

# Steering Committee Meeting, General Meeting

09.12.2021, 5pm - 6:30pm CEST

## Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy  
-> respect Eclipse's Anti-Trust Policy
3. Steering Committee Composition:

| Company                        | Name                         | Role               |
|--------------------------------|------------------------------|--------------------|
| ADLINK Technology              | ??                           | Driver Member      |
| AVL List GmbH                  | Josko Balic                  | Driver Member      |
| JC Information Management GmbH | Michael Hahn                 | Driver Member      |
| Robert Bosch GmbH              | Andreas Riexinger (SC Chair) | Driver Member      |
| Siemens AG                     | Robin van der Made           | Driver Member      |
| eteration A.S.                 | Naci Dai                     | Development Member |
| itemis                         | Andreas Graf                 | Development Member |
| Microsoft                      | Robert Nahm                  | User Member        |

4. 2022 Program Plan and Budgeting Process Cycle
  - a. Draft Program Plan 2022:  2022 OpenADx Program Plan
  - b. in confirmation process

| Company                        | Name                         | Vote |
|--------------------------------|------------------------------|------|
| ADLINK Technology              | ??                           |      |
| AVL List GmbH                  | Josko Balic                  | +1   |
| JC Information Management GmbH | Michael Hahn                 | +1   |
| Robert Bosch GmbH              | Andreas Riexinger (SC Chair) | +1   |
| Siemens AG                     | Robin van der Made           | +1   |
| eteration A.S.                 | Naci Dai                     | +1   |
| itemis                         | Andreas Graf                 | +1   |
| Microsoft                      | Robert Nahm                  | +1   |

5. The future of OpenADx OR How to proceed?
  - a. Is the current SC chair well-staffed?
  - b. How to engage the SC members in general?
  - c. Should we rename OpenADx to
    - i. Eclipse Autonomous Driving
    - ii. ??
  - d. As there is confusion maybe - Differentiation of OpenADx, openMobility, Eclipse Automotive ...
  - e. create a board of suggestions -> done  
[OpenADx Future Ideas](#)
  - f. How to engage the members?
    - i. Business value will be the key at the end - How to create the Business Value
    - ii. How can we commercialize / productize each others products?
    - iii. Create a scenario how each company can contribute and benefit from OpenADx with their solutions
    - iv. **What is the benefit, when you contribute to Open Source?**
      1. list of possible Business Models as blueprint  
-> done [OpenADx Future Ideas](#)
      - v. A small (public funded) project can be started to contribute.
      - vi. Naci can provide a template for a joint project
      - vii. We can start to collect the ideas / demonstrator ideas / abstracts on a board or in a google doc.  
-> use jamboard and create new site(s) [OpenADx Future Ideas](#)
      - viii. an open accessible platform where e.g. simulations can run  
-> a VM is available ...
        1. in collaboration with **Indy Autonomous Challenge (ROS 2, Cyclone DDS, iceoryx, Zenoh, Autoware.Auto) with SVL Simulator and dozens of IAC universities**, Open Robotics ROS 2, F1Tenth, Autoware, USDOT CARMA, CARMA F1TENTH ...
        2. leverage Apex.Middleware for more fame  
[apex.ai/apex-middleware](https://apex.ai/apex-middleware)
        3. good processes, good documentation
        4. fyi ROS 2 tested with OpenADx projects Cyclone DDS, iceoryx, Zenoh V2X  
<https://osrf.github.io/TSC-RMW-Reports/humble/eclipse-cyclonedds-report.html>
      - ix. public funded projects with tool providers is often hard to setup / ramp up - quick start with working with something -> open source solution as enabler for the commercial solution
6. Next steps
  - a. provide a board or a doc for further collab -> done
  - b. provide the "collection list" -> done
  - c. evaluate steps to generate value
7. End

Participants

| <b>Name</b> | <b>Company</b>     | <b>Participation?</b> |
|-------------|--------------------|-----------------------|
| ?           | ADLINK Technology  |                       |
| Joseph      | Arm                |                       |
| Josko       | AVL List           |                       |
| Adam        | DENSO Corporation  |                       |
| Daniel      | DLR                |                       |
| Naci        | eteration          | x                     |
| Philip      | EclipseSource      |                       |
| Andreas     | itemis             |                       |
| Michael     | JCIM               |                       |
| Robert      | Microsoft          |                       |
| Jefro       | Red Hat            |                       |
| Andy        | Robert Bosch GmbH  | x                     |
| Robin       | Siemens            |                       |
| Dominik     | science+           |                       |
| Paul        | Eclipse Foundation |                       |
| Michael     | Eclipse Foundation | x                     |
| Lukas       | FH Dortmund        |                       |
| Brian       | Open Robotics      |                       |
| Daisuke     | Autoware           |                       |
| Simon       | AVL                | x                     |
| Klaus       | AVL                |                       |