

SDV Technical Advisory Committee - TAC

Meeting Date: 26 May 2026

Attendees

TAC Committee Members

Primary Representative	Alternate Representative	Organisation
☒ Martin Wagner	☐ Memsud Godinjak	BMW
☒ Jan Kleinsorge	☐ tbn	Cariad
☒ Paul Sherwood	☒ Ulrich Kersken	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
☐ Peter Lang (AUMOVIO)		Participant Members Elected Representative
☐ John Stenlake (Microsoft)		Participant Members Elected Representative
☒ Pete LeVasseur		Committer Members Elected Representative

EF Staff:

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

Other Attendees:

Meeting Information

- **Date:** 26 May 2026
- **Chair / Moderator:** Pete LeVasseur
- **Quorum Rules:** 12 Total Seats | Quorum = 50% (6 members) | Simple Majority Resolution > 50% of attendees.

Meeting Minutes

1. Welcome and introductory remarks

- Lead: Pete LeVasseur
- Discussion: Meeting called to order. Welcome and opening remarks delivered by the Chair.

2. Approval of meeting minutes (28 Apr 2026)

- Lead: Pete LeVasseur
- Motion: Gunther Bauer & Jan Kleinsorge put forward the motion to approve the previous minutes.
- Outcome: Accepted without objections.

3. TAC - Meeting attendance & hygiene

- Lead: Pete LeVasseur
- Reference document: *Eclipse Technical Advisory Committee - Meeting Attendance & Hygiene*
- Discussion & outcomes:
 - Comments from Thilo Schmitt were read and formally resolved.
 - Thomas M.'s feedback has already been integrated into the working documentation.

- Attendance policies: * Strategic members must explicitly name a representative.
 - Members are expected to notify the committee of planned attendance/absence in advance.
 - Absences must be communicated via email to sdv-wg-technical-advisory-committee@eclipse.org (ideally as a direct reply to the agenda distribution email).
- Process changes: A formal roll call at the start of the agenda will be introduced as a standard item moving forward to better manage attendance
- Tooling question (Thomas M.): Raised a question regarding the current mix of communication tools (Google, Zoom, Slack).
 - *Response*: This tool stack is mandated by current Eclipse Foundation licensing and is consistent with other Eclipse SDV working groups.
 - *Next Steps*: This will be discussed offline and added as a dedicated agenda item for one of the upcoming meetings.

4. Reconcile Eclipse SDV WG Technical Advisory Charter

- Lead: Pete LeVasseur
- Reference Document: *Eclipse SDV WG - Technical Advisory Committee - Score Card and Path Forward*
- Discussion & outcomes:
 - Goal of today's session: Introduce the score card document and explain its mechanics. Detailed discussions will continue during the next session.
 - Charter updates: Pete will approach the SDV Steering Committee (SteerCo) to batch and process any necessary structural charter changes.
 - Feedback on Specific Clauses:
 - *"Recommend which projects to include..."* → Received general consensus. Specific project evaluation criteria are currently being drafted.
 - *"Establish ... policies and processes that augment the EDP..."* → Functional Safety (FuSa) topics are explicitly handled via the FSC (Functional Safety Committee, dedicated to the SDV WG). Structural or operational conflicts will be escalated and resolved via the Steering Committee.
 - Action Item: Pete LeVasseur to draft/describe a framework for collaboration between the FSC and the TAC before the next meeting.
 - *Status*: To be continued next session.

5. Eclipse S-CORE: Rust Infrastructure - Engagement

- Lead: Pete LeVasseur
- Status: Postponed. Due to time constraints, this topic was shifted entirely to the next meeting's agenda.