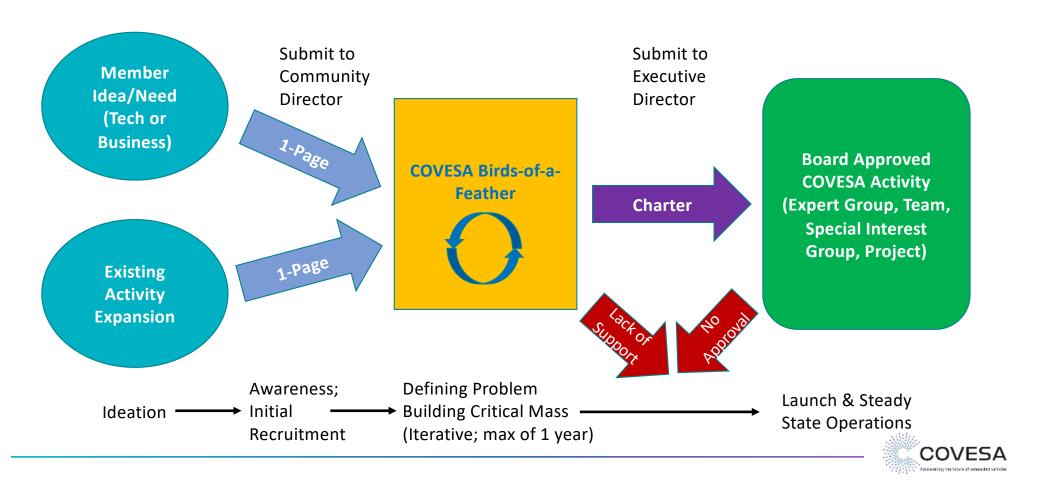
### **Member Activity Launch Process**



## **COVESA Vehicle Integration Platform Timeline**

Date/Target Date	What	Who
12/2021	Concept presented to COVESA Board of Directors	Maarten Koning, Board
1/24/2022	Compute Project Platform concept presentation and discussion with members of the community  • Broad scope	Maarten Koning, Community
2/7/2022	Refined scope, Vehicle Integration Platform, concept presentation to the community.  • Focus on telemetry loop	Maarten Koning, Community
2/28/2022	<ul> <li>SDV Telemetry Project</li> <li>Telemetry is required to enable the intelligent SDV</li> <li>Interested gauged</li> </ul>	Maarten Koning, Community
3/7/2022	<ul> <li>Group Definition</li> <li>Birds of a Feather - Continue</li> <li>Determine Project Leads</li> <li>Start of weekly meeting</li> </ul>	Paul Boyes, Maarten Koning Community

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# **COVESA Vehicle Integration Platform Timeline**

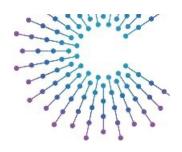
Date/Target Date	What	
3/15/2022 - 4/18/2022	<ul> <li>Weekly meetings</li> <li>Drill into topics</li> <li>Define scope</li> <li>Define structure</li> <li>Build out wikis, document and source repositories</li> <li>Propose SIG</li> </ul>	Maarten Koning, Project Leads, Community
4/25/2022 - 4/28/2022	<ul><li>All Member Meeting</li><li>Design Thinking session</li><li>Next steps - Go/No Go for SIG</li></ul>	Maarten Koning,



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#### **COVESA Activities**

- <u>Team</u> manages and/or provides specific services required by the Alliance to fulfill its mission; reports to the Board; Team Lead appointed by Board (e.g., Marketing Team)
- <u>Expert Group</u> responsible for a set of work defined by their Group Charter document approved by the Board; report to either the Community Director or an associated Team Lead; Lead(s) elected from participating organizations
- <u>Birds-of-a-Feather</u> a short-term (< 1 year) exploratory gathering of members around an idea or topic proposed by a member or by an existing COVESA activities (Team, Expert Group, etc.); facilitated by the Community Director; Lead is self-appointed (normally the individual most interested in the idea/topic)
- <u>Special Interest Group</u> a longer-term (1 year or greater) exploratory gathering of members (and prospective members) around an idea or topic that requires tracking and/or community development (In-Vehicle Payment)
- <u>Project</u> typically open source software hosted in a COVESA repository and for which COVESA members own maintenance responsibilities (Ramses)

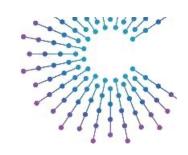




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### **1-Page Content**

- Topic (Name)
- Initiating Member(s)/Activity
  - Contact information
- Statement of Problem (1-2 paragraphs)
- Potential Outputs
- Value to COVESA Members
- Target Audience (including org names)

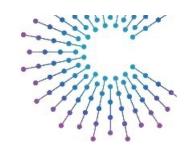




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#### **Charter Content**

- Proposed Name of Activity
  - Type of Activity (Expert Group, Team, SIG, Project)
- Supporting Members (> 3 required)
  - Proposed leader(s)
- Refined Statement of Problem (2-3 paragraphs)
  - Relationship (if any) to other COVESA Activities
- Expected Outputs
  - Deliverables
  - Timeframe Intermediate and end milestones
- Way of Working (including tooling)
- Lifecycle and End of Life (ongoing vs. temporary)





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