Eclipse IDE WG Minutes - April 2nd, 2024

Agenda Topics	Moderator	Minutes
Approve Minutes of Mar 19, 2024 Meeting @Mark to send out when approved.	Mark	5
2024 Budget Reforecast - update following changes - postponed	Sharon	10
Thomas regular steering committee update Prospective company engagement How to manage and track these opportunities?	Thomas	10
Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes) •GitLab issue Progress on hiring the contributor on-boarding mentor.	Thomas/Paul	10
Community Day - July 2024 (First 2 weeks TBC) : SAP? Steering committee event at same time India event?	Sebastian/Yannic? Johannes	10
Eclipse Matrix chat vs Slack and other options https://chat.eclipse.org/#/room/#eclipse-ide:matrix.eclipse.org Any feedback?	Thomas	10
AOB	All	5

Minute Taking Roster

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

- ☑ ~~Titouan~~
- ☑ ~~Manoj / Andrew~~ 😀
- ☑ ~~John~~
- ☑ ~~Sebastian / Yannic~~
- ☑ ~~Max / Johannes~~
- ☐ Jonah
- ☐ Imran
- ☑ ~~Martin~~
- ☐ Manuel / Frederic
- ☐ Jörg / Hartwig

Attendees

Steering Committee Members:
Number of Seats 11 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present

- **Manoj Palat** / Andrew Tram (IBM)
- **Sebastian Ratz / Yannic Soethoff** (SAP)
- Manuel Bork / Frederic Ebelshäuser (Yatta)
- **Jonah Graham (Planning Council Chair)**
- **Mark Goodchild** / William Riley (Renesas)
- Abdul Rahiman Imran / **Harald Mackamul (Bosch)**
- **Johannes Matheis** / Max Kramer (Vector)
- **Titouan Vervack** / Mark Christiaens (Sigasi)
- Jörg Kubitz / Hartwig Brandl (SSI Schaefer)
- **Martin Lippert** (VMware - Supporter Representative - Elected)
- **John Dallaway** (Committer Representative - Elected)

Supporter Members:
- Remi Schnekenburger (EclipseSource)

Other Attendees:
- **Thomas Froment (Eclipse Foundation)**
- Paul Buck (Eclipse Foundation)
- Sharon Corbett (Eclipse Foundation)
- Thabang Mashologu (Eclipse Foundation)
- **Ed Merks** (Eclipse Foundation, Sim Rel Engineer)
- John Kellerman
- Miro Sponemann (Guest)

Minutes for April 2, 2024

Approve Minutes of March 19, 2024 Meeting

Motion: Approve Minutes of March 19, 2024. Titouan moves and John seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of March 19, 2024.

2024 Budget Reforecast - update following changes – postponed to next meeting.

IDE Program Manager Update:

Thomas gives a short update on his actions:

Actions will be transparent at google document ([regular steering committee update](#))
currently, will be moved to:
https://gitlab.eclipse.org/eclipse-wg/ide-wg/steering-committee

Mainly onboarding activities, interactions with a lot of active people also outside the
steering committee. Gaining a lot of input.
Eclipse onboarding mentor position is now officially published. First candidate identified.
Matrix rooms are introduced and information is published to the group.
Reached out to new prospect members, first meetings will happen in week 15/2024
Google drive was cleaned up – move pitch deck to external, and combine the versions
and create a new version.
Top priority is to find new members to extend the eclipse IDE WG

Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes)

Eclipse onboarding mentor position is now officially published. First candidate identified:

[Onboarding Mentor for Newcomers (#19) · Tickets · Eclipse Working Groups / Eclipse IDE
WG / IDE WG Development of the Commons / IDE WG Development Funding Effort -
Planning Council Top Issues · GitLab](#)

Release Engineering is in place.
Everything else is closed or postponed.

Hackathon - July 2024 - current plan, is it SAP?

SAP update (Yannic and Sebastain): Currently clarifying within SAP, it is very likely to
happen. Proposal for a two-day event, can be a similar format to last year: Community
Day and Steering Committee. Timeframe: first two weeks in July.

Move the Indian event after OCX 2024, in order to have more precise information to
share.

Eclipse Matrix chat vs Slack and other options:

Matrix rooms are created (Eclipse IDE general, Eclipse-IDE Steering Committee room, Eclipse IDE Newcomers)

Call to action: Everyone from the steering committee should create a Matrix account.

All information from Thomas was shared in Matrix and Slack.

Resolution was moved: No public steering meeting room is required at Matrix.

When to move to Matrix and leave Slack?

Marks moves the resolution. No objections in moving to Matrix, so we move to Matrix with the beginning of April 2nd.

Every new information shall now be kept in Matrix.

AOB:

Thomas brought up the topic of organizing a working group call. Motivation is to turn up some interest and introduce new people. Mark to put it on the agenda for our next meeting.