer at the WG has capacities to do the CQ. As a result, this topic is postponed.

Miscellaneous

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