

Eclipse IDE Working Group Minutes - July 27, 2021

Agenda Topics	Moderator	Minutes
Review and Approve Steering Committee Minutes July 13, 2021	Pradeep	5
Meeting schedule for summer months	Pradeep	5
Planning Council updates, if any	Mélanie	5
Program Plan (approved) and Budget Proposal	All	30
Topics for the next meeting	Pradeep	5

Attendees

Steering Committee Members:

Quorum 4 of 7

- **Pradeep Balachandran (IBM)**
- Sebastian Ratz (SAP) / Yannic Soethoff (SAP)
- Frederic Ebelshäuser (Yatta)
- **Mark Goodchild (Renesas Electronics)**
- **Mélanie Bats Planning Council Chair (Obeo)**
- **Jonah Graham (Kichwa Coders)**
- **Ed Merks**

Steering Committee Regrets:

- N/A

Supporter Members:

- Remi Schnekenburger (EclipseSource)
- Martin Lippert (VMware)

Committer Members:

- **Andrey Loskutov**

Other Attendees:

- Abdul Rahiman Imran (Bosch)

Eclipse Foundation:

- **Paul Buck**
- Wayne Beaton

- **Sharon Corbett**
- Thabang Mashologu

Minutes

Approval of Prior Minutes

Motion: Approve Minutes of July 13, 2021

Ed Merks moves and Melanie seconds.

RESOLVED, the Steering Committee unanimously approved the Minutes of July 13, 2021 on July 27th.

Meeting schedule for summer months

Seems like no big issue with attendance.

Backup members will be suggested if someone is on vacation.

[Program Plan \(approved\)](#) and [Budget Proposal](#)

IDE Working Group Budget - \$108K USD.

As other members join and sponsors join then this will be adjusted.

Sponsorship can be provided for smaller amounts such as specific hardware.

Operational and Governance services provided as well as the budget. Working groups are charged when there is no community manager. 12% charged for General and Administration. This is back-office finance accounting and so on. Applied to all working groups.

Martin: Are the operational and governance and G&A mandatory charges?

Yes, unless we have someone to take over the tasks. Like the Program/Release Manager. G&A is mandatory.

Sharon says there are some presentations provided to all working groups that outlines required costs to support working groups.

Links: [EF Working Group Process](#), [Eclipse IDE Working Group Budget Process Overview](#), [2022 EF Working Group Program Plan and Budget Process](#)

Ed Merks: We should also consider the donations that go into the general funding. Many donations are really for the IDE. Ed was hopeful for some donations being pushed into the working group budget.

Jonah was asking about when we pay membership fees. The budget is out of line with the Eclipse Foundation budgeting process. We will do it again in the autumn to get into line.

If we do not use all the budget in 2021, is it carried over to 2022?

They should be spent in the calendar year - however if we hire then the money would be committed. Is underspend permitted - in special situations it is permitted.

More members will be needed to sustain the expenditure.
New members will be top level so strategic is 30K per member.

Action: Paul will check the companies that were involved in the embedded space discussion some 18 months ago. Will try and approach these to see if there is interest in this WG.

Budget currently still in USD but will move to Euros in the future.

If an additional expense comes in and additional funds are available - how is it handled?
The finance dept will be doing a quarterly report and can show where the budget is and what the quarterly budget is.

There is a process to modify the budget if needed to add infrastructure items.

Next steps are to create a PDF of the budget and then vote to approve it.
Budget needs to be approved before we can recruit someone.

Yannic is unsure if he can approve the budget for SAP. Yannic is thinking that we may need to wait until the next meeting due to this. Sebastian is back w/c 9th August. So that meeting would be August 10th.

Who is interviewing and who makes the decision?

Paul posts the role and initiates the recruitment process. Paul will shortlist the candidates.

Paul would look for some volunteers to qualify the final candidate.

Ultimately it is an Eclipse Foundation decision but based on the WG input.

Topics for the next meeting

Sharon: Once all of the elected representatives are in place - what will the meeting status be, public or private?

The meetings will remain as they are and would be closed if needed. If it should be closed it will be decided at the previous meeting.