

OpenADx Steering Committee Meeting

... (insert next meeting agenda here)

Steering Committee Meeting, 10.11.2020

Agenda / Meeting Minutes

Time	Topic	Result
15:30	Welcome, Agenda	
	Antitrust Policy	respect Eclipse's Anti-Trust Policy
	Introduction of new members	-
	Architecture excursion	Presentation on 10.11. by Andreas What is architecture in our context? → next meeting?
	Indy Autonomous Challenge	Joe will present a proposal for the OpenADx demonstrator?
	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-schnaider-0760671/ HS HN, DHBW Stuttgart, ... https://www.fkfs-veranstaltungen.de/20-internationale-s-stuttgarter-symposium/call-for-papers IAC is great way to engage 40 universities https://www.indyautonomouschallenge.com/teams

		Joe's IEEE IV2020 IAC talk
	OpenADx Timeline / Program Plan	<p>Further meetings are scheduled</p> <p>Link to Program Plan Presentation: https://docs.google.com/presentation/d/1SEZksHSVPePc_5MWfZv8jnuLXDg-m5VnKkLc5zB58DU</p> <p>Link to Program Plan https://docs.google.com/document/d/16tVPPZ_IBtW2jEPTz9t2I4UBVvWrQd5DUMK1MNbZYm0/edit#heading=h.i7aolfmhzyhr</p> <p>We will change the format to presentation and keep the Google doc as backlog</p>
	openMDM meets OpenADx	<p>On hold - till Program Plan is finished</p> <p>Collection of Use Cases - how to handle?</p> <p>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</p> <p>uploaded in tuleap: https://tuleap.eclipse.org/plugins/document/openadx-wg-private/</p> <p>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.</p>
	Eclipse Cyclone DDS	<p>Any news on that? https://discourse.ros.org/t/community-feedback-default-rmw-for-ros-2-galactic/16450</p> <p>Feedback was very good!</p> <p>https://osrf.github.io/TSC-RMW-Reports/</p> <p>Add your logo to show support for open source</p>
	Open topics	<p>tuleap.eclipse.org/projects/openadx-wg-private</p> <p>Please work on the open topics!</p>
	Demonstrator	tuleap.eclipse.org/plugins/tracker/?aid=1246

		<p>Current state?</p> <p>VM will be setup for the demonstrator on an Azure instance as a playground. Eclipse ADORe for platooning is also involved now.</p>
	OpenADx Whitepaper	Should be a constant activity to have an up-to-date whitepaper -> OpenADx Program Plan
	Lead Management	<p>“OEMs” or “AV makers”? focus on fast movers</p> <p>tuleap.eclipse.org/plugins/tracker/?aid=1236</p>
	<p>Upcoming events e.g. overall meetings, meeting at some conferences</p>	<ul style="list-style-type: none"> • 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	01.12.2020, 22.12.2020 , 12.01.2021,
17:00	End	

Participants

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