openPASS Steering Committee

Meeting date: 21.11.2019
Location: Skype
Keeper of the minutes: Tuan Duong Quang, TÜV SÜD
Participants:

Name	Company	Participation
Arun Das	BMW Group	x
Manel Hammouda	BMW Group	x
Thomas Platzer	BMW Group	
Lukas Stark	VWGoA	x
Dr. Stefan Schoenawa	VWGoA	
Jan Dobberstein	Daimler AG	x
Per Lewerenz	Daimler AG	
Dr. Daniel Schmidt	Robert Bosch GmbH	
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:

Roadmap:
Upload of the simulation core will be delayed. Update will be shift to CW 48. Afterwards VWGoA will have approximately one week time to adopt the compatibility of the GUI to the new simulation core.
The result plugin has some license issues. A training session regarding IP for committers is planned. In this session, those issues should be addressed. Furthermore, it is yet unclear what the output should be. Thus, the integration of the result plugin is also being shift. The release of v0.6 should not be delayed by the result plugin.

Proposal of Repository Structure:
Everybody agrees to the new proposed structure
The technical implementation will be further discussed in the AC

Status Requirement Teams:
On the next SC-Workshop all high-level targets should be prioritize to a version. Based on that the requirement teams are going to be formed. According to common project management there should be no assignee to an epic only to a user story. A column submitter should be added because the submitter has probably the best idea of the epic.

openPASS Sketch:
Final sketch is being attached here: https://wiki.eclipse.org/openPASS-WG.

Becoming a Committer:
A contributor should have those rights:
- Being able to commit code
- Writing access
- Create branches
- Set pull request

Tuan will investigate whether those rights are possible with a contributor status

Eclipse Lessons:
Tuan will send webpage training appointment to the SC. Everybody is welcome to join

Regarding educational IP lesson for committers, Tuan will ask Wayne Beaton for an appointment.

Topics for SC-Workshop
VWGoA, Daimler and BMW are going to prepare the use cases of PCM. How are they using it in their current case?

Miscellaneous:
Creating an overview of projects which are using openPASS. For internal use only. Further discussion needed whether to put this list on the webpage with permission of the projects.

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