openGENESIS
Interim meeting
08.07.2020 – 14:00-15:00 CEST by MS teams call

Agenda and meeting minutes

- Find writer for the meeting minutes
  - Matthis Eicher (TÜV SÜD)
- Roll call
  - Paul Buck (Eclipse Foundation)
  - Matthis Eicher (TÜV SÜD)
  - Marius Reuther (Incenda)
  - Christian Müller (DFKI)

Status quo

- openGENESIS is not “very active”
  - Only one running project
  - Only 3 members
- iMotion is no longer a member
- One steering committee seat is vacant

Reflections

- We should think about how to proceed with openGENESIS
  - cancellation
  - restart
- Ideas for restart:
  - More active steering committee members needed
  - General: it seems more efficient to define a more narrow scope for openGENESIS and potentially also to provide a concrete project idea, instead of an general AI idea incubator.
  - Publish Data Labeling Paper
    - Inform current openGENESIS contacts (members and interested parties) about the paper
    - Present the paper on Eclipse SAM IoT 2020 & mention openGENESIS and call for participation & mention the planned online meeting
    - Arrange an online meeting for restarting openGENESIS (End of September (after Summer))
      - Present the Paper
      - Show the idea of expand of the topic of AI Data Quality
      - Call for participation for the expand of the topic. Investigate “acquisition, preprocessing, data-set composition, etc.”
      - Show the idea of checking data-sets against ODD-Specification (Open Source Code Development – Tool development)
  - Restart the AI Engineering funded Project
    - Finish the project proposal until September Meeting to show this idea also there.
For information: new exchange with two big tier-1 automotive companies
  o Any ideas for concrete projects?
    ▪ Establish open data set
    ▪ Tool to check data-sets regarding fulfilment and representation of ODD
  o Does anybody want to participate in these meetings?
    ▪ Incenda wants to join

Actions
  • It was decided, that we want to try to **restart openGENESIS**
  • The steering committee appoints the vacant development seat of the steering committee to Incenda, which was previously assigned with iMotion, until a new vote was executed after restart of openGENESIS in fall 2020.
  • Anybody who is interested in participating is welcome and can contact the mailing-list ([https://accounts.eclipse.org/mailing-list/opengenesis-wg](https://accounts.eclipse.org/mailing-list/opengenesis-wg))
  • Steering Committee will meet once a month. Anyone who is interested in the discussion is welcome and will be invited to join the meetings. Just ask for invitation over the mailing-list.
  • New Meeting Series (once a month – beginning with 29th of July 2020)