

TT/minutes/20170712

Invitees

- [Gunnar Andersson](#) (GENIVI Development lead)
- [Jeremiah Foster](#) (Luxoft / GENIVI CM)
- [Klaus Birken](#) (Itemis)
- Torsten Mosis (Elektrobit)
- [Nicholas Contino](#) (GENIVI IT)
- [Gianpaolo Macario](#) (Mentor Graphics – Siemens)
- [Manfred Bathelt](#) (BMW)
- [Philippe Robin](#) (Technoveo)
- Jorg-Olaf Henning (Continental)
- Aaron Eiche (JLR)
- [Stephen Lawrence](#) (Renesas)
- Nasima Thomassen (Mobica)
- [Remigiusz Kotaj](#) (Mobica)
- [Bartosz Taczaa](#) (Mobica)

Attendees

- [Jeremiah Foster](#) (Luxoft / GENIVI CM)
- [Gunnar Andersson](#) (GENIVI Development lead)
- [Klaus Birken](#)
- [Manfred Bathelt](#)

Planned agenda

- Update on Component specification work
- AoB

Minutes

- Extra or "breakout" Tools Team meeting was held, some BMW attendees
- BMW nearly done with open source material for Franca+
- There is a need to update the meeting invitations and a plan to return to a bi-weekly schedule through to the upcoming AMM in Korea
- Upcoming meetings will likely focus a bit on AMM planning

Here's the content of recent emails that went to genivi-projects;

- New meeting times;

Hello,

Thanks to the folks attending last week's tools team meeting. A number of important announcements regarding the meetings were agreed on in that meeting by the regular attendees that I thought I would summarize here for our mailing list. This information is in the minutes as well (meeting minutes URL published below.)

- TT meetings return to being bi-weekly

- New invites sent

Any semi-regular attendee of the tools team may have seen some updated meeting invites fly by in their email client as we agreed that we would meet bi-weekly again until August 2nd. We'll review the need for meeting cadence in August but vacations often take a toll on attendance.

September will begin a new schedule of meetings with the focus on Franca+, CANDevStudio including AppVeyor status, and preparations for the Seoul, Korea AMM in mid-October.

For clarification I'm adding the "confirmed" dates of upcoming Tools Team meetings;

- Wednesday July 26th at 18:00 CET (12:00 EST)

- Wednesday Aug. 2nd at 18:00 CET (12:00 EST)

Meeting information is as follows;

JOIN WEBEX MEETING

<https://goo.gl/zJ7WB8>

Meeting number (access code): 802 721 417

Meeting minutes for Tools Team available here;

<https://goo.gl/xoZ1Tr>

Action Items

- ✓ Jeremiah Foster to re-try AppVeyor integration to check if the organization can exclude private repos 23 Jun 2017
- ✓ Jeremiah Foster Add an account on GitHub for Bernard Hennlich 22 Jun 2017
- ✓ Jeremiah Foster provide JIRA/Confluence location for the Franca+ PoC 19 Jul 2017

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Jeremiah Foster send host key of Franca+ breakout session telco to Klaus Birken and Manfred Bathelt 19 Jul 2017