

openGENESIS

Foundation meeting

18.07.2019 – 09:00-11:00 MESZ by skype call

Agenda and meeting minutes

- Antitrust Policy Notice
 - presented by Ralph Müller (Eclipse Foundation)
 - will also be shared together with these meeting minutes
- Name protocol writer
 - Matthis Eicher (TÜV SÜD)
- Current Members which have signed the Participation Agreement
 - Participant Member
 - DFKI
 - iMotion
 - Incenda
 - Driver Member
 - TÜV SÜD
- Persons participating the foundation meeting
 - Ralph Müller (Eclipse Foundation)
 - Christian Müller (DFKI)
 - Peter Kromer (Almotive)
 - Peter Kovac (Almotive)
 - Lucy Song (iMotion)
 - Florian Netter (Incenda)
 - Iris Merget (DFKI)
- Overview about the last changes of the Charta
 - Matthis Eicher (TÜV SÜD) presented the last changes in the Charta
 - “person-days” instead of “FTE” in the fee section
 - Additional Membership “Guest Members”
- Elicitation for one “Participat Member” to be part of the steering committee (according Charta “Steering Committee – Composition”)
 - Candidates: Incenda, iMotion
 - Elicitation:
 - iMotion: 2 Votes
 - Incenda: 1 Vote
 - Result: iMotion becomes steering committee member for one year
- Elicitation for the chairman of the steering committee (SC)
 - Result: the SC (iMotion and TÜV SÜD) voted for Matthis Eicher (TÜV SÜD) as chairman of the steering committee for one year
 - Steering Committee is fully composed:
 - Matthis Eicher (TÜV SÜD) as SC Chair
 - Lucy Song (iMotion) as SC Member
- Clarify the usage of the current logo – do we need new/another one?
 - SC will decide about the logo separately from the foundation meeting

- Define SC schedule (F2F & Online Meetings)
 - F2F meetings – twice a year
 - (Idea: SC F2F meeting can be organized together with openGENESIS WG “all member” F2F meetings)
 - online meetings – once a month
 - next target date 19.08. – 09:00-10:00 MESZ
 - for each SC meeting a protocol needs to be written and should be distributed via the openGENESIS mailing list

- Define processes for GSLP’s
 - a template to uniformly describe proposals for spotlight projects (GSLP) should be provided
 - “Eclipse Foundation Project Proposal Template” shall be considered for the definition of the GSLP proposal template
 - GSLP proposals should show a “road-map” including milestones and the planned reporting to the SC
 - GSLP need to define a “Project Lead”
 - the approval process for spotlight projects shall be defined
 - first collection of the necessary approval steps:
 - GSLP proposals (corresponding to the GSLP proposal template) need to be sent to the steering committee (SC)
 - IF requested, the SC will give feedback to the GSLP proposal
 - To be considered for approval, GSLP proposals need to be provided to the SC at least two weeks before next SC meeting
 - SC will decide about the GSLP proposal with the next meeting
 - after SC approval GSLP proposal will be sent to the Eclipse Foundation community review
 - after Eclipse Foundation community review, the GSLP proposal is officially approved and can start
 - the GSLP approval process will be described more detailed by the SC and distributed via the openGENESIS mailing list and wiki-page

NOTE: the decisions about the following agenda items had to be postponed to the next SC meeting, since one SC member was offline from this moment

- Approvals of new Guest Members
 - University of Luxembourg
- Approvals of Spotlight Projects
 - Quality Assurance of a Data Annotation Process (TÜV SÜD & Incenda)
 - GSLP proposal should be provided to the SC in the form of the “new” template
 - Robustness and reliability aspects of Deep Neural Networks (Almotive)
 - SC chair will share the currently available information about the proposed project to the participants of this foundation meeting
 - informal feedback about the project is requested from all participants of this foundation meeting

- As soon as Almotive is ready to start with the project, they will provide a GSLP proposal in the form of the “new” template
- openDS (DFKI)
 - openDS is an open source driving simulation for research - Close to “SUMO”
 - It should be integrated into openGENESIS as a GSLP
 - DFKI will provide the information about the project in the “new” GSLP template
- AOB (any other business)
 - No other topics