

OpenADx Steering Committee Meeting

... (insert next meeting agenda here)

Steering Committee Meeting,

General Meeting

15.09.2022, 4pm - 5pm CEST

Agenda / Meeting Minutes

1. Welcome, Agenda
2. Antitrust Policy
-> respect Eclipse's Anti-Trust Policy
- 3. The future of OpenADx**
 - a. How to proceed with the working group?
As Andy is no longer available as SC Chair and OpenADx member, we see following options:
 - i. We find a successor within the OpenADx Working Group
 - ii. We terminate the OpenADx Working Group
 - iii. OpenADx merges with the SDV Working Group
 - iv. OpenADx merges with openMobility:
 1. under the umbrella of openMobility
 2. under the umbrella of OpenADx

As of now, we don't believe in option i. nor in iv.2, but proposals are highly welcome!

The SDV working group can benefit from the results of OpenADx, but we believe it is not the right time currently and we should keep both things separated for now.

openMobility is also hosting some simulation projects so the highest benefit seems to be in a merge with openMobility.


Proposal (to be confirmed in next SC meeting)

Together with the new construct of the Eclipse Interest Group, we propose to merge with openMobility to give the community and the projects a new home and to archive the results of OpenADx.

We would like to associate the projects to openMobility then.

In the next SC meeting we would like to vote on the proposal and setup next possible and necessary steps.

Please join the meeting!

- b. Collection of material
 - i. Link to board of suggestions: [OpenADx Future Ideas](#)
 - ii. List to  Potential Elements / Projects for OpenADx IDE
 - iii. OpenADx Big Picture
Link: <https://tuleap.eclipse.org/plugins/docman/download/2637/1>

4. Next steps
5. Next meeting dates
 - a. 13th October 2022, 5pm CET

Participants

Name	Company	Participation?
?	ADLINK Technology	
Joseph	Arm	
Josko	AVL List	x
Adam	DENSO Corporation	x
Daniel	DLR	
Naci	eteration	
Philip	EclipseSource	
Andreas	itemis	
Michael	JCIM	
Robert	Microsoft	
Jefro	Red Hat	
Andy	Robert Bosch GmbH	x
Robin	Siemens	
Dominik	science+	
Paul	Eclipse Foundation	
Michael	Eclipse Foundation	x
Lukas	FH Dortmund	
Brian	Open Robotics	
Daisuke	Autoware	
Simon	AVL	
Klaus	AVL	
Matthias	Hexagon	
Andreas	Hexagon	