

# Eclipse Planning Council Meeting Minutes

December 1, 2004

Miami, Florida

## ***Attendees***

Derrick Keefe, Strategic Developer  
Tyler Thessin, TPTP PMC  
Mike Milinkovich, EMO  
John Duimovich, Tools PMC  
Paul Clenahan, BIRT PMC  
Bjorn Freeman-Benson, WTP PMC  
Karsten Schmidt, Strategic Consumers Representatives  
Kevin Halland, IBM Rational  
John Weigand, Platform PMC  
Brian Barry, Technology PMC

## ***Meeting Minutes***

### **Introductions**

The themes and priorities of the requirements council was reviewed by the Planning Council.

A discussion followed on how the themes and priorities are to be used by the planning and architecture councils. The general direction is that these themes should be used as general categorization and direction for the projects. It is unlikely that all themes would be relevant to a single project.

### **Planning Submissions for each PMC**

Each PMC presented their plans that will be used as input into overall development roadmap.

### **Process to update the roadmap**

Roadmap is created on an annual basis. Updates to the roadmap during the year will be driven by 1) introduction of new technology areas via a new top level project, 2) end of life technology streams, 3) significant changes to project plans.

For each project plan summary

- 1- Executive summary of current project plan, link to current project plan

- 2- Forward looking statement organized by relevant themes. The forward looking statement should include:
- Candidate work area
  - Known unresolved work items
  - Keeping current with standards

### ***Next Steps***

1/14 – Draft release plan containing each project plan summary. Phone call to review progress.

1/21 – Distribute to community for feedback

2/15 - Final platform release plan available

2/28 – Roadmap presented to Board for approval