

Software-Defined Vehicle (SDV) Working Group

Steering Committee Meeting Minutes

Date: April 13, 2026

Attendees

Steering Committee Members:

Status	Primary Representative	Alternate Representative	Organisation
☒	Björn Reistel	Sven Kappel	Robert Bosch GmbH
☒	Gunther Bauer	Ricardo Gonzalez-Ramos	ZF Friedrichshafen AG
☒	Ali Safiei	Tim Lopens	Cariad SE
☒	Markus Stecker	Thilo Schmitt / Frank Scholter	Mercedes-Benz Tech Innovation
		Daniel Lueddecke	Harman
☒	Christian Salzmann	Martin Wagner / Anton / Memsud Godinjak	BMW
☒	Constantin Christmann	Johannes Hötzer	Vector
	Paul Sherwood	-	Codethink
	Stefan Teuchert	Mathias Larsson Carlander	TRATON
☒	Martin Schleicher	-	Committer Member Representative
☒	Dan Noal	-	Red Hat (Elected Representative)
☒	Thomas Fleischmann	-	Accenture (Elected Representative)
☒	Jeffrey Osier-Mixon	-	Red Hat (Marketing Committee, non-voting)

Eclipse Foundation:

☐ Michael Plagge, ☒ **Amin Rasti**, ☒ **Sara Gallian**, ☐ Dana Vede, ☒ **Diana Kupfer**, ☒ **Ansgar Lindwedel**, ☒ **Christian Heissenberger**, ☒ **Ana Bukvic**, ☐ Dennis Leung

Meeting Minutes Notes

- **Minutes Approval:** Motion to approve minutes of March 30th by Thomas Fleischmann, seconded by Tim Lopens. Approved.
- **AI Note-Taking Discussion:** Thomas Fleischmann advocated AI note-taking with human review. Martin Schleicher emphasized that decision recording is critical rather than full discussion transcriptions. Decision: AI note-taking enabled for current session; official voting on continued usage deferred to next meeting.
- **Introduction of New Members:** Welcome to re-elected representatives Martin Schleicher and Thomas Fleischmann, and newly elected representative Dan Noal (Red Hat). Steering Committee is complete; call for chair elections opened.
- **Reassessing Inactive Projects (TAC Criteria):** TAC recommendations presented:
 - **Projects with no code (empty repositories):** ADAAA, BfB, MoEc, SommR.
 - **Projects with no activity (12+ months):** Ambient Light Services, SDV Developer Console, Heimlig, Ibeji, Leda Incubator, p3com.
 - Motion by Gunther Bauer, seconded by Martin Schleicher, to clean up and remove listed projects under TAC criteria (Björn Reistel abstained). Approved. Sara Gallian and Christian Heissenberger will notify projects granting a 1-month grace period before TAC execution.
- **Onboarding Criteria for New Projects:** Björn Reistel presented 5 additional criteria proposed by TAC. Björn, Sara Gallian, and Tim Lopens tasked with reworking criteria catalog based on feedback.
- **Upcoming Events:**
 - Automotive World Japan (Sept 9-11, 2026): Call for Japanese-speaking booth support.
 - Eclipse SDV Community Meetup Bangalore (May 19, 2026): Call for contributions.
 - CES 2027 (Jan 6-9, 2027): Discussions on repeating executive breakfast with S-CORE 1.0 demonstrator.