OpenADx Steering Committee Meeting

… (insert next meeting agenda here)

Steering Committee Meeting,
General Meeting
14.10.2021, 5pm - 6:30pm CEST

Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy
   -> respect Eclipse's Anti-Trust Policy
3. The future of OpenADx OR How to proceed?
   a. create a board of suggestions
   b. focus more on the strong points
   c. providing artefacts like demonstrators like the ROS Group or like F1Tenth
      i. continuation/re-start of the planned Co-simulation demonstrator
   d. F2F workshops needed to come together to create valuable stuff
   e. How to engage the members?
      i. Business value will be the key at the end - How to create the Business Value
      ii. How can we commercialize / productize each others products?
      iii. Create a scenario how each company can contribute and benefit from OpenADx with their solutions
      iv. **What is the benefit, when you contribute to Open Source?**
         1. list of possible Business Models as blueprint
      v. A small (public funded) project can be started to contribute.
      vi. Naci can provide a template for a joint project
      vii. We can start to collect the ideas / demonstrator ideas / abstracts on a board or in a google doc.
      viii. an open accessible platform where e.g. simulations can run
         1. in collaboration with e.g. Open Robotics ROS 2, F1Tenth, Autoware, USDOT CARMA …
         2. leverage Apex.Middleware for more fame
            apex.ai/apex-middleware
         3. good processes, good documentation
         4. fyi ROS 2 tested with OpenADx projects Cyclone DDS, iceoryx, Zenoh V2X
            https://osrf.github.io/TSC-RMW-Reports/humble/eclipse-cyclonedds-report.html
      ix. public funded projects with tool providers is often hard to setup / ramp up - quick start with working with something -> open source solution as enabler for the commercial solution
4. 2022 Program Plan and Budgeting Process Cycle
   a. Program Plan 2021 Review
   b. Program Plan 2022 Planning
   c. Budget Plan 2022

          d. supporting Material
- i. [2022 Program Plan and Budget Process](#) (Refresher)
- ii. [2022 Program Plan and Budget Process](#) (Full Version)
- iii. [2022 Sample Program Plan Slide Deck Template](#) (Make a copy or reuse past templates)
5. Next steps
   - a. provide a board or a doc for further collab
   - b. provide the "collection list"
   - c. evaluate steps to generate value
6. End

Participants

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