

openPASS Steering Committee

Meeting date: 21st April 2022

Location: MS Teams

Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzter	BMW Group	X
Michael Plagge	Eclipse Foundation	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	X
Fernando Chirici	Toyota Motor Europe NV/SA	X
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Dr. Stefan Schoenawa	Volkswagen AG	X
Gwendal Lucas	Volkswagen AG	X

1. Compilation of SC and AC

According to the openPASS charter at least one seat is allocated in the SC to each class of members different to Driver Members. Since the openPASS WG has only one Service Provider and one User Member, it is not necessary to elect a representative of the Service Provider and the User Member.

Currently, the AC consists only of Driver Members, the project lead and invited guests. The WG is discussing whether the charter should be adjusted such that Service Providers and/ or User Members have a seat in the AC. A change in the charter would cause a lot of effort at the partners because the legal departments have to be consulted.

2. Release v0.9

The last release review was done for v0.8 and lies within the last 365 days. Thus, no release review for v0.9 is required. There can be as many releases within these 365 days as possible.

Currently, the CI for merge request [#78](#) is failing. This is due to some documentation build fails. BMW is working on removing the warnings to fix the issue.

Mercedes is checking the PCM E2E test setup. The according issue can be found [here](#).

3. New openPASS slides

New slides have been presented by Thomas. The new slide set have been discussed.

Slide 5: Rephrasing of “OpenDRIVE” to “map format”

Slide 11: Jan will propose another wording for “Counterfactual”

BMW will propose a new slide with exemplary use cases of openPASS e.g. the use of openPASS in SET Level or OSCCAR.

4. Questions TME

TME had questions concerning the PCM use case. A consolidated version of the questions and answers will be shared over mail.

5. Simulation certification initiative

Jan mentioned a paper dealing with quality assessment and rating of simulation solutions for ADAS and autonomous driving:

<https://library.imaging.org/admin/apis/public/api/sandbox/website/downloadArticle/ei/34/16/AVM-110>

It would be interesting to discuss this paper in one of the following meetings.

The meeting minutes can be found here: <https://wiki.eclipse.org/openPASS-WG>