

Minutes of the 7th openMDM SC meeting

Place: Audi, Ingolstadt
Date/Time: September 16, 2015 – 10:00
Minutes: Andreas Benzing, ICS AG

Participants:	Andreas Benzing	ICS (Daimler)	architecture committee (chair)
	Ulrich Bleicher	BMW	steering committee
	Gerwin Mathwig	Daimler	steering committee (chair)
	Ralph Müller	Eclipse	guest
	Sven Wittig	Audi	steering committee
	Hans-Dirk Walter	Canoo	steering committee
	Josef Hobelsberger	MBBM	steering committee
	Tobias Abthoff	NorCom	guest (new member)
	Jan Wiegelmann	NorCom	guest (new member)
	Christian Krenner	Audi	guest

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

1 Presentation of NorCom

TA presents NorCom as the newest driver member of the openMDM WG.

2 Status Architecture & Quality Committees

AB presents the status of the architecture committee. The regular conference calls are continuing more frequently to resolve upcoming technology discussions. The lack of contributions to the discussions on the mailing lists is mentioned and discussed. Concerns about compatibility with operations and potentially show stopping decisions are raised. Furthermore, JW hints that the information in the technology document should be categorized and sorted. The AC will address these issues in the next conference call.

The QC is not present but reported to intensify its activities since the architecture specification is now available.

3 Services Status (GM)

The information about the status of services from the general assembly is briefly reviewed. The necessity to find a way for all members to provide their membership dues by means of a service is noted, especially after the withdrawal of HighQSoft's service to provide HQL.

The quality check service is discussed in detail. Since the QC has not yet signaled the availability of the quality conformance check, the content of such a service are still unknown. While the attendees agree that there must be a common description of integration and user

tests for all projects related to the working group, the place to specify the internal (unit) test remains unclear.

A hackathon at the EclipseCon Europe is proposed to provide an opportunity for participants of the working group to:

- Start coding in an open source environment
- Get to know the Eclipse Infrastructure (mentors will attend as well)
- Familiarize themselves with the architecture on a technical level
- Discuss the implementation of quality guidelines

RM will organize the invitation. The SC agrees to grant one day of member fee to each participating member for motivation.

The services which have not been transitioned to the openMDM Jira instance are transferred. The current status of the services is as follows:

Displaying 9 issues at 17/09/15 21:19.				
Key	Summary	Assignee	Created	Due Date
ORGA-49	ORGA-38 Do the service	<i>Unassigned</i>	2017-07-15 13:59	
ORGA-48	ORGA-38 Assign service to service provider.	Gerwin Mathwig	2017-07-15 13:58	
ORGA-39	Establish Integration environment for the EWG	Michael Schwarzbach	2001-07-15 14:50	
ORGA-38	Prepare backlogs for SC meetings (Execute requirements management on demand)	Hans-Dirk Walter	2001-07-15 12:43	
ORGA-37	Execute QA checks on demand	Michael Schwarzbach	2001-07-15 11:46	
ORGA-36	Execute architecture compliance checks on demand	Andreas Benzing	2001-07-15 11:45	
ORGA-13	Operation and Maintenance of the openMDM(R) EWG's web site openmdm.org 07/2015 - 06/2016	Gerwin Mathwig	2011-06-15 11:41	
ORGA-12	Operation and Maintenance of the openMDM(R) EWG's Jira issue tracking 07/2015 - 06/2016	Alexander Nehmer [Administrator]	2011-06-15 11:40	
ORGA-6	ORGA-3 Architecture Review openMDM(R) 5	Gerwin Mathwig	2011-06-15 09:39	17- Aug 15

4 Project Structure

The project structure is discussed. Especially the name “MDM@web” is misleading since the project will contain all types of MDM components. The new name MDM|COMPONENTS is agreed upon.

All specifications will be gathered in the MDM|BL project.

A new project, MDM|PLATFORM, is proposed which could hold the services required to operate an openMDM system, e.g. bootstrap service and authentication service. While these parts could be included in one of the existing project, they are most likely to be of interest for reuse by a broader audience since they will not contain domain specific functionality.

Overall, the project structure should be discussed in more detail considering its impact.

5 Miscellaneous

To achieve a regular release cycle, the projects need to adopt the Eclipse style with a fixed release date and ensure to release working code even if the whole scope cannot be met. The issues resulting from this approach are discussed.

The planning of individual project milestones will be done in the corresponding project meetings. The next project meeting for MDM@web is planned for mid of October.

6 Press Release

Since a press release about the general assembly will probably draw the attention of a broader audience. The release will be postponed until the website is updated. HighQSoft as the contractor of the website service will be asked to update the website as soon as possible.

7 Next meeting

The next SC meeting will take place on January 20, 2016.