

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
<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

Name	Company	Participation?
Joe Speed	ADLINK Technology	x
Joseph	Arm	
Josko	AVL List	x
Adam	DENSO Corporation	
Daniel	DLR	
Naci	eteration	x
Philip	EclipseSource	
Andreas	itemis	

Michael	JCIM	
Robert	Microsoft	x
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	
Klaus	AVL	