openPASS Steering Committee

Meeting date: 24th September 2020
Location: MS Teams
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
Paul Buck	Eclipse Foundation	X
Fabian Gottwald	EDAG on behalf of VWGoA	
René Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	
Dr. Dmitri Fix	ITK Engineering GmbH	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	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Maximilian Kraus	TÜV SÜD Auto Service GmbH	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	X
Gwendal Lucas	VW AG on behalf of BW GoA	X
Jason Gainey	VWGoA	

Topics:

Current status of release 0.7

The last ITK PR is not merged yet into the servant. In-tech will give a +1 such that the merge can occur.

This Friday, September 25, 2020 there is going to be a Pull Request by in-tech with small bug fixes and changes in the documentation (OSI world setup guide). This PR is going to be the last one for the 0.7.

After that PR, the WG members perform a review on that. The review phase lasts from Monday, September 28, 2020 to Tuesday, September 29, 2020. The planned release on the 0.7 will be on Wednesday, September 30, 2020. After a successful review, Dmitri will merge the servant into the master and tag it as 0.7.

Next development steps beyond 0.7

Jan proposes to write a user story for 0.8 to include example cases for some key features.

Daimler is planning to refactor the PCM use case to be compatible with the OSI world.

Planning of next workshops

There will be two separate workshops. One workshop will deal about the long-term goals of openPASS. The other will deal about the goals towards 0.8.

Every member should prepare their goals for each workshop.

Tuan will prepare an agenda for the workshops and will propose some timeslots. 2 hours are planned for each workshop. Whenever there are still open important topics, further meetings can be hold.

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