

SDV Technical Advisory Committee - TAC

Meeting Date: 14 April 2026

Attendees

TAC Committee Members

Primary Representative	Alternate Representative	Organisation
☐ Martin Wagner	☐ Memsud Godinjak	BMW
☐ Jan Kleinsorge	☐ tbn	Cariad
☐ Paul Sherwood		Codethink
☐ Erickson, Brent	☐ Eli Kazum	Harman
☒ Thilo Schmitt (chair)	☐ Frank Scholte...	Mercedes-Benz Tech Innovation
☐	☐	
☒ Daniel Krippner	☐ Björn Reistel	ETAS GmbH
☐ Eduard Metzker	☐ tbn	Vector Informatik
☐ Nico Hartmann (Qorix)	☒ Gunther Bauer	ZF Friedrichshafen AG
☒ Thomas Michelbach	☐ Christian Winkler	Traton
☐ Lutz Niebergall (Conti)		Participant Members Elected Representative
☐ Holger Dormann (EB)		Participant Members Elected Representative
☐ Pete LeVasseur		Committee Members Elected Representative

EF Staff:

- ☐ Sara Gallian
- ☐ Dana Vede
- ☐ Sharon Corbett
- ☐ Ansgar Lindwedel
- ☒ ~~Christian Heissenberger~~
- ☐ Frédéric Desbiens

Other Attendees:

Meeting Minutes

Approval of Minutes

The minutes of the March 3rd, 2026 meeting were approved (Proposed: Gunther, Seconded: Daniel).

Topics Summary

New Term 2026 & Chairperson Election

- Welcome extended to new and returning committee members for the 2026 term.
- Process for chairperson election initiated; Thilo Schmitt intends to re-nominate.
- Formal notice to be sent to the mailing list to gather further interest.

Criteria for WG Purview (Call to Action)

- The Steering Committee requested formalized criteria and rationales for bringing projects under WG purview.
- Discussion on providing clear feedback/rationale when a project recommendation is declined.
- **Action:** Working group formed (Thilo, Pete, Gunther, Thomas) to formalize these criteria.

Cleanup of WG Purview & "Minimum Viable Liveliness" (MVL)

- Review of a "Minimum Viable Liveliness" algorithm (developed by Daniel/Thilo) to identify inactive projects.
- Initial run identified 10 out of 37 projects as candidates for removal from the WG purview.

- Discussion on proactive portfolio management, including technical guidance (e.g., AI readiness, Rust adoption) to help projects align with SDV levels.

Project Engagement & Health

- Agreement to move toward a "light touch" coordination model to avoid bureaucracy.
- Proposal for projects to provide a one-pager summary (past achievements and upcoming roadmaps).
- Action: Volunteers (Pete, John, Thomas) to attend various project meetings to better understand needs and facilitate alignment.
- Action: Coordination of project assignments to take place on the Eclipse SDV Slack channel.

Outcome

- Alignment on the necessity of formalizing project entry/exit criteria.
- Commitment to active portfolio management through the MVL algorithm.
- Initiation of a "roadshow" engagement strategy to improve communication between TAC and individual projects.