

Meeting minutes of the 6th steering committee meeting of the openMDM® EWG

Place: HighQSoft, Glashütten, Germany
Date/Time: 2015-07-01 – 10:00
Minutes: Andreas Benzing, ICS AG

Participants:	Andreas Benzing	Daimler/ICS	architecture committee (chair)
	Josef Hobelsberger	MBBM	steering committee
	Stefan Holz	Gigatronik	steering committee
	Hans-Jörg Kremer	Peak Solution	steering committee
	Gerwin Mathwig	Daimler	steering committee (chair)
	Ralph Müller	Eclipse	
	Ralph Nörenberg	HighQSoft	steering committee (sub Hans Bothe)
	Gert Sablon	Siemens LMS	
	Michael Schwarzbach	BMW	quality committee (chair)
	Sven Wittig	Audi	steering committee

1 Welcome and Introduction

The current state of the WG w.r.t. collaborations and member development is presented.

2 Review of the Minutes of the Last Meeting

The minutes are accepted.

3 Introduction of Siemens LMS

A short introduction of Siemens LMS and their goals within the community is presented.

4 Situation HQL (HighQSoft – Query Language)

HQL is briefly introduced to the SC since the details have already been discussed in the corresponding workshop of the AC [1]**Fehler! Verweisquelle konnte nicht gefunden werden..** HighQSoft would like to spend their membership dues to facilitate the initial integration of HQL in openMDM as well as future support. The contribution of the code base should also be taken into account when discussing the amount of work rewarded as a membership due. The HQL code will be maintained in a new sub-project of MDM|BL [2].

5 Report AC, QC

Since the core architecture is now available and implementation is expected to gain momentum, the QC will pick up more regular meetings and assess artifacts as they become available.

The architecture is well under way. The core specification has been approved and a proof of concept is

available. The next steps include detailing the openMDM Platform (Section 5.2 of the specification [3]), in particular the connector service, and the openMDM Data Access Module (Section 5.3 of the specification [3]). The SC would like to have a presentation about the achievements in the architecture development at the general assembly.

6 Review openMDM at Euroforum June 16, 2015

A short overview of the Euroforum is given by MS. The resonance was positive and people are interested in the topic. The main point of discussion was the standardization along with its benefits and drawbacks. The talk is available in the openMDM wiki [4]. The SC agrees to use slideshare [5] to make talks available in the future.

7 Services Situation

The services will be handled publicly in the openMDM Jira [6] with a specific label [7]. Means to encourage new members to propose services are discussed to address the currently unassigned membership dues. The issue will be addressed in the general assembly.

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Key	Summary	Committee
ORGA-39	Establish Integration environment for the EWG	QC
ORGA-38	Execute requirements management on demand	SC
ORGA-37	Execute QA checks on demand	QC
ORGA-36	Execute architecture compliance checks on demand	AC
ORGA-13	Operation and Maintenance of the openMDM(R) EWG's web site openmdm.org 07/2015 - 06/2016	SC
ORGA-12	Operation and Maintenance of the openMDM(R) EWG's Jira issue tracking 07/2015 - 06/2016	SC
ORGA-6	ORGA-3 Architecture Review openMDM(R) 5	SC

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8 Milestones

The next milestone for the entire openMDM WG remains the creation of a demonstrator in September. In the future, version 6 of the ODS standard has to be considered when planning milestones for 2016.

9 Topics of SC from Jira

The openMDM Jira [6] has been set up and is ready to manage issues and services. The usage is demonstrated with a walkthrough of the issue tracking workflow. The SC agrees to move services to Jira as soon as possible. The service workflow will be detailed after the migration, SW and GM will handle the transition. The SC agrees to extend the Jira instance in order to handle issues with the openMDM

website.

10 Preparation of the General Assembly on July 7, 2015 in Sindelfingen

The preliminary agenda for the general assembly is approved with the following remark: The presentation of the associated Eclipse projects should be driven by the respective project leads

11 Election Candidates for SC, AC, QC

The election mode is discussed briefly with the goal to avoid a stand-off between candidates as happened in the last election of representatives. The call for nominations has not received broad attention and will therefore remain open until the elections at the general assembly. The SC agrees that nominees can be elected even if they do not attend the general assembly.

12 Topics of Participants

The current status of the associated Eclipse projects, MDM@WEB and MDM|BL, is presented by RM. ASAM is now eclipse member and will be guest member of the openMDM WG.

13 Next Appointments

The next meeting will be the general assembly in Sindelfingen, Germany on July 7, 2015.

The preliminary date for the next SC meeting is September 16, 2015, backup on September 23, 2015. The meeting will be hosted by Audi in Ingolstadt, Germany.

14 References

- [1] <https://dev.eclipse.org/mhonarc/lists/open-measured-data-wg/msg00144.html>
- [2] <https://projects.eclipse.org/projects/technology.mdmb1>
- [3] <https://wiki.eclipse.org/File:Architecture-specification.zip>
- [4] https://wiki.eclipse.org/images/6/62/OpenMDManOpenSourcePlatform_TalkEuroforum2015.pdf
- [5] <http://www.slideshare.net/>
- [6] <https://openmdm.atlassian.net/>
- [7] https://openmdm.atlassian.net/issues/?jql=labels%20%3D%20Services_2015-2016