OpenADx Steering Committee Meeting

… (insert next meeting agenda here)

Steering Committee Meeting,
General Meeting
11.11.2021, 5pm - 6:30pm CEST

Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy
   -> respect Eclipse’s Anti-Trust Policy
3. Election Time
   a. Composition:
   b. Each Driver Member of the working group has one seat on the Steering Committee.
   c. **Two seats** are allocated to **Development Members**. Development Member seats are allocated following the Eclipse "Single Transferable Vote", as defined in the Eclipse Foundation Bylaws. Elected Development Members have the right to participate in every Steering Committee meeting
      i. eteration (current SC member)
      ii. itemis (current SC member)
      iii. science+ computing
   d. **One seat** is allocated to **User Members**. User Member seats are allocated following the Eclipse "Single Transferable Vote", as defined in the Eclipse Foundation Bylaws. Elected User Members have the right to participate in every Steering Committee meeting.
      i. arm
      ii. Denso
      iii. EclipseSource
      iv. Microsoft (current SC member)
   e. Andy will send a Mail to all members
   f. Andy, Joe, Apex.AI to connect re SC
4. 2022 Program Plan and Budgeting Process Cycle
   a. Draft Program Plan 2022: [2022 OpenADx Program Plan]
   b. supporting Material
      i. [2022 Program Plan and Budget Process (Refresher)]
      ii. [2022 Program Plan and Budget Process (Full Version)]
      iii. [2022 Sample Program Plan Slide Deck Template (Make a copy or reuse past templates)]
5. The future of OpenADx OR How to proceed?
   a. create a board of suggestions -> done
      [OpenADx Future Ideas]
   b. 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
     3. good processes, good documentation
     4. fyi ROS 2 tested with OpenADx projects Cyclone DDS, iceoryx, Zenoh V2X

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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Participation?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Speed</td>
<td>ADLINK Technology</td>
<td>x</td>
</tr>
<tr>
<td>Joseph</td>
<td>Arm</td>
<td></td>
</tr>
<tr>
<td>Josko</td>
<td>AVL List</td>
<td>x</td>
</tr>
<tr>
<td>Adam</td>
<td>DENSO Corporation</td>
<td></td>
</tr>
<tr>
<td>Daniel</td>
<td>DLR</td>
<td></td>
</tr>
<tr>
<td>Naci</td>
<td>iteration</td>
<td>x</td>
</tr>
<tr>
<td>Philip</td>
<td>EclipseSource</td>
<td></td>
</tr>
<tr>
<td>Andreas</td>
<td>itemis</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------------</td>
<td>---</td>
</tr>
<tr>
<td>Michael</td>
<td>JCIM</td>
<td></td>
</tr>
<tr>
<td>Robert</td>
<td>Microsoft</td>
<td>x</td>
</tr>
<tr>
<td>Jefro</td>
<td>Red Hat</td>
<td></td>
</tr>
<tr>
<td>Andy</td>
<td>Robert Bosch GmbH</td>
<td>x</td>
</tr>
<tr>
<td>Dominik</td>
<td>science+</td>
<td></td>
</tr>
<tr>
<td>Paul</td>
<td>Eclipse Foundation</td>
<td></td>
</tr>
<tr>
<td>Michael</td>
<td>Eclipse Foundation</td>
<td>x</td>
</tr>
<tr>
<td>Lukas</td>
<td>FH Dortmund</td>
<td></td>
</tr>
<tr>
<td>Klaus</td>
<td>AVL</td>
<td></td>
</tr>
</tbody>
</table>