

SDV Technical Advisory Committee (TAC)

Meeting Minutes — 4 Aug 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	Present: alternate
Harman	Brent Erickson	Eli Kazum	Absent
Mercedes-Benz Tech Innovation	Thilo Schmitt	Frank Scholter	Present: alternate
ETAS GmbH	Daniel Krippner	Björn Reistel	Absent
Vector Informatik	Eduard Metzker	tbn	Absent
ZF Friedrichshafen AG	Nico Hartmann (Qorix)	Gunther Bauer	Present: alternate
TRATON	Thomas Michelbach	Christian Winkler	Absent
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)	—	Present: primary

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

Attendance is reproduced from the checkboxes in the source meeting table.

Meeting Notes

- The 21 July minutes were accepted following a motion by Gunther Bauer and a second by Peter Lang.
- No new Rust infrastructure feedback was available. Jiyuan had tried OpenBSW and planned another attempt; Gunther was assigned to contact Eclipse Hephaestus. The group also reiterated that IP concerns should be taken to Eclipse Legal and that closed-source IP must not be copied into open-source contributions.
- The TAC worked through numbered items in the Charter/scorecard proposal. It agreed on the Functional Safety Committee interaction, TAC links to projects, purview decision role, purview criteria, and technical ambition level. Pete would refine wording and investigate maturity-badge ownership.
- The project recommendation mechanization topic was not substantively completed during this meeting.

Decisions / Conclusions

- TAC agreed on Charter/scorecard points 1–5 discussed during the meeting, including FSC interaction, project linkage, purview decisions, purview criteria and technical ambition level.

Action Items

- Jiyuan Wang to try OpenBSW again regarding Rust infrastructure feedback.
- Gunther Bauer to reach out to Eclipse Hephaestus on the Rust concerns.
- Pete LeVasseur to make the Functional Safety Committee point more specific, contact FSC, and check ownership of maturity badges.