



AGENDA

Steering Committee | Minutes

Deliverable:	2025-05-15
Category:	Meeting Minutes
Owner:	Steering Committee
Status:	Yes Approved
License:	CC-BY-SA 4.0
Date:	2025-05-15

AGENDA

Agenda Topics	Moderator	Minutes
Approval of the minutes of the previous ORC Steering Committee call	Juan	5
Working Group Status Update	Juan	10
Launch of the first set of deliverables.	Juan	15
CRA Expert Group meeting plan (June 4th).	Juan/Tobie	20
AOB	All	5

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

ATTENDEES

Steering Committee Members

- Mercedes-Benz: Daniel Dilger (Primary)
- No Nokia: Timo Perala (Primary)
- No Huawei: Adrian O'Sullivan (Primary)
- No Victor Roland, OBEO (Elected Participant)
- No Dirk-Willem van Gulik, Apache Software Foundation (Elected Foundation)
- Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- No Tobie Langel - join at 17:00
- Sharon Corbett
- No Juan Rico
- No Shanda Giacomoni

MINUTES

Quorum:

Quorum reached 15:35

Notes:

Minutes of the previous meeting were approved with no objections.

Working Group Status Update

- The working group currently has 47 members, with a few membership opportunities expected to finalize soon.
- Feedback from the European Commission meeting highlighted two key areas:
 - Inclusion of open source hardware within the ORC scope: We are engaging with the open hardware community to assess feasibility and alignment.
 - Standardization efforts: Key contacts were provided to aid this process. Regarding standardization, two points were discussed:
 - Concerns from CEN/CENELC about adopting unvalidated draft documents. The agreed workaround is to share document excerpts.
 - The absence of consumer association involvement in standards development.
- Coordinating contributions to ESOs is an ongoing initiative based on:
 - Establishing a shared GitHub space to identify relevant actors.
 - Sharing meeting highlights in a non-attributable format.
 - Reporting progress in the SIG for improved understanding and alignment.

Launch of the first set of deliverables.

This topic was not covered in the meeting and will be commented in the next SIG call.

CRA Expert Group meeting plan

- The agenda is available here: [link](#).
- The initial sessions will focus on reporting the activities of various work streams.
- Later, the meeting will address how the CRA interacts with other regulations and bodies like EUCC and RED.

- Regarding EUCC, ENISA's presentation will be based on their study found here: [link](#).
- It's important to review this report to see if ORC wants to make a statement and ensure it's recorded in the meeting minutes.
- The agenda will be shared with the mailing list to start a discussion via email. If this becomes complicated, other options will be considered.
- During the conversation, it was mentioned the feedback request from the European Commission about AI (details [here](#)), however, given the tight deadline, it was decided not to go for it.

AOB

- Due to issues with Jitsi recordings, it was proposed to temporarily use Zoom while exploring open-source alternatives. Recommendations include informing the mailing list about this temporary solution and actively exploring alternatives like Galene, which was mentioned as a competent option.

Resolutions

The minutes of the 17-04-2025 meeting were approved.

Next Meeting

June 12th - 16.30
