OpenADx Steering Committee Meeting

… (insert next meeting agenda here)

Steering Committee Meeting, 01.12.2020 -> 09.12.2020

Agenda / Meeting Minutes

Time	Topic	Result
16:30	Welcome, Agenda	
	Antitrust Policy	respect Eclipse's Anti-Trust Policy
	Introduction of new members	-
	OpenADx Timeline / Program Plan	Decide and confirm on Program Plan https://docs.google.com/presentation/d/1SEZksHSVPePc_5MWfZv8jnuLXDg-m5VnKkLc5zB58DU (no fear - working copy is archived ;-)) Overhead for fee collection is high -> reduce fees to 0 -> have a look every 6 weeks on the Azure credits provided by Microsoft -> System Specification on Azure is needed -> Task for Demonstrator group -> Josko will do Paul will provide an email for program approval -> n circulation Roadmap for implementing the Program Plan - to be done
	Architecture excursion	Presentation on 12.01.2021 by Andreas What is architecture in our context?
	Indy Autonomous Challenge	Joe will present a proposal for the OpenADx demonstrator? Lets try to exchange the use case truck platooning to "race car platooning"

	ROS 2 Default DDS	ROS 2 TSC meeting Nov 19, vote Dec 3-10th Need your help to promote OpenADx's Eclipse Cyclone DDS, show community support. https://iot.eclipse.org/adopters/#iot.cyclonedds it takes 2 minutes to add your logo to OpenADx projects
	Collaboration with universities	Contact Universities to talk about OpenADx there? Contact: HS Kempten : https://www.linkedin.com/in/stefan-alexander-dr-schneider-0760671/ HS HN, DHBW Stuttgart, … https://www.fkfs-veranstaltungen.de/20-internationales-stuttgarter-symposium/call-for-papers IAC is great way to engage 40 universities https://www.indyautonomouschallenge.com/teams Joe's IEEE IV2020 IAC talk
	openMDM meets OpenADx	On hold - till Program Plan is finished Collection of Use Cases - how to handle? Soheila will share the provided document, we should setup a further meeting with some openMDM colleagues for more insights in openMDM to fill the doc uploaded in tuleap: https://tuleap.eclipse.org/plugins/document/openadx-wg-private/ Ask demonstrator team, if we should invite openMDM people to bring the demonstrator forward. First we should have the first architecture ready, before we include openMDM, but it makes sense to do that.
	Eclipse Cyclone DDS	Any news on that? https://discourse.ros.org/t/community-feedback-default-rmw-for-ros-2-galactic/16450 Feedback was very good! https://osrf.github.io/TSC-RMW-Reports/ Add your logo to show support for open source

	Open topics	tuleap.eclipse.org/projects/openadx-wg-private Please work on the open topics!
	Demonstrator	tuleap.eclipse.org/plugins/tracker/?aid=1246 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 January
	OpenADx Whitepaper	Should be a constant activity to have an up-to-date whitepaper -> OpenADx Program Plan
	Lead Management	"OEMs" or "AV makers"? focus on fast movers tuleap.eclipse.org/plugins/tracker/?aid=1236 Membership queue -> Paul provides a template
	Upcoming events e.g. overall meetings, meeting at some conferences	~~June~~, San Jose - Autonomous Valet Parking (AVP) Lexus SUV running Autoware.auto + OpenADx Eclipse Cyclone DDS in ~~June~~, San Jose. autoware.org click "members", coordinate some press / social. -> date shifted to later this year - Autonomous Software and System Symposium, ~~16-18 June 2020~~, Stuttgart -> shifted to June 8 - 10, 2021 https://www.autonomousvehicletechnologyexpo.com/en/ - Autonomous Software and System Symposium, ~~virtual 'life'~~ December 8 - 10, 2020 https://www.autonomousvehiclevirtuallive.com/en/index.php - Open Robotics ROScon 2020 -> 2021 delayed, will have a virtual event in fall instead
	Feedback from conferences	
	Projects / Project Proposals	
	Next steps	
	Next meeting dates	12.01.2021, Change the frequency to once a month, every second Tuesday 15:30 - 17:00

18:00	End	

Participants

Name	Company	Participation?
Joe Speed	ADLINK Technology	
Josko	AVL List	x
Adam	DENSO Corporation	x
Naci	eteration	
Andreas	itemis	
Michael	JCIM	
Robert	Microsoft	x
Wolfram	Red Hat	x
Andy	Robert Bosch GmbH	x
Robin	Siemens	x
Paul	Eclipse Foundation	x