September 20, 2022

Agenda Topics	Moderator	Minutes
Approve Minutes of September 6, 2022 Meeting @Mark to send out when approved.	Mark	5

Election notice
   • Supporter rep seat
   • Committer rep seat
	Sharon	5

Enforcing the usage of https on the Eclipse Marketplace (marketplace.eclipse.org) Background - https://gitlab.eclipse.org/eclipsefdn/security/public-tasks/-/issues/1#note_1014874	Mikael Barbero	10
Steering Committee meeting during EclipseCon Room reserved on Tuesday, October 25, 11:00 for 60 minutes, 10 - 15 people. The room is small, and will not have projectors and screens. Should be in one of the "Seminarraum" meeting rooms at the Forum which are next door to each other. No meeting invitation.	Mark	5

EclipseCon - Community Day for the Eclipse IDE WG
 	
Community Day Outline:
 	
- Number of people expected: ~25
 	
- Length: One half-day session
 	
   • How long is the room booking? *3.5 hours - 24Oct@14:00CET*
   • Create an agenda page for Community Day - *Gerald working on it -*
   • Organizer of Community Day meeting - *Gerald*
	Gerald	10

Agenda Topics	Moderator	Minutes
• Any help required? Assistance? • BOF proposal? Update from Gerald. - https://wiki.eclipse.org/EclipseCon2022_CommunityDay_EclipseIDEWorkingGroup Needs to be up on the Community day webpage urgently.		
Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes) Planning council - senior committers - existing PRs Reviewers? Publicize at EclipseCon? Incentive? PR in scope.	Sharon/Paul	5
Webinars Volunteer for a Webinar - TechTalk - how regular? Quarterly Pradeep: Wiki page - https://wiki.eclipse.org/Eclipse_IDE_Webinar 21st September What marketing have we done?	Pradeep	5
Github sponsorship Need representatives from WG to work with. (collaborators) Which projects to put a sponsor button on? All or some? Draft proposal and short resolution for GitHub sponsors. The proposal for Github sponsors is here. Vote on this?	Paul	10
Discussion on the Eclipse IDE Working Group	The Eclipse Foundation content. Webpage now updated, started next discussion: https://eclipseide.org/ and linkage from https://www.eclipse.org and https://www.eclipse.org/ide/ (#32) · Issues · Eclipse Foundation / IT / Websites / eclipseide.org · GitLab Is there more we want to do to the main ide website?	Mark	Skip
Topics for Next Meeting	All	5

Agenda Topics	Moderator	Minutes
Review Program Plan for 2023 Timeline: Start getting input now from members, draft mid Oct, November 4th candidate version.		

Minute Taking Roster

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

- ~~Martin~~
- Imran
- ~~Sebastian~~
- ~~Jonah~~
- **~~Pradeep~~**
- Manuel
- 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)
- Sebastian Ratz (SAP) / Yannic Soethoff (SAP)
- Manuel Bork (Yatta) / Frederic Ebelshäuser (Yatta)
- **Jonah Graham (Planning Council Chair)**
- **Mark Goodchild (Renesas)**
- Abdul Rahiman Imran (Bosch)
- **Johannes Matheis (Vector)**
- **Martin Lippert (VMware - Participant Representative)**

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)

Minutes

Approve Minutes of Sep 6, 2022 Meeting
Motion: Approve Minutes of Sep 6, 2022. Jonah moves and Martin seconds. No objection to unanimous approval.
RESOLVED, the Steering Committee unanimously approved the Minutes of Sep 6, 2022 on September 20, 2022.

Election update by Sharon. Supporter rep is Martin. No nominations for Committer rep. The nomination period is being extended.

Enforcing the usage of https on the Eclipse Marketplace by Mikael Barbero. Main objective is to improve security. For more details, see https://gitlab.eclipse.org/eclipsefdn/security/public-tasks/-/issues/1#note_1014874

Update on IDE WG Development Efforts Initiative by Paul. Dark theme work continues and also working on approvals of PR.

Webinar series by Pradeep. First in the webinar series being kicked off tomorrow, Sep 21, 2022.

GitHub sponsor pilot program by Paul. A draft proposal for Github sponsors was presented. Steering committee members raised some concerns and felt that feedback is needed from the projects / project leads to identify an approach that will be appropriate and consistent.

Steering Committee to finalize the list of projects that are part of Eclipse IDE Working Group.