

openPASS Steering Committee

Meeting date: 4th June 2020

Location: MS Teams

Keeper of the minutes: Tuan Duong Quang, TÜV SÜD

Participants:

Name	Company	Participation
Arun Das	BMW Group	
Manel Hammouda	BMW Group	
Thomas Platzter	BMW Group	
Paul Buck	Eclipse Foundation	X
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	X
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	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Maximilian Kraus	TÜV SÜD Auto Service GmbH	
Lukas Stark	VW AG on behalf of VW GoA	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	
Jason Gainey	VWGoA	

Topics:

Presentation and discussion of the current webpage

Most of the discussed content from the last SC-meeting is now implemented on the webpage. Still, the site is under construction and the current status can be found on <https://eclipsefdn-openpass.netlify.app/>. On [github](#) issues and pull requests can be looked up.

The SC has discussed to add the following points onto the website:

- Members of the WG should be on the same page as “Working Group”.
- A small text which describes the matrix in the “Governance” section. The text can be taken from the Charter.
- There is still a link to the Charter missing.

To Dos

Tuan:

- Tuan is in contact with the web developers from the EF and works with them together to add the discussed points onto the webpage.

Paul:

- The documentation (.chm-file) can be downloaded but the content is not visible. Paul will provide us with an example how other WGs are dealing with documentations. On the long run the documentations should be included on GitLab.
- The EF works currently on the [form](#) to join the EF. They are adjusting the dropdown-field to choose the WG the interested party wishes to join. openPASS will be one of those options amongst others. After the form is finalized Paul will let us know.

Status of the current Installer

Uwe Woessner has added an about dialog to the installer which can be downloaded at the [webpage of his institute](#). Basically, the EF agrees that the openPASS WG can publish the installer on the openPASS webpage. There are two possibilities:

1. The openPASS WG provides a link to HLRS with the remark that the EF is not responsible for the content and that the content has not been checked by the Eclipse processes.
2. We may only include third party dependencies which go through the EF's IP Due Diligence Process. If we do not intend to take the installer software through the IP Due Diligence Process, then it must not be merged into master or included in any final builds. LGPL which is a third-party dependency in the installer is not on the approved licenses list. Any content that leverages that license should not be kept in the repository without engaging with the IP Team for review.

The SC decides to take option one. Tuan is contacting Uwe whether he agrees to ink his installer to our webpage.

Talk submission at the EclipseCon

Tuan has sent a talk proposal at the EclipseCon 2020 to the EF. The decision whether the talk is accepted will be in the next days. They will also inform us about the presentation day. The proposal can be found [here](#). There will be a Community Day at the EclipseCon. Daniel is asking about a possible collaboration with other automotive WGs openADx and openMobility.

Miscellaneous

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