

Software-Defined Vehicle (SDV) Working Group

Steering Committee Meeting Minutes

Date: May 11, 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
☒	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 April 27th by Martin Schleicher, seconded by Gunther Bauer. Approved.
- **July 1st In-Person SC Meeting Prep:** 7 Steering Committee members confirmed in-person participation following AOSS in Starnberg. Martin Schleicher proposed adding ECAVA collaboration; Memsud Godinjak suggested incorporating it into the SC Role and Responsibility agenda block. Agreed.
- **Project Review & Community Building:**
 - Work progressing on reviewing inactive projects.
 - Eclipse India Meetup registered 160 participants. Ansgar Lindwedel and Martin Schleicher discussed remote presentation options to alleviate travel approval hurdles.
- **Hackfest Esslingen Success & Format Review:**
 - Event hosted with HS Esslingen featuring 3 physical vehicles on site. Strong interest and positive interplay across OpenSOVD, S-CORE, and OpenBSW projects.
 - Thomas Fleischmann and Thilo Schmitt commended the flexible Hackfest format over rigid hackathons.
 - Sara Gallian proposed 2 distinct tracks for future Hackathons: Integration Freestyle and Application challenges, with a call for coaches.
 - Björn Reistel expressed gratitude for participation from 3 major OEMs and university students.
- **Functional Safety Committee Nominations:** Sara Gallian reminded members to nominate representatives to the FSC following the scope recording release.
- **OSPO Developer Portal Topic:** Thomas Fleischmann queried whether members utilize internal open-source developer portals. Christian Heissenberger referenced an upcoming OSIK presentation on May 21st.