

openMDM General Assembly 2020 – Meeting Minutes

16.07.2020, 13:00-16:30 CEST, Online Meeting

Participants:

- David Schumm, Exoknox
- Hans-Dirk Walter, Karakun
- Franz Wöhrl, AUDI
- Matthias Ebeling, Daimler
- Stefan Ebeling, BMW
- Andreas Ansorge, MBBM
- Ulrich Bleicher, BMW
- Michael Baumann, Exoknox
- Gert Sablon, Siemens
- Hans-Jörg Kremer, Peak Solutions
- Guido Schneider, Peak Solutions
- Florian Schmitt, ATOS
- Ralf Noerenberg, HighQSoft
- Angelika Wittek, Product Manager openMDM WG
- Paul Buck, Eclipse Foundation

Meeting Summary

Topic 1: Continuation of the working group

There were 3 proposals for the working group mainly derived by Siemens and MBBM based on a driver meeting. They were agreed to be the possible logical steps:

1. Terminate the Working Group, all activities are stopped,
 - a. Eclipse project mdmbl remains as it is, code is "open source", some minor license issues may have to be clarified (ASAM permission)
 - b. Infrastructure for the WG will be archived / shutdown (web page, Wiki, ...)
2. "slow year" next year is low activity year and community is "rebooted" the year after
3. Start discussions with ASAM e.V. to continue specification or even software

Mostly options 2 and 3 are discussed whereas all / most participants favor a parallel valued in parallel investigation.

Topic 2: Proposal on charta for next business year

As a main topic it was discussed how members of the working group may remain in the working group by not committing to funding or resources. With the help of Eclipse, a charta enhancement was proposed:

The resolution to vote on by SC members in a week from now is distributed with this protocol. THE RESOLUTION SHALL BE VOTED ON AS ONE IN WHOLE:

1. RESOLVED, the Steering Committee approves to amend the membership fees for all classes of membership to be \$0 no in-kind contributions required, effective August 1st, 2020.
2. RESOLVED, the Steering Committee agrees to formally revisit the membership fees no later than April, 2021, with the intent of either reintroducing fees or to amend the objectives and scope of the working group.
3. RESOLVED, all working group membership levels have a voting seat on the Steering Committee. Driver members shift from having three votes to one vote.
4. RESOLVED, the Steering Committee asks the Eclipse Foundation to amend the openMDM Working Group Charter accordingly to reflect the changes agreed to in these resolutions.
5. RESOLVED, the Steering Committee agrees to allocate the funds remaining in the openMDM budget for 2019/2020 year to the Eclipse Foundation to offset the costs of supporting the working group.

Topic 3: Budget and fiscal year

Eclipse presented a statement about the budget spent. Not all questions could be resolved. A follow up meeting is scheduled. The main objective is to clarify this topic for being able to vote on subject no (5) of the proposed change to the charta.

Topic 4: Evaluation of ASAM take-over of standard

Ralf briefly presented the options at ASAM but will discuss the topic with Mr. Estenfeld (director of ASAM) and / or the ASAM Board.

Topic 5: Agenda for next meeting

A next SC meeting with the following meeting is scheduled:

1. Ulrich presents outcome of financial report discussions with the Eclipse
 2. Angelika prepares development status and outlook of development based on remaining resources
 3. SC votes on charta changes. It was commonly agreed that they can be voted on individually.
 4. Ralf evaluates interest / feasibility of ASAM take-over (proposal 3)
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