

Software-Defined Vehicle (SDV) Working Group

Steering Committee Meeting Minutes

Date: March 30, 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
☒	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, ☒ Wayne Beaton

Meeting Minutes Notes

- **Minutes Approval:** Motion to approve minutes of March 16th by Thomas Fleischmann, seconded by Markus Stecker. Approved.
- **Charter Amendment Proposal & Functional Safety Committee (FSC):** Dana Vede and Wayne Beaton presented amendments to the SDV Working Group Charter introducing a Functional Safety Committee (FSC) to oversee functional safety projects based on the Eclipse Functional Safety Process Operations Guide.
 - Motion to approve charter amendment: Markus Stecker, seconded by Martin Schleicher. Motion unanimously approved.
 - **RESOLVED:** The proposed charter amendment has been approved to include the introduction of a Functional Safety Committee (FSC).
- **Automotive Processes SIG Status:** Leonardo Rosetti and Martin Schleicher presented background and low activity levels in the SIG. Following the establishment of the FSC, a motion was made to retire the SIG.
 - Motion to retire Automotive Processes SIG: Martin Schleicher, seconded by Thomas Fleischmann. Motion unanimously approved.
 - **RESOLVED:** Automotive Process SIG has been terminated.
- **Criteria for Assessing Projects under SDV WG Purview:** Thilo Schmitt presented TAC criteria regarding expectations for active projects. Identified several projects lacking code repositories or 12-month activity. Additional criteria catalog will be presented by SC Chair in the next meeting prior to final decision.