Minutes of the Architecture Committee

Place: WebEx
Date/Time: 2016-03-18 – 11:30-12:00 CET
Minutes: Andreas Benzing, ICS AG

Participants: Andreas Benzing   ICS (Daimler) (chair)
               Jan Blockx   Siemens
               Ulrich Bleicher   BMW
               Gerwin Mathwig   PL MDM@WEB
               Franz Wöhrl   AUDI
               - excused -   MBBM
               - missing -   PL MDM|BL
               Jan Wiegelmann   NorCom
Guests: Tobias Schneider, Alexander Nehmer, Sven Wittig, Sibylle Peter, Dietmar Rapf

Participants are referred to by their initials, i.e. GM refers to Gerwin Mathwig.

1   Consolidate AC Documentation Service

The service [https://openmdm.atlassian.net/browse/ORGA-74] will be requested from HighQSoft and Peak Solution as they are the only ones who have not been assigned other tasks from the SC.

1.1   Top Level Requirements

The SC has decided to handle top level requirements as special Jira issues [https://openmdm.atlassian.net/browse/ORGA-78]. The detailed process for these issues will be proposed by Sven Wittig.

In order to have the implications on the architecture readily available, approved requirements will be integrated in the architecture specification where applicable.

2   Personal Changes

Andreas Benzing will change from ICS to Canoo. After consulting the SC and other involved parties, he will continue to represent Daimler in the AC until the full assembly.