

TT/minutes/20170906

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](#)
- [Stephen Lawrence](#) (Renesas)
- Jorg-Olaf Henning (Continental) (apologies)
- [Nicholas Contino](#) (GENIVI IT)

Planned agenda

- Update on Component specification work
- Planning meetings before the AMM
- Discussion on what to prepare for readout at the AMM
- Solys update from EB
- AoB

Minutes

- Long break on component specification due to vacation
- Prototype work is ongoing and Klaus has reviewed the prototype in GitHub along with colleagues
- Next step is to further discuss the feedback from Klaus with the folks developing the prototype
- Tools team meeting invitations sent out with a return to a bi-weekly schedule through to the upcoming AMM in Korea
- Upcoming meetings will likely focus a bit on AMM planning, Jeremiah to contact Philippe R. regarding Tools Team sessions in Seoul.
- Its agreed that it the tools team ought to present some information on tooling related to software development on GitHub
- The BIT will discuss automated testing at the AMM as well
- Go SSL cert update (discussion continues offline)
- Klaus Birken shared some blog posts related to Solys and Franca, promises to re-share in GENIVI-projects.

Here's the Webex invite that went to genivi-projects: <https://lists.genivi.org/pipermail/genivi-projects/2017-September/005642.html>

- ✓ Jeremiah Foster to re-try AppVeyor integration to check if the organization can exclude private repos 20 Sep 2017
- ✓ Jeremiah Foster – Schedule new breakout meetings for component specification work. Weekly meetings of one hour each. 07 Sep 2017
- ✓ Jeremiah Foster – Contact Philippe Robin about plans for AMM in Seoul to communicate with rest of team. 20 Sep 2017
- ✓ Jeremiah Foster – Contact the folks behind CANDevStudio (Mobica) and Solys (EB) to see if we can get some updates and plans for AMM 11 Sep 2017