January 24, 2023

| Agenda Topics | Moderator | Minutes |
|--|-------------|---------|
| Approve Minutes of January 10, 2022 Meeting @Mark to send out when approved. | Mark | 5 |
| Antitrust Policy Compliance | Sharon | 5 |
| Platform Releng discussions | Ed | 10 |
| Define next steps and make a plan with deadlines Updated Slides for promotion Pitch Deck. (Link to PDF version later) Highlight those companies we would like to talk to in Q1. 2-3 maybe. Paul to start an email campaign ASAP. Once done, have an open public meeting as a Working Group marketing push. Create dates for each milestone we have defined. The Steering Committee decided they want to re-work the mission statement. Mark TODO. Small minor modifications. Sharing Program Plan - just send pdf out on same mailing list as the minutes? | Mark/Paul | 10 |
| Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes) Planning council - senior committers - existing PRs Planning council top priorities. M2E work agreed. Tagging issues with a sponsored label. Best practice for moving forwards? Under planning: Planning adding content to the website to make the IDE WG Development Efforts more transparent and visible - reporting? Public report and Steering committee report with more details? Report, how much has the WG invested in the IDE this year? Overview how it works, what we have done, what we invested to date. | Sharon/Paul | 5 |

| Agenda Topics | Moderator | Minutes |
|--|------------------------|-------------------|
| Extending Sponsorship Initiative - Update current status - Feedback following the Planning Council meeting? Jonah? - Sub-WG: 17th Jan (Manuel, Johannes, EF) - Detailed plan under development. | Sharon/Paul/ Manuel | 15 |
| Future JDT plans and priorities - JDT/LSP Agenda item to catch up any progress/discussions JDT: Java 20 priority | Manoj/Jonah | Skip this week |
| Intensify strategic work ■ Update on discussions with some of the IDE WG team ■ Move this forward □ Writing a white paper about the eclipse IDE □ Quarterly onsite or hybrid meetings (suggested for march 27th or 29th in Frankfurt □ Hackathon in June | Johannes | Skip this week |
| Webinars Quarterly Webinar - TechTalk Pradeep: Wiki page - https://wiki.eclipse.org/Eclipse_IDE_Webinar_2022-12 Reminder meeting - 25th Jan. Register for Crowdcast. Chair for meeting? | Gerald | 5 |
| Topics for Next Meeting Next meeting schedule: 7th February | All | 5 |

Minute Taking Roster

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

| | Martin |
|--------------|---------------------|
| | Imran |
| | Sebastian |
| | Jonah |
| | Manoj/Gerald |
| | Manuel / Frederic |
| \checkmark | Johannes |

Attendees

Steering Committee Members:

Number of Seats 10 / Quorum is 50% of Committee / Passing a resolution is > 50%

- Manoj Palat (IBM) / Gerald Mitchell (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) (Imran joined at 9am)
- Johannes Matheis (Vector)
- Titouan Vervack (Sigasi), Mark Christiaens (Sigasi)
- 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)
- Ed Merks (Eclipse Foundation, Sim Rel Engineer)
- Mikael Barbero (Eclipse Foundation)
- Mélanie Bats (Planning Council Observer)
- Shanda Giacomoni (Eclipse Foundation)
- Leif Geiger (Yatta)

Minutes

Approve Minutes of Jan 10, 2023 Meeting

Motion: Approve Minutes of Jan 10, 2023. Johannes moves and Sebastian seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Jan 10, 2023 on Jan 24, 2023.

Antitrust Policy Compliance

Sharon reminded us of the Eclipse Foundations Antitrust Policy, by presenting the slide that contains the Antitrust Policy. This reminder will be repeated every quarter. IDE WG doing good concerning the Antitrust Policy.

Platform Releng discussion led by Ed

Discussed platform releng

Define next steps and make a plan with deadlines for our Pitch Deck

Paul offers to go through the Pitch Deck and handle the comments. To get a new version. Jonah states Pitch Decks looks good for a version 1.

Next steps for Program Plan publication.

Titouan made grammar and visual updates on that and will provide a new *.pdf after that. Also, Sharon will provide a high-level financial plan. Mark to share the program plan on mailing list and add we do plan to have a community call presenting the program plan to a broader community in Mid/End Feb 2023.

Update on IDE WG Development Efforts Initiative <u>GitLab Board</u> and (<u>Weekly Minutes</u>) Planning council - senior committers - existing PR

Sharon reports about the initiative and highlights the work in progress: <u>Issues · Eclipse</u> Working Groups / Eclipse IDE WG / IDE WG Development of the Commons / IDE WG Development Funding Effort - Planning Council Top Issues · GitLab

Sharon explains the funds for this initiative. Also Issues are partly marked as sponsored to highlight that they are financed by the IDE WG.

Extending Sponsorship Initiative

Update on the subgroup for this initiative. There was a first working call for Sharon/Paul/Manuel/Johannes with support from Jan of yatta in week 3/2023. There will be further weekly calls. Information about the progress can be found here: https://gitlab.eclipse.org/groups/eclipse-wg/ide-wg/-/boards/2726?label_name[]=In-App%20IDE%20Sponsorship

High-level actions will be covered in git.

Communication to the broader community will be continued in our webinar session on 25th of January tomorrow by Leif. We also gathered some hints for the presentation that were provided by Manuel on Monday 23rd of January.

Intensify strategic work

Short discussion on possible topics for an extended steering group meeting that is planned as an onsite meeting in Frankfurt. Possible dates are 27th or 29th march. This meeting will also contain a hybrid part to discuss with the broader community.

Webinars

Next webinars are tomorrow 25 of January. Currently we have 25 registrations. Sharon reminds of advertising the event using social media. E. g. referring to this tweet:

https://twitter.com/EclipseFdn/status/1617884937725808641?ref_src=twsrc%5Egoogle%7Ctwcamp%5Eserp%7Ctwgr%5Etweet