

November 15, 2022

Agenda Topics	Moderator	Minutes
Approve Minutes of November 2, 2022 Meeting @Mark to send out when approved.	Mark	5
Budget Presentation for FY2023 and voting.	Sharon	15
<p>Improve Eclipse Sponsoring with Yatta Checkout Concrete proposal for implementation and voting.</p> <p><i>Motion:</i> It is resolved that the Steering Committee supports introducing a sponsorship option for corporate and individual sponsorships that are processed and handled by a customized version of the Yatta Checkout—for the “in-app” sponsorships starting within the Eclipse IDE, including sponsors logos on a sponsors page and recommending to EF to also use it in the website sponsorship page. To integrate the Checkout into the Eclipse IDE, the working group suggests and supports that the Yatta Checkout plugin can be included and deployed in Eclipse Packages according to the choice of the respective Package Maintainers—and will work with the Eclipse Planning Council, the PMC and the Eclipse Foundation to undertake this initiative.</p>	Manuel	15
<p>EclipseCon update and news - see ppt summary.</p> <p>Define next steps and make a plan with deadlines</p> <ul style="list-style-type: none"> ● Complete Program Plan (4th November) ● Update Slides for promotion Pitch Deck (one slide? Elevator pitch? - Paul has updated - review again) ● Review list of possible companies to get involved. (Paul) ● Split up the company list and discuss with each. ● Once done, have an open public meeting as a Working Group marketing push? ● Create dates for each milestone we have defined. 	Mark	10
<p>Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes)</p> <p>Planning council - senior committers - existing PRs</p> <p>Create an opportunity for reviewing pull requests? E.g. JDT fixes</p>	Sharon/Paul	5

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Planning council top priorities - Tycho Planning adding content to website to make this more visible		
Webinars Quarterly Webinar - TechTalk Pradeep: Wiki page - https://wiki.eclipse.org/Eclipse_IDE_Webinar December next planned meeting. Topics? Volunteers?	Pradeep	5
Topics for Next Meeting Chromium integration - Martin/Leif Red Hat's Future Java Tooling Plans and JDT - Jonah IBM JDT position - Gerald Next meeting schedule: 29th November	All	5

Minute Taking Roster

If you cannot attend the meeting, please arrange for your alternate to take over.

- Martin
- Imran
- Sebastian
- Jonah
- Pradeep
- Manuel / Frederic
- Johannes

Attendees

Steering Committee Members:

Number of Seats 9 / Quorum is 50% of Committee / Passing a resolution is > 50%

- Pradeep Balachandran (IBM) / **Gerald Mitchell (IBM)** / Thomas Watson (IBM)

- **Sebastian Ratz (SAP) / Yannic Soethoff (SAP)**
- **Manuel Bork (Yatta) / Frederic Ebelshäuser (Yatta)**
- **Jonah Graham (Planning Council Chair)**
- **Mark Goodchild (Renesas)**
- **Abdul Rahiman Imran / Harald Mackamul (Bosch)**
- **Johannes Matheis (Vector)**
- **Martin Lippert (VMware - Supporter Representative - Elected)**
- **John Dallaway (Committer Representative - Elected)**

Supporter Members:

- Remi Schnekenburger (EclipseSource)

Other Attendees:

- **Paul Buck (Eclipse Foundation)**
- **Sharon Corbett (Eclipse Foundation) Joined @ 9 am Est**
- **Ed Merks (Eclipse Foundation, Sim Rel Engineer)**
- Mikael Barbero (Eclipse Foundation)
- **Mélanie Bats (Planning Council Observer)**
- Shanda Giacomoni (Eclipse Foundation)

Minutes

Approve Minutes of Nov 2, 2022 Meeting

Motion: Approve Minutes of Nov 2, 2022. Manuel moves and Jonah seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Nov 2, 2022 on November 16, 2022

Improve Eclipse Sponsoring with Yatta Checkout - Concrete proposal for implementation and voting

Prepared motion by Yatta: *It is resolved that the Steering Committee supports introducing a sponsorship option for corporate and individual sponsorships that are processed and handled by a customized version of the Yatta Checkout—for the “in-app” sponsorships starting within the*

Eclipse IDE, including sponsors logos on a sponsors page and recommending to EF to also use it in the website sponsorship page. To integrate the Checkout into the Eclipse IDE, the working group suggests and supports that the Yatta Checkout plugin can be included and deployed in Eclipse Packages according to the choice of the respective Package Maintainers—and will work with the Eclipse Planning Council, the PMC and the Eclipse Foundation to undertake this initiative.

Paul & Manuel spoke, small adaptations to proposal. Main difference: IDE first, website later (don't enforce it, need to discuss the resources, Yatta offers to do the work, it's an investment)

Martin: If we approve to go forward, the financial aspects are not yet finalized?

Manuel: Yes, subcommittee of IDE WG steering committee needed to align efforts and tasks need to get aligned

Manuel: Announcement from Yatta: If this is done for 2022-03 release, Yatta would donate its supposed one-year commission for the current sponsorship amount: 11000€. Will be shared in writing later.

Melanie: Closed source, concerns about data collection in this plugin benefiting Yatta only

Manuel: No account necessary for one-time payment, directly transferred to payment provider. Account needed only in case of recurring payments. No data collection benefiting Yatta directly will be implemented. Proper privacy statement will be in place, subject to discussion with EF and subcommittee of steering committee.

John: Understands concern other may have, may look "suspicious". Will the other (non-payment-provider API) parts of the solution published as open source?

Manuel: Partly. Including closed source component was Mike's idea. Maybe download of the necessary binary parts could be deferred until an actual donation is being done. Conversion rates would surely be lower in that case.

John: Agrees that it might be a good idea to defer this and offer users a choice.

Martin: Possible to address the concern in written form? Some agreement / documents. Users / community will not be able to look into code but will have the possibility to take a look in a legal document -> Transparency is key.

Manuel: Yes! This is how it's done for closed-source products. It's up to us to decide on the level of details of such legal documents.

Martin: Regarding Melanie, including this in other distributions would raise further questions.

Johannes: Are there general concerns, beyond the technical/legal ones, that would prevent us from moving forward?

Jonah: Motion today, do we as steering committee support these and want to move it forward?

Mark Motion to move forward (technical / legal details not finalized, yet).

Jonah seconds.

No objections to moving forward.

RESOLVED: Approved to go forward with plan proposed by Yatta

Paul Buck: Subcommittee proposal: Yatta + Paul Buck + X. Call for support. Project requires more than 1 bi-weekly meeting to be effective. Estimated time effort: 1 hour per week + some additional offline work.

Two possible volunteers - but need to check capacity internally. Check back in 2 weeks.

Budget Presentation for FY2023 and voting

Sharon presented the Eclipse Foundation's 2023 Draft budget for the Eclipse IDE Working Group. for Steering Committee's approval. The budget is prepared based on projected revenues and projected expenses in support of the working group's program plan for 2023.

John: Projected sponsorship 12k – what if those do not materialize?

Sharon: Adjust in Q3 if necessary

Martin: Immediate reaction: Feels strange to spend only 145k on eng + dev but all the rest on something else

Sharon: Indirect costs / direct costs are high – inflation. A lot to support a working group. Always try to give working group more buying power. Reminder: This is an EF budget, eclipse ide WG acknowledges that.

Mark: All money is made transparent. We now see better what the money was used for on the EF side.

Sharon: There are fixed costs independent of participation fees. Increase of sponsoring and participation fees would result in more available funds for dev initiatives.

Martin: Can we actually device this as a WEG where to spend funds or just agree on this (prepared by EF)?

Sharon: Not much to change here. Everyone focuses on dev + eng effort line item. EF takes program plan and derives budget plan from this and seeks acknowledgement from WG. Since there is no extra money, there is basically not much room. What we see is the baseline figure, can't go down from it.

Motion: Manuel moves to approve the budget as presented

Second: Mark seconds the motion

Abstentions: Martin abstains from voting

RESOLVED: The Steering Committee approves the 2023 budget as presented.

EclipseCon update and news - see ppt summary

Paul Buck: Completely re-wrote pitch deck

<https://docs.google.com/presentation/d/1weg1JcoSA1Qkc-iuP9SVIZj6z-7ikhJ2hL88FstKkY>. Call for review. Slide 13: Ideas for metrics would be nice.

John: Comment on ranking side: Only #2 IDE. Is that intentional? Are we trying to get back to #1? What should someone take away from this figure?

Paul: Audience: Someone who is not involved but who wants to get involved. Feel free to comment, add input, etc.

Mark: List of companies? Pipeline document is work-in-progress.

Mark: @all: Let's review the pitch deck again. Nex time: Talk about how to engage with these companies in the pipeline.

Other Topics

Ed: Chaos in SimRel (signatures, ...)

Jonah: Special appreciation to Ed's effort and the WG who made it possible. Quality of SimRel shipment would be bad if not for this.

Topics for Next Meeting

Red Hat's email regarding future of Java tooling and JDT. Gerald will be able to get the official IBM position for next meeting.