

openMDM® Eclipse working group General Assembly July 18th, 2016, Stuttgart

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Minutes distributed to ralph.mueller@eclipse.org and published via open-measured-data-wg@eclipse.org as well.

The general assembly was opened by the chairman of the openMDM® EWG's steering committee (Gerwin Mathwig) at 10:24 a.m.

Organizational matters

Gerwin Mathwig informs about his retirement from working for DAIMLER AG. Therefore the roles taken by him in the openMDM® EWG (project lead MDM@web, later MDM|components, SC chair, SC representant for DAIMLER as a driver member) will be vacant as well. The members of the openMDM® EWG express their gratitude and high appreciation for Gerwin's strong commitment in establishing and driving the openMDM®

EWG throughout the past years. His activities developed the openMDM® EWG towards a functioning organization.

The openMDM® EWG had a considerable growth throughout the past years, and new membership applications are pending (see attached presentation).

The following decisions were taken in the openMDM® EWG's steering committee:

- From now the membership fees change for user members and driver members. They are payable as a monetary amount to Eclipse. This financial resources shall be dedicated to purposes defined by the openMDM® EWG's steering committee. The openMDM® EWG's documents (charter and membership application) have been changed due to this.
- A first purpose the new financial resources shall be dedicated to is establishing the role of a openMDM® Eclipse workgroup manager. See attachment for role description.

Report of the steering committee, Operational issues

(see attached presentation)

Reports and Visions from architecture and quality committees

(see attached presentation)

Visions 2016/2017 of the driver members

(see attached presentation)

Elections

(see attached election sheet)

Next meeting

The next steering committee meeting will take place in Tübingen on September 27, 2016 hosted by ATOS SE.

The general assembly was closed at 2:45 p.m.

Minutes written by sven.wittig@audi.de.