



Open Regulatory Compliance Working Group

Steering Committee Inaugural Meeting

28 November 2024

Agenda Topics	Moderator	Minutes
Welcome	Gael	2.5
Election Results and Steering Committee Review	Sharon	2.5
Quorum, Proxy and Voting Overview	Sharon	2.5
Charter Approval	Sharon/All	2.5
Working Group Structure	Tobie	2.5
Specification Project Proposal Submission	Tobie	5
Cyber Resilience Special Interest Group Review/Approval	Tobie/All	5
Committee Chair/SIG Lead Role(s)	All	2.5
Program Plan and Budget Overview Process	Sharon	10
Draft 2025 Program Plan Presentation	Gael	15
Next Steps: Meeting Cadence, Specification Committee Formation, ORC Working Group Comment Process	Sharon/Tobie	2.5
Questions / Open Floor	All	5
Adjournment	Sharon	2.5

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote

ATTENDEES

Steering Committee Members

- ☒ Mercedes-Benz: **Wolfgang Gehring** (Primary), **Tim Herres** (Alternate), **Daniel Dilger** (Guest), **Christian Wege** (Guest)
- ☒ Nokia: **Timo Perala** (Primary, Jonne Soinen (Alternate)
- ☒ Bosch: Andreas Nauerz (Primary), **Detlef Zerfowski** (Alternate)
- ☒ Victor Roland, OBEO (Elected Participant)
- ☒ Dirk-Willem van Gulik, Apache (Elected Foundation)
- ☒ Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- ☒ Gael Blondelle, Chief Membership Officer
- ☒ Sharon Corbett, Program Director, Industry Collaborations
- ☐ Juan Rico, Senior Program Manager
- ☒ Tobie Langel, ORC WG Tech Lead / UnlockOpen

MINUTES

Quorum: Full quorum was achieved

Welcome

Gael opened the call and welcomed the Steering Committee reviewing the membership to date and thanking everyone for attending.

Election Results

Sharon reviewed the election results introducing the Steering Committee members. Quorum, Proxy and Voting processes were also reviewed.

Working Group Charter Approval

Wolfgang Gehring put forward the Motion to approve the Draft Charter Version 0.4 to Version 1.0
Second by: Detlef Zerfowski

Resolved: The Steering Committee unanimously approved the Version 1.0 of the Charter 1.0

Working Group Structure

Tobie introduced the overall working group structure diagram to help explain the framework of the governing bodies, special interest groups and the projects themselves.

Cyber Resilience Specification Project Proposal Submission

Tobie introduced the first specification project proposal (umbrella specification project) which will be created shortly. As discussed during the call, the project name has been updated and the EF will provide the process in order to revise the license during the next call.

Cyber Resilience Special Interest Group

Tobie presented the Cyber Resilience Special Interest Group (SIG) ~ SIG of the whole. This SIG will allow all members to come together to work on cyber resilience activities. Sharon reviewed the overview of Special Interest Group Process and Operations (high level). All SIGs must be approved by the Steering Committee.

Cyber Resilience Special Interest Group Approval

Wolfgang Gehring put forward the Motion to approve the Cyber Resilience Special Interest Group
Second by: Detlef Zerfowski

Resolved: The Steering Committee unanimously approved the creation of the Cyber Resilience Special Interest Group

Committee Chair(s) / SIG Lead(s)

All Committees require a Chair / Co Chair and all SIGs require a Lead / Co Lead

Sharon reviewed the requirement and the responsibilities outlining that Eclipse Foundation will help the Chairs/Leads in this capacity.

Steering Committee Chairs: Dirk-Willem van Gulik and Timo Perälä

Program Plan and Budget Overview

Sharon introduced at a high level the program plan and budget program required by all working groups upon start up and each Fall. The Program Plan requires Steering Committee input and approval. More finer grained details will be forthcoming

[Draft ORC WG 2025 Program Plan Introduction](#)

Unfortunately there was not sufficient time available to introduce the draft 2025 Program Plan the EF has created. A separate meeting will be scheduled in order to do so. Target Week of Dec. 2nd (possibly Friday).

Steering Committee Meeting Cadence

Bi-weekly - Thursdays - 4:30 pm CET

Next Meeting December 12 2025

Formation of Specification Committee

The EF requires the primary/alternate names from Strategic Members which will join the Elected Representatives. First meeting to be scheduled as soon as we receive this information and ideally before the holiday break.

Cyber Resilience SIG Meetings

Doodle poll to be sent to all members for the date/time of first meeting

ORC Working Group Comment Process Concept/Creation

Is in draft form and Tobie will share it shortly with the Steering Committee. The Steering Committee will be asked to approve the process.

Meeting Adjournment

The meeting adjourned at 5:29 pm CET
