Eclipse IDE Working Group Minutes - Nov 26, 2024

Agenda Topics	Moderator	
Approve Minutes of Nov 12, 2024 Meeting @Mark to send out when approved.	Mark → Thomas	5
Planning council change Heiko as member of Dev efforts sub-committee	Thomas/Heiko	5
Initiative 31 - Follow up ● Incl. Community Call organization - https://www.eventbrite.com/e/1051933129307 ● Draft Agenda ● Drive for the slides	Heiko	5
2025 - Program Plan - Approval and vote If no agreement to vote a special follow up meeting will be needed/ https://docs.google.com/presentation/d/1V_oppDwh2Ty3LjnSRVYPJirxTgCk9coszYhVdvutCLg/edit#slide=id.g306cadb7ed9_0_144	Thomas	30
Thomas regular steering committee update - Includes Dev Funding effort update GitLab Board and (Bi-Weekly Minutes) - Includes updates from Community Mentors	Thomas	10
AOB		5

Minute Taking Roster

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

☑ ~~Manoj / Andrew (26 Nov)~~
☐ Imran (25th June)
☐ Mark (11th July)
☐ Max / Johannes (23rd July)
☐ Sebastian / Yannic (20th August)
☐ Jörg / Hartwig (Sep 3)
☐ Martin (17th September)
☐ Olivier Prouvost

☑ ~~John (1st October)~~
☑ ~~Titouan (15th October)~~
☑ ~~Manuel / Frederic (12th November)~~

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** / Thomas (SAP)
- Manuel Bork / Frederic Ebelshäuser (Yatta)
- Mark Goodchild / William Riley (Renesas)
- Abdul Rahiman Imran / **Ruediger** / Harald Mackamul (Bosch)
- **Johannes Matheis** / Max Kramer (Vector)
- **Heiko Klare** (Planning Council Chair)
- Titouan Vervack / Mark Christiaens (Sigasi)
- **Jörg Kubitz** / Hartwig Brandl (SSI Schaefer)
- **Martin Lippert** (VMware - Supporter Representative - Elected)
- **Olivier Prouvost** (new Committer Representative - Elected)

Supporter Members:
- Remi Schnekenburger (EclipseSource)

 Invited Guest:
- **John Dallaway** (Guest)

Other Attendees:
- **Thomas Froment (Eclipse Foundation)**
- **Sharon Corbett (Eclipse Foundation)**
- Thabang Mashologu (Eclipse Foundation)
- **Ed Merks (Eclipse Foundation, Sim Rel Engineer)**
- John Kellerman (Eclipse foundation, Cloud Dev Tools Program Manager)
- Hannes Wellmann (Guest, Eclipse IDE community Mentor)
- Ruediger Hillenbrand (ETAS)

Minutes for Nov 26, 2024

Approve Minutes of November 12, 2024 Meeting

- *Motion: Approve Minutes of November 12, 2024. Martin moves and Manoj seconds. No objection to unanimous approval.*
- *RESOLVED, the Steering Committee unanimously approved the Minutes of November 12 2024.*

- Thomas chairs the meeting as Mark was not available
- **Planning Council Change** update for Heiko (**Approved**)
  - Manoj moves – Martin approves – resolution passes: Heiko as the member of Dev Efforts sub-committee
- **Eclipse IDE Community Call** - Heiko
  - Initiative 31 - an overview will be given with Mark
  - Further details [here](#)
  - We have 96 registered attendees as of the time of the call
  - We should look at what are business values for these attendees
  - Maybe a feedback form can be floated - exact logistics on how to do this will be decided later

- **Program Plan 2025** :(**Approved)**
  - Thomas: There could be challenges in membership levels wrt Renesas– we will have to look at priorities – slide 4 has the details under Prioritization heading. Quarterly review of these priorities
  - These can be planned in an agile based way of working with backlogs.
  - Johannes suggested discussing this on a F2F meeting in February – we have a risk of 125K reduction in budget.
  - Sharon updated that Eclipse Foundations budget is being worked upon and assured that the changes would take this challenge into account
  - Thomas has categorized the goals with red-amber-green, but the general agreement was to re-consider this on an Face to Face meeting.
  - Sebastian mentioned that dev funded effort should get less priority – we should look at long term contracts rather than several short-term contracts Martin opined that we should keep existing initiatives – Ed's work, community mentorship etc. General agreement was in those lines.Martin also mentioned to discuss this in personal meeting anyway irrespective of whether Renesas is in or not.

- Formal approval for the program plan was done – Johannes moved, Sebastian seconds