

Minutes openMDM SC Call 30.07.2020

Attendees:

- Gert Sablon (Siemens)
- Andreas Ansorge (Müller BBM)
- Ulrich Bleicher (BMW)
- Hans-Dirk Walter (Karakun)

As guests:

- Hans-Jörg Kremer (PeakSolution)
- Paul Buck, Paul White (Eclipse)

Minutes: Ulrich Bleicher, Hans-Dirk Walter

Topics:

1. Financial Report: Paul Buck and Paul White sent the financial report for business year 2019/2020 by email at 20.07.2020. Report has been reviewed and confirmed by Ulrich Bleicher. Ulrich Bleicher proposed to discharge Eclipse Foundation from their responsibility. All attending SC members agreed (10/18 votes).
2. All modifications to the charta as discussed during the last SC meeting and afterwards edited by Paul Buck have been accepted by all attending SC members (10/18 votes). The new charta can be found here: https://www.eclipse.org/org/workinggroups/mdmwg_charter.php.
3. Further proceeding:
 - During calendar week 38: definition of the set of Epics and User Stories that can developed within the boundaries of the remaining budget (Ulrich Bleicher)
 - Next SC-meeting 23.09.2020 15:00 CEST