Meeting minutes of the
3rd steering committee meeting
of the openMDM® EWG

Place: AUDI AG Ingolstadt
Date/Time: November 27th, 2014 – 10:00

Participants:	Andreas Benzing	Daimler /ICS	architecture committee (chair)
	Tobias Berghaus	Piterion	
	Ulrich Bleicher	BMW	steering committee
	Hans Bothe	HighQSoft	steering committee
	Josef Hobelsberger	MBBM	steering committee
	Stefan Holz	Gigatronik	steering committee
	Stefan Homann	Bertrandt	
	Hans- Joerg Kremer	Peak Solution	steering committee
	Christian Krenner	Audi	
	Gerwin Mathwig	Daimler	steering committee (chair)
	Ralph Müller	Eclipse	
	Christian Rechner	Audi	architecture committee
	Thomas Schmidt	Audi	quality committee
	Michael Schwarzbach	BMW	quality committee (chair)
	Hans- Georg Swolana	BMW, ASAM e.V.	
	Sven Wittig	Audi	steering committee

1. Audi keynote (Krenner)

It is important to include big data handling capabilities to measured data management systems. But it is still an open topic as well, what features offered under the big data label fit to the feature set required by measured data management use cases.

The openMDM® EWG has to find its own position with respect to the "BIG DATA" topic. The benefits offered by big data technologies must map to features offered by future ASAM ODS systems. For ODS 6 big data handling features are crucial.

Audi has developed an initial concept for the integration of both big data and ASAM ODS technologies. This concept was implemented within a showcase. A presentation for interested audience is possible.

Mr. Swolana: Currently ASAM runs a pre- project related to big data issues.

The topic should be present on the agenda of the next openMDM® EWG SC meeting. In the ASAM TSC Mr. Krenner will push the topic.

2. Review of the minutes of the last meeting

The minutes are accepted.

3. New member's welcome

The new members are welcome to the community. Presentations of the companies are attached. Due to the openMDM® EWG membership regulations new committee members were elected / introduced:

Josef Hobelsberger, MBBM   steering committee
Stefan Holz, Gigatronik   steering committee
Sebastian Dirsch, Gigatronik   quality committee

4. Relation of ASAM e.V. and openMDM® Eclipse working group

Mr. Krenner as a member of the ASAM TSC will act in a bridging function between ASAM e.V. and openMDM® EWG.

Mr. Swolana proposes to use dual membership of single persons to strengthen te relation between the openMDM® EWG and ASAM e.V. A common roadmap and marketing concept should be developed.

Mr. Wittig proposes to establish a relation which is independent on single persons. ASAM e.V. and openMDM® EWG (or Eclipse) should request mutual membership, which should be free of charge.

5. Change of the openMDM® EWG charter

Mr. Wittig proposes a change of the charter which resolves inconsistency between the definition of the composition of the architecture committees given in the text and within the table at the end of the document. The change is represented in the attached version 1.5 of the charter. Mr. Müller will propose new version within Eclipse. After confirmation by the Eclipse board it is going to be published.

6. Status

The status of the different services is reported and updated. See service list attached.

7. openMDM® mimetype registry

Mr. Wittig proposes to continue with the openMDM® type registration process. It is important, as the type registry serves a a bridge to commercial applications on the market and provides transparency on the formats and other data objects under concern.

The present SC members agree on that. A corresponding service should be designed and run by the architecture committee.

8. Service assignation process

The current service assignation process serves well for the working group. It shall be documented and published on the wg's web site.

9. Order Management System

Müller-BBM VAS expressed interest in an order management system. Other Driver Members agreed. It was proposed to take the example of pass-by-noise for further specification. Mr. Mathwig proposed additionally a reference to measurement positions.
The topic shall be handled in the next SC meeting.

10. Next meeting

The next SC meeting will take place on February 5th, 2015 at Müller-BBM VibroAkustik Systeme in Planegg.

minutes: Sven Wittig, AUDI AG Ingolstadt