### October 4, 2022

Agenda Topics	Moderator	Minutes
Approve Minutes of September 20, 2022 Meeting @Mark to send out when approved.	Mark	5
Thanking VMWare for contribution and joining us as a supporter member. Thank you Martin.	Mark	
Welcome also to John Dallaway as our new committer representative. John sends his apologies as he is on vacation this week. But looking forward to getting involved and contributing in the near future.		5
Steering Committee meeting during EclipseCon	Mark	5
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.		
EclipseCon - Community Day for the Eclipse IDE WG	Gerald	10
Community Day Outline:		
- Number of people expected: ~25		
- Length: One half-day session		
<ul> <li>How long is the room booking? 3.5 hours - 24Oct@14:00CET</li> <li>Create an agenda page for Community Day - Gerald working on it -</li> <li>Organizer of Community Day meeting - Gerald</li> <li>Any help required? Assistance? - Yes!!</li> <li>BOF proposal?</li> </ul>		

Agenda Topics	Moderator	Minutes
Update from Gerald. - <u>https://wiki.eclipse.org/EclipseCon2022_CommunityDay_EclipseID</u> <u>EWorkingGroup</u> Needs to be up on the Community day webpage urgently. -completed		
Update on IDE WG Development Efforts Initiative <u>GitLab Board</u> and ( <u>Weekly Minutes</u> ) Planning council - senior committers - existing PRs Create an opportunity for reviewing pull requests? E.g. JDT fixes Planning council top priorities - Tycho	Sharon/Paul	10
Updated project content <u>Projects - Eclipse IDE Working Group   The Eclipse Foundation</u>	Sharon / Jonah	5
Webinars Quarterly Webinar - TechTalk Pradeep: Wiki page - <u>https://wiki.eclipse.org/Eclipse_IDE_Webinar</u> Update on the 21st meeting Next meeting?	Pradeep	5
Program plan - review last years ready for revision for 2023 Timeline: Start getting input now from members, draft mid Oct, November 4th candidate version.	Mark	10
Topics for Next Meeting	All	5

# Minute Taking Roster

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

- 🗌 Imran
- ☑ <del>Sebastian</del>
- ✓ 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 (Bosch)
- Johannes Matheis (Vector)
- Martin Lippert (VMware Participant Representative)
- John Dallaway (Committer 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 20, 2022 Meeting

Motion: Approve Minutes of Sep 20, 2022. Jonah moves and Thomas seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Sep 20, 2022 on October 04, 2022.

#### Steering Committee meeting during EclipseCon

Do not host the meeting at this day. Instead of that, meet for lunch together at that time for those who are onsite.

#### EclipseCon - Community Day for the Eclipse IDE WG

- Idea :
  - Technology showcase by Johannes Matheis ?
  - Showcase for Eclipse Chromium from Yatta (if Leif Geiger can manage this timeslot)
- SimRel Talk
  - (Ed cannot because of Board Meeting)
  - Thomas Watson talk to Pradeep if someone can do it
- Idea: combine forces with SDK (https://wiki.eclipse.org/ECE2022\_EclipseSDK) because we might not find enough speakers for this.

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

No update on that

#### Updated project content - Projects - Eclipse IDE Working Group | The Eclipse Foundation

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#### Webinars

- No update wait until Pradeep is back from vacation
- Question: what are the attendance numbers (30-40 ?)

Answer: (Thanks Sharon)

# 32 attended live,7 have watched the reply

### Program plan - review last years ready for revision for 2023

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Based on discussion Mark drafts something and send around to sign off first draft in next meeting