

# openPASS Steering Committee

**Meeting date:** 13.02.2020

**Location:** Skype

**Keeper of the minutes:** Tuan Duong Quang, TÜV SÜD

**Participants:**

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzer	BMW Group	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	
Mark Gielow	Mercedes Benz AG on behalf of Daimler TSS	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	X
Lukas Stark	VW AG on behalf of VW GoA	X
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	
Jason Gainey	VWGoA	X
Dr. Dmitri Fix	ITK Engineering GmbH	
Fabian Gottwald	EDAG on behalf of VWGoA	
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X
Réne Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	

## Topics:

### Meeting with NHTSA

Jason will get in contact with Scott (NHTSA) and propose him the 12<sup>th</sup> March 2020, 3pm (MEZ/ UTC+1, German time) as a possible date for an online conference. The duration of the meeting was set to 90 minutes. The alternative date is the 19<sup>th</sup> March 2020 at the same time slot. This will be the first meeting at which the WG is showing the standard set of slides. In addition, extra slides are going to be prepared based on the needs of NHTSA. Jason will find out the scope of NHTSA with openPASS. The focus of the meeting is to explain the idea of openPASS. Furthermore, a user demo with videos which show how the simulation works in the version 0.6 is planned. Everyone in the WG is invited to this meeting. In the backup slides we should keep the information how to join the WG. It is possible that NHTSA can join as an associate member as a non-for-profit organization which doesn't come up with any fees and no manpower units should be provided. The WG assumes that NHTSA will not provide any code but rather a methodology.

## **Preparation of standard slides**

Tuan will prepare a standard set of slides until 14<sup>th</sup> February 2020. Feedback on the current set of slides were discussed in this meeting. All the other partners should give feedback until 18<sup>th</sup> February 2020 on the slides from Tuan. Afterwards some partners must go internal round to check up the slides again. This can take up to two weeks.

Tuan also proposed to present openPASS on the Automotive Day at the Eclipsecon. Those standard slides are ideal for that purpose.

## **Miscellaneous:**

Meeting minutes can be found here: <https://wiki.eclipse.org/openPASS-WG>