

SDV Technical Advisory Committee (TAC)

Meeting Minutes — 21 Jul 2026

Participants

Organisation / Seat	Primary representative	Alternate representative	Status
BMW	Martin Wagner	Jiyuan Wang	Present: alternate
Cariad	Jan Kleinsorge	tbn	Absent
Codethink	Paul Sherwood	Ulrich Kersken	Absent
Harman	Brent Erickson	Eli Kazum	Present: primary
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	Absent
TRATON	Thomas Michelbach	Christian Winkler	Present: primary & alternate
Participant Members Elected Representative	Peter Lang (AUMOVIO)	Michael Niklas-Höret	Present: primary
Participant Members Elected Representative	John Stenlake (Microsoft)	—	Absent
Committer Members Elected Representative	Pete LeVasseur (Chair)	—	Absent

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

Attendance is reproduced from the checkboxes in the source meeting table. Pete LeVasseur was explicitly recorded as absent/notified.

Meeting Notes

- Thomas Michelbach moderated because Pete LeVasseur was on a business trip. The 7 July minutes were approved by Thilo Schmitt and Daniel Krippner.
- Rust infrastructure feedback remained limited. Jiyuan had contacted OpenBSW but the relevant project lead was on parental leave; follow-up was planned for August. Other project feedback was also limited by vacation availability.
- Thomas reviewed the TAC Charter and highlighted a mismatch between responsibilities formally assigned to TAC and the activities TAC is expected to perform. Additional member feedback was requested to clarify the intended scope.
- Thomas created a repository for TAC Charter, Purview Rating and related documents; Thilo was asked to review the Charter markdown.

- For project recommendation mechanization, a prompt had been defined to calculate project rating scores. The purview-rating review still needed consolidated feedback on scorecard, criteria, threshold and related considerations.

Decisions / Conclusions

- The 7 July meeting notes were approved.
- No final Charter or purview-rating decision was taken; both remained under review.

Action Items

- Jiyuan Wang to follow up with OpenBSW in August.
- Thilo Schmitt to review the TAC Charter markdown document.
- Thomas Michelbach to consolidate/forward feedback to Pete LeVasseur so the assessment could be discussed and agreed at the next TAC meeting.