

Eclipse IDE Working Group Steering Committee Launch Meeting

April 20, 2021

Agenda Topics	Moderator	Minutes
Welcome and Introductions	Ralph	5
Review Working Group Membership	Ralph	5
Review Eclipse IDE Charter and Scope	Paul B	10
Governance	Sharon	10
Operationalization of the Working Group	Paul	15
Next Steps	Paul	10
Meeting Cadence	Paul	5
Open Floor (Questions)	All	

Attendees

Steering Committee Members:

3 of 4 = Quorum

(Quorum Achieved)

- Pradeep Balachandran (IBM)
- Sebastian Ratz (SAP)
- Manuel Bork (Yatta)
- Leif Geiger (Yatta)
- Frederic Ebelshäuser (Yatta)

Steering Committee Regrets:

- Mark Goodchild (Renesas Electronics)

Supporter Members:

- Remi Schnekenburger (EclipseSource)
- Jonah Graham (Kichwa Coders)
- Martin Lippert (VMware)

Committer Members:

- Andrey Loskutov
- Ed Merks

Other Attendees:

- Abdul Rahiman Imran (Bosch)

Eclipse Foundation:

- Mike Milinkovich
- Ralph Mueller
- Paul Buck
- Wayne Beaton
- Sharon Corbett

MINUTES

Welcome and Introductions

Ralph Mueller welcomed everyone to the first Participant Member's Meeting of the Eclipse IDE Working Group. All participants introduced themselves identifying their interest in the working group.

[Working Group Launch Presentation](#)

Ralph, Paul Buck and Sharon Corbett presented the Launch Deck which provided a high level overview of the following:

- Membership
- Charter and scope
- Working group governance and compliance
- Operationalization of the working group
- Next Steps

Working Group Chair (Interim)

RESOLVED, Steering Committee approves Pradeep Balachandran as the interim chair of the Eclipse IDE Steering Committee.

Deferrals to Next Meeting

- Approval of Working Group Charter
- Approval to extend invitation to the existing Eclipse Foundation Planning Council to be members of the Eclipse IDE Working Group Planning Council.
- Steering Committee meetings open or closed meetings

Meeting Cadence/Next Meeting

- Bi-weekly occurrence (during stand up phase)
- Confirm Tuesdays at 9-10 AM Eastern (may require adjustment)
- Next Meeting: May 4, 2021 @ 9 AM Eastern

Meeting Adjourned!
