

# Software-Defined Vehicle (SDV) Working Group

## Steering Committee Meeting Minutes

Date: February 2, 2026

### Attendees

#### Steering Committee Members:

| Statu<br>s                          | Primary Representative       | Alternate Representative              | Organisation                              |
|-------------------------------------|------------------------------|---------------------------------------|-------------------------------------------|
| <input checked="" type="checkbox"/> | <b>Björn Reistel</b>         | Sven Kappel                           | Robert Bosch GmbH                         |
| <input checked="" type="checkbox"/> | <b>Gunther Bauer</b>         | Ricardo Gonzalez-Ramos                | ZF Friedrichshafen AG                     |
| <input checked="" type="checkbox"/> | Ali Safiei                   | <b>Tim Lopens</b>                     | Cariad SE                                 |
| <input checked="" type="checkbox"/> | <b>Markus Stecker</b>        | <b>Thilo Schmitt</b> / Frank Scholter | Mercedes-Benz Tech Innovation             |
| <input checked="" type="checkbox"/> | Heiko Hüttel                 | <b>Daniel Lueddecke</b>               | Harman                                    |
| <input checked="" type="checkbox"/> | Christian Salzmann           | Martin Wagner / Anton                 | BMW                                       |
| <input checked="" type="checkbox"/> | <b>Constantin Christmann</b> | Johannes Hötzer                       | Vector                                    |
|                                     | <b>Paul Sherwood</b>         | -                                     | Codethink                                 |
| <input checked="" type="checkbox"/> | <b>Stefan Teuchert</b>       | Mathias Larsson Carlander             | <b>TRATON</b>                             |
|                                     | Martin Schleicher            | -                                     | Committer Member Representative           |
| <input checked="" type="checkbox"/> | <b>Michael Niklas-Hoeret</b> | -                                     | Aumovio (Elected Representative)          |
| <input checked="" type="checkbox"/> | <b>Thomas Fleischmann</b>    | -                                     | Accenture (Elected Representative)        |
| <input checked="" type="checkbox"/> | <b>Jeffrey Osier-Mixon</b>   | -                                     | 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 by Markus Stecker, seconded by Constantin Christmann. No vetos -> Minutes approved
- **Community Days Update:** Update provided for Feb 24th–25th event at T-Systems Bonn. Members requested to spread the word  
<https://www.eclipse-foundation.events/event/SDV-Community-Days-2026/home>
- **AI SIG Delay:** Skipped due to Sara Gallian's unavailability
- **Plugfest Update:** Hackfest scheduled with HS Esslingen on April 28/29 to bring together OpenSOVD, S-CORE, and OpenBSW. Different than the typical Hackathon tasks, just goals to bring these projects together.