OpenADx – xcelerate your Autonomous Driving development

Steering Committee Meeting – 16th July 2019

Agenda OpenADx Steering Committee Meeting – 16.07.2019

Time		
15:00	Welcome, Agenda	
	Approval of partner logo usage for web page	Part of the membership agreement, we can use it
	Roles and responsibilities within the OpenADx Steering Committee • Mailing list • Responder • Web Page Maintainer	Depending on the amount of mails. It would be good, if someone tracks the mails. For mails, which could not be answered ad hoc or which are to technical, please ask for help. Wolfram will have a look on the requests via the mailing list and will take care of them, if there will be no answer within e.g. 1 day. Naci´s team can help with maintaining the web pages. Most of the content will be tracked with Bugzilla. I will connect Naci with the Eclipse team for a introduction to Hugo. Meeting minutes will be in a "round robin" way
	Participation of OEMs in OpenADx • How can we activate them to participate? • Lead Management - Who can help whom to contact xyz?	There are some activities going around regarding OEM activation. What content do we have to activate them? We need some "products" to convince them. (see also Marketing kit) We need a coordination of approaching OEMs (maybe a closed wiki page) Who is our target audience? (OEMs, Tier1, AD SW stack provider) We can do a F2F workshop e.g. in Zwingenberg (Eclipse office) to build a business canvas, what we want o sell. (in near future, Andy will search a meeting date for that, that we can establish a business canvas)
	Further partner recruiting	Andy is in talks with Tier1s and will meet them Focus on AD start-ups around Detroit and San Francisco to widen the partner, because they are not aware of Eclipse and open source. We add a chapter on our wiki / web page a Q&A about how to participate in OpenADx and so on.

Agenda OpenADx Steering Committee Meeting – 16.07.2019

Time		
	Collaboration with other working groups	Scope for our WG is necessary and we should see what is feasible, therefor we need to know, what the others are doing or what they have done. We should be careful on defining our scope, reduce the complexity. Scope definition is important. Scope discussion also part of the F2F workshop in Zwingenberg. Can we create a landscape of the WG, what are they doing? Who is playing in what area, list of GitHub repositories, … Git/GitHub for the Steering Committee -> can Eclipse provide us this? (Andy contacts Wayne)
	Building a Sales / Marketing Kit (Content, Templates, …)	We need a slide deck to pitch OpenADx in 15 Minutes What is OpenADx and why should we participate? Topic also for the Workshop in Zwingenberg with the business canvas.
	Communication Channels? • What do we need? (Twitter, LinkedIn, …) • Who can do regular postings?	LinkedIn and Twitter is "state-of-the-art" and should be used. Also a topic for the F2F workshop in Zwingenberg
	Setup F2F Meeting - Q4/2019 • Offices are possible? • Proposals	Setup a F2F meeting for the next community meeting Andy creates 2 doodle lists for finfing a meeting slot during the Eclipsecon and one further for the workksop in Zwingenberg
	Upcoming Events (maybe one of them could be used for a F2F meeting?)	Make a list on Git/GitHub to extend the current list with important events/conferences/meetings
	Projects, Project Proposals	2 project proposal are at Eclipse, will be soon in the community review

Agenda OpenADx Steering Committee Meeting – 16.07.2019

Time		
	How do we activate the community?	Fix and define the scope of OpenADx What is in, what`s not? What do I want to achieve? Create a culture of sharing and engagement! How can we get activity on the mailing list? We need the first contributions of technologies, then we think, the activity will increase. Would we become the mailing list as a discussion platform e.g. articles, legal aspects. Start a kind of survey with the community, what they want with the mailing list.
	Next steps	Ask the SC members, if 31st July same time is also feasible
16:30	End	

Agenda OpenADx Steering Committee Meeting – 16.07.2019

Name	When?	Where?	Participation / Speaker
Eclipsecon Europe	21.10. – 24.10.2019	Ludwigsburg	- Paper submitted - Community Day (Automotive) proposed
Euroforum - International Conference Software Drives - Transformation to large scale distributed automotive software	11.11. – 12.11.2019	Stuttgart	Paper accepted
Embedded Software Engineering Kongress	02.12. – 06.12.2019	Sindelfingen	Paper submitted
Bosch ConnectedWorld 2020	19.02. – 20.02.2020	Berlin	Participation planned
Automotive Software Strategy Conference	03.03. – 04.03.2020	Munich	Paper accepted

Backlog OpenADx Steering Committee Meeting – 16.07.2019

Backlog - Topics

Presentation about Cloe – current state
- Can we record this part of the presentation? (voice and presentation)
- With Q&A session?