Eclipse IDE WG Minutes - June 13, 2023

Agenda Topics	Moderator	Minutes
Approve Minutes of May 30, 2023 Meeting @Mark to send out when approved.	Mark	5
Testimonials - others to add: Renesas, Sigasi and VMware have started the ball rolling. <u>https://docs.google.com/document/d/101PTWaK_Qy7KIVK7rOdYqv</u> <u>3Md0nBMsj-fTTFcwSeWJw/edit#</u> Raised an issue with marketing: <u>https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/3244#note_1146239</u> Looking for images from Titouan and Sebastian.	Mark	2
Security audit	Mikael Barbero	

Strategic work - next f2f	Johannes	20
link to summary ppt		
 <u>Hackathon</u> - update - July 5th. Next working meeting - July 6th. Planning agenda <u>https://docs.google.com/presentation/d/1gJO1HNG</u> <u>YUaNyGvbCGPnj0L6PeiNpDNUj/edit?usp=share_I</u> <u>ink&ouid=109029738189107857888&rtpof=true&s</u> <u>d=true</u>). 2 Sub-committees - community and new UI vision progress. Community Creation Issue <u>here</u> Community sub-group approved at the last meeting. Community mailing list - issue needs to be created. Possible action point for community sub-committee: New membership opportunities - benefits for members Different types of contribution (labor vs funding), increased 		
membership prices, or any new ways of reaching new members.		
Add as a topic to the WG f2f meeting. Discuss with Michael Plagge. <u>Membership & Sponsorship - Eclipse IDE Working Group (steering</u> <u>committee) - Google Drive</u>		
Program management moving forwards. More dedicated resources moving forwards for program management. Job description?		
 Planning council priorities status Onboarding mentor for the community Jonah - job description Next steps 	Paul	10
Yatta/Equo meeting update which was discussed at the f2f? Update? Not chasing Equo again.	Manuel	5
What are the other options - next steps? Important action.		
Anne confirmed our requests.	Mark	5
EclipseCon 2023		

		-
<u>Community Day Wiki</u>		
 Community Day Welcome and WG banners 		
Steering committee meeting		
Hackathon		
 Similar to last year we would like to have a community day session shared with the Eclipse Platform project on Monday. This joint session will need a slightly bigger room than last year. ~40 people maybe. Just FYI members of the Eclipse IDE WG plan to be available and attend the Welcome session in the evening for WG promotion. 		
 We would also like to arrange a room for an Eclipse IDE Steering Committee Meeting for Tuesday morning if that is possible. 2 hours should be sufficient for around 15 people. 		
 We are also considering a Hackathon. Are these events being planned this year for Thursday? Alternatively we could do a BOF for the EclipseIDE. We anticipate around 10-15 developers might be present from steering group companies that might want to do the Hackathon event. So a small BOF might work if Hackathons are not happening. A general Hackathon if they are being held would probably attract a few more than that maybe! (fingers crossed) 		
 4. Swag? Something for the WG to give away. Connect Eclipse to the IDE. Needs to be planned asap. Sub-community management group. Need to get an issue into the helpdesk to start the ball rolling. UPDATE? No Hackathon's are planned at the moment but that might change. 		
Call for Papers - Eclipse IDE WG presentation - June 16th deadline		
EclipseJavaIDE Twitter account	Mark	1
The ownership of the EclipseJavaIDE is now with EF Webmaster - <u>https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/2910</u>		
Now we need volunteers to monitor/tweet/etc.		
[update: Sheena from IBM has already volunteered and has the		

credentials from EF Webmaster]		
Inactive handle?		
 <u>https://twitter.com/EclipseIDE</u> <u>https://help.twitter.com/forms/trademark</u> Someone to raise a help desk and work on this. <u>https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/3193</u> 		
New sponsorship project to increase funding contribution? Explore new avenues for this project. Plan to present in July.	Paul	5
Update on IDE WG Development Efforts Initiative <u>GitLab Board</u> and (<u>Weekly Minutes</u>)	Sharon/Paul	
Prioritized Dev Effort 6 - Implementing recommendations of p2 security review update - DONE		5
Reminders: Webinars - Next meeting in June 15th <u>Eclipse IDE Webinar 2023-06 - Eclipsepedia</u>	All Gerald	5
АОВ	All	

Minute Taking Roster

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

- ☑ Sebastian/Yannic
- 🗌 Jonah
- Martin
- 🗌 Imran
- Manoj/Gerald
- Manuel / Frederic
- Johannes
- 🗌 Titouan

☑ John

Attendees

Steering Committee Members:

Number of Seats 10 / Quorum is 50% of Committee / Passing a resolution is > 50%

- Manoj Palat (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 / Harald Mackamul (Bosch)
- Johannes Matheis / Max Kramer (Vector)
- Titouan Vervack (Sigasi), Mark Christiaens (Sigasi)
- Martin Lippert (VMware Supporter Representative Elected)
- John Dallaway (Committer Representative Elected)

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)
- Leif Geiger (Yatta)
- Tim deBoer (Red Hat) Guest
- Gorkem Ercan (Red Hat) Guest
- Jörg Kaubitz from SSI Schäfer (Guest)
- Thomas Watson (IBM)

Minutes for June 13th, 2023

Approve Minutes of May 30, 2023 Meeting

Motion: Approve Minutes of May 30, 2023. Johannes moves and Jonah seconds. No objection to unanimous approval. RESOLVED, the Steering Committee unanimously approved the Minutes of May 30, 2023 on June 13, 2023.

Testimonials

Mark gave a brief status update. He will be chasing the last few bits.

P2 Security

Mikael gave an update on the security audit from last year that was recently fixed by Ed Merks. EF ran an updated audit on fixes with the security company. The results of the audit will be released at the end of the month by OSTIF, EF and the security audit company. The Marketing team will share the press release ahead of time to the steering committee.

Strategic work

Johannes has appointed an alternate as Johannes will not be able to attend the next couple of meetings.

Hackathon:

- 11 people have registered on the internal document for the hackathon
- 5 people have registered on the public link for the hackathon

Onsite on July 6th:

- Need detail for f2f meeting
- Slide 7 of presentation document has current proposed topics
- Johannes will update ahead of next steering committee meeting
- Some of the items to consider for this meeting are outlined in this week's agenda under the "Strategic work next f2f" section

Membership updates:

- Johannes updated on his discussions with organizations which may join the IDE WG
- Why join the IDE WG slide deck

EclipseCon update:

- Shared the minutes of the community management subcommittee
- The possible swag for participants or items for IDE WG members to identify was shared for discussion
- Budget is in the 1500-2000 range (euros) the IDE WG budget initially only had 500 put aside (money in 2023 focussed on dev efforts), Sharon has readjusted the budget to get the 1500-2000 range
- Deadline for call for papers for EclipseCon is Fri 16 June Heiko will submit one talk about Eclipse IDE WG

Planning council priorities status

- <u>Job description</u> for onboarding mentor for the community shared with the steering committee.
- Funding needs to be at a sustainable level to hire this role. A 3 year commitment from IDE WG members is not required
- Program management is needed in part because Paul + Sharon have been handling parts of that role as the working group comes up to speed. Going forward the IDE WG needs to have person focussed on this
- Paul to create / share a job spec for the program manager
- Before next meeting all to review the job description and think about budget so at next meeting we can make progress on budget needed

Chromium integration next steps

Revist at next meeting.

EclipseJavaIDE Twitter account

Sheena from IBM has already volunteered and has the credentials from EF Webmaster.

The Eclipse IDE handle is stalled as Twitter will not change - see https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/3193

Webinar

Scheduled for June 15th, currently has 3 talks. Gerald will circulate a meeting invite on mailing lists and check with speakers.