

SDV Technical Advisory Committee (TAC)

Meeting Minutes — 1 September 2026

Participants

Organisation / Seat	Primary representative	Alternate representative	Status
BMW	Martin Wagner	Jiyuan Wang	Absent
Cariad	Jan Kleinsorge	tbn	Present: primary
Codethink	Paul Sherwood	Ulrich Kersken	Present: primary
Harman	Brent Erickson	Eli Kazum	Absent
Mercedes-Benz Tech Innovation	Thilo Schmitt	Frank Scholter	Present: primary
ETAS GmbH	Daniel Krippner	Björn Reistel	Present: primary
Vector Informatik	Eduard Metzker	tbn	Absent
ZF Friedrichshafen AG	Nico Hartmann (Qorix)	Gunther Bauer	Present: primary
TRATON	Thomas Michelbach	Christian Winkler	Present: primary
Participant Members Elected Representative	Peter Lang (AUMOVIO)	Michael Niklas-Höret	Present: primary
Participant Members Elected Representative	John Stenlake (Microsoft)	—	Present: primary
Committer Members Elected Representative	Pete LeVasseur (Chair)	—	Present: primary

EF Staff	Status
Sara Gallian	Absent
Dana Vede	Absent
Sharon Corbett	Absent
Ansgar Lindwedel	Absent
Christian Heissenberger	Present
Frédéric Desbiens	Absent

Meeting Notes

- The meeting was called to order, attendees checked their participation during roll call, and a notetaker was assigned.
- The previous meeting minutes (4 Aug 2026) were approved following a motion by Gunther Bauer.

- The committee reviewed the 2026 session attendance records and rationale, emphasizing that consistent attendance is vital for reaching quorum and serving as an example for the broader working group.
- Thomas Michelbach presented a vision and prototype tooling ([tac-as-code-prototype](#)) to streamline future TAC interactions across the organization, continuing discussions on the TAC Charter reconciliation.
- Pete LeVasseur proposed introducing a Rust-style RFC system along with publishing meeting notes as GitHub discussions or committed Markdown files to increase visibility into committee decisions.
- The group discussed finalizing and documenting the project recommendation mechanization criteria.

Decisions / Conclusions

- The committee agreed to work toward an RFC system and public Markdown/GitHub repository structure for tracking decisions, goals, and meeting notes.

Action Items

- Pete LeVasseur to request the Eclipse Foundation IT team to create a dedicated GitHub organization and repositories for RFCs, project ratings, and TAC goals.
- Pete LeVasseur to gather a driver group to finalize and document the project recommendation criteria.