

Software-Defined Vehicle (SDV) Working Group

Steering Committee Meeting Minutes

Date: March 2, 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
	Heiko Hüttel	Daniel Lueddecke	Harman
☒	Memsud Godinjak / 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
☒	Michael Niklas-Hoeret	-	Aumovio (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 previous meeting minutes by Martin Schleicher, seconded by Michael Niklas-Hoeret. No vetos -> Minutes approved.
- **Community Days Bonn Feedback:** High attendance with 55 participants on-site and 70 online. Recorded sessions to be distributed. Notable engagement from high-level management, dedicated commercial vehicle presentations, and positive feedback regarding Christian's demonstrator.
- **Elections & Chair Nomination:** Call for elections opening in early March for participant and committer representatives. Member nominations requested.
- **In-Person Steering Committee Meeting & AOSS Logistics:** Scheduled for July 1st in Starnberg right after AOSS (June 29-30). A Senior Executive meeting will take place on the afternoon of June 29th. Strong committee consensus behind holding an in-person meeting.
- **ECAVA Collaboration Platform Proposal:** Review of EU funded project calls. Eclipse Foundation targeted serving as collaboration platform, but consortium structure positions EF as associate partner without voting rights and core partner in ECAVA WGs. Direct grant funding will not be received.
- **TAC Advice on Eclipse SkyBT:** Thilo Schmitt presented TAC recommendation regarding SkyBT (testing, design, and model definition tool). TAC advises not taking SkyBT under the WG purview due to modern testing alignment and AI considerations. Formal vote deferred by two weeks for committee review.
- **Automotive World Japan Speaking Opportunity:** Invitation extended to Eclipse SDV WG to provide two technical presentations on September 10, 2026, focusing on Eclipse S-CORE, OpenSOVD, and Kuksa. Seeking deep technical speakers.