

Minutes of the Quality Committee

Place: TeamView Meeting
 Date/Time: 2016-12-06 13:30 – 14:30
 Minutes: Franz Wöhrl, AUDI AG

Participants:

Name	Company	Attendance
Franz Wöhrl (chair)	AUDI AG	X
Christian Grobauer	Müller-BBM	
Thomas Reiner	ICS AG	
NN	SIEMENS AG	
Sanjay Hande	TATA Motors Ltd.	
Michael Schwarzbach	BMW Group	
Sebastian Dirsch	Gigatronik GmbH	X
Franz- Josef Basler	Canoo Engineering AG	X
Dr. Ralf Nörenberg	HighQSoft GmbH	X
Sibylle Peter	Canoo Engineering AG	
Stefan Beese	Bertrandt GmbH	

Participants are referred to by their initials, i.e. CG refers to Christian Grobauer.

1. [ORGA-67](#) setup oracle database for integration environment

Will be discussed between Sebastian Dirsch and Franz Wöhrl on December 7th

Furthermore before a database can be set up, the model has to be consolidated as a separated task. A task has been opened for discussion in the QC [ORGA-178](#)

2. [ORGA-39](#) Infrastructure for Integration Environment / Quality Process Proposal

Defining proposal will be done on December 7th by Sebastian Dirsch and Franz Wöhrl.

3. [ORGA-32](#): openMDM(R) API definition (low level)

The delivery was verified by the QC. No detailed investigation of the delivery was done because there is no release process set up by now

4. [ORGA-162](#): Adjust mailing lists of the EWG

There will be no mailing list for the QC. QC accepts that decision

5. **ORGA-142: 00710 Complete the QC staff until SC Meeting 2016/09**

Ticket will be closed, Siemens did not name a member for the QC by now. If a representative shows up later on he is welcome.