openMDM SC-Call 22.09.21

Attendees: Angelika Wittek (Toolkit Manager), Ulrich Bleicher (BMW), Stefan Wartini (Müller BBM), Gert Sablon (Siemens), Hans-Jörg Kremer (Peak Solutions), Michael Plagge (Eclipse), Hans-Dirk Walter (Karakun)

Guests joining at 15.30 (for the talks) - Michael Baumann (EXOKNOX), Guido Schneider (Peak Solutions), Florian Schmitt (Atos)

Minutes: Hans-Dirk

General Assembly

- as online event
- topics among others: budget, planning for next year
- set up as extended SC call (since all members are also SC members)
- date: 24.11.2021
- Additional event: openMDM Summit inviting also external guests as, e.g., openMDM users or other potentially interested parties - timeline: Q1 2021 - see below

Administration

- Charta modified according decisions taken before
- Invoices have been / or will be sent out. Michael will check the status

EclipseCon

- Automotive Community Day: Christian Domrös (Peak) will present openMDM (in close alignment with Andy Riexinger - openADx)

Status Initiatives:

- openMDM as ASAM-Standard - in work - working group will meet for one day to finalise it.
- Demonstrator openPASS - on hold for the time being
- Info event for Chinese companies to be scheduled for spring 2022
- openMDM annual summit as hybrid event - Hans-Jörg volunteered to organise the event aligned with Michael Plagge: timeline: end Q1 2022, talks in English and German

openMDM Applications - FDX

- Michael Baumann presented EXOKNOX (see attached slides)
- Guido Schneider presented the results of a feasibility study to import FDX data into an openMDM5 system using the openMDM5 API (see attached slides)
- Hans-Jörg will invite MTU to report about MTU's openMDM5 activities (one of the next SC meetings after November)

Next SC call: **13.10.2021, 15:00h**

Attachments: Slides of Michael Baumann and Guido Schneider