

# OpenADx Steering Committee Meeting

... (insert next meeting agenda here)

## Steering Committee Meeting,

## Technical Meeting

09.03.2021

### Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy
  - > respect Eclipse's Anti-Trust Policy
3. Introduction of new members
4. OpenADx WG Charter Update
  - > Update and confirmation of Charter changes due to move to Europe
5. OpenADx Timeline / Program Plan
  - a. System Specification on Azure is needed
    - > Task for Demonstrator group
    - > received a specification from Simon
    - > **done**
  - b. **Roadmap for implementing the Program Plan - to be done**
  - c. Current EF Azure credits will be invalid mid of this year -> to be clarified with Robert, Paul and Stormy
  - d. **Azure Instance for OpenADx demonstrator is requested.**
  - e. Our offer to help Indy Autonomous Challenge university teams
    - <https://docs.google.com/presentation/d/132qCLn061OXGYyhh6aiEqvzH1yzDk29IAKjJpECOBLa/edit?usp=sharing>
    - i. early survey results from teams for what they need
      - [https://drive.google.com/file/d/1BELYZX-WMzXu2gKFYIEVyCLFVqslBq\\_q/view?usp=sharing](https://drive.google.com/file/d/1BELYZX-WMzXu2gKFYIEVyCLFVqslBq_q/view?usp=sharing)
6. Architecture excursion
  - a. What is architecture in our context?
    - > Presentation on 09.03.2021 by Andreas
7. OpenADx Big Picture
  - a. short presentation by Andy
8. Demonstrator
  - a. [tuleap.eclipse.org/plugins/tracker/?aid=1246](http://tuleap.eclipse.org/plugins/tracker/?aid=1246)
  - b. Current state?
    - > VM will be setup for the demonstrator on an Azure instance as a playground.
    - > Eclipse ADORe for platooning is also involved now.
    - > Continuation in March
    - > Azure Instance for OpenADx demonstrator is requested.
9. OpenSCENARIO Implementers forum
  - a. There is currently an activity ongoing, hosted by ASAM, which could be of interest for OpenADx
10. Next meeting dates

- a. regular meetings are scheduled
- b. There is a conflict on the Tuesday schedule, Meeting Poll is active

## Participants

<b>Name</b>	<b>Company</b>	<b>Participation?</b>
Joe Speed	ADLINK Technology	x
Girish	Arm	
Josko	AVL List	x
Adam	DENSO Corporation	x
Daniel	DLR	
Naci	eteration	x
Philip	EclipseSource	
Andreas	itemis	
Michael	JCIM	
Robert	Microsoft	x
Wolfram	Red Hat	
Andy	Robert Bosch GmbH	x
Robin	Siemens	x
Dominik	science+	x
Paul	Eclipse Foundation	
Michael	Eclipse Foundation	x
Lukas	FH Dortmund	
Brian	Open Robotics	
Daisuke	Autoware	
Simon	AVL	x
Klaus	AVL	x