Eclipse IDE Working Group - October 19, 2021

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Attendees

Steering Committee Members:
Quorum 5 of 9

- **Pradeep Balachandran (IBM)** / **Thomas Watson** (IBM)
- **Sebastian Ratz (SAP)** / Yannic Soethoff (SAP)
- **Manuel Bork (Yatta)** / Frederic Ebelshäuser (Yatta)
- **Jonah Graham (Kichwa Coders)** (Supporter Representative)
- Ed Merks (Committer Representative)
- **Mark Goodchild (Renesas)**
- Abdul Rahiman Imran (Bosch)
- **Johannes Matheis (Vector)**
- **Mélanie Bats (Planning Council Chair)**

Steering Committee Regrets:
- N/A

Supporter Members:
- Remi Schnekenburger (EclipseSource)
- **Martin Lippert (VMware)**

Committer Members:
- Andrey Loskutov

Other Attendees:

- **Paul Buck (Eclipse Foundation)**
- **Sharon Corbett (Eclipse Foundation)**

Minutes:

Review and Approve Steering Committee Minutes October 5/21

Motion: Approve Minutes of October 5th, 2021 - Jonah moves, seconded by Manuel. RESOLVED, the Steering Committee unanimously approved the Minutes of Oct 5, 2021 on October 19, 2021.

Welcome new Planning Council Chair and related updates

Jonah now voted in as Planning Council Chair.
Pradeep also says thank you for Melanie's service over the years.

Martin: Do we need another person elected from the community to replace Jonah?
Jonah: Yes, as he resigned from his supporter committee position.

Sharon: Jonah requested Melanie still join the steering committee meetings for the time being. The Eclipse Foundation is supportive of that. If short term OK if long term we would need to update the charter.

Jonah: Melanie is keen to ensure the transition is smooth so Jonah thinks it is a short term matter.
Pradeep: What is short term? Sharon: 3 months is short

Jonah: Can we move to allow Melanie to join as a guest member to the steering committee for 3 months. Manuel seconds it and this is passed unanimously.

Martin: Not a representative or anything but is present..
Jonah: The meetings are open so there is no problem with it.

Sharon: Next part is Jonah's resignation from the steering committee as a supporter member.
Previously Jonah was the only candidate. There is no requirement to fill the seat but it is not mandatory.

Depending on interest we can poll for an election or avoid it.
Martin might be interested but will discuss again when EclipseSource members are also on the call.

Sharon will email on the general mailing list to call for nominations. Pradeep requests Jonah standing down is included in the same email. Sharon will try and get this done by the end of the week.

Strategic members can appoint people to the planning council. Yatta has provided a new member to the planning council.

EclipseCon Community call agenda:

Pradeep will handle the welcome remarks and introduction of the working group rather than Paul. Paul is happy to support this in any way he can. Paul will make some contribution regarding the working group members.

Sebastian is planning on it being a tech stack, what they are using and some history.

Action: Sebastian and Mark need to provide titles for their work and a short summary of the content.
Sharon: There is a template for the presentation provided in the link.

Pradeep: Suggests we check the training for presenters for EclipseCon. Sharon, will put this in the Slack channel.

The meeting will be a zoom call and done live.

EPICS:

Heavily used projects that need support
Specify project interdependencies
People are welcome to add more GitLab issues if required to this epic.
Top 3 issues to the working group from the planning council. Should be discussed at the next meeting.

2022 Program Planning

Has to be approved by November 5th by the steering committee.
Must start working on this so we can get it approved.
Eclipse Foundation will create a budget based on this plan and this needs to be done by the 19th.

Pradeep: Suggests starting with the 2021 plan.
Paul: Suggests that the input from the planning council should be included within this.

Sharon will adjust the approved program plan location after the call to make it easier to find.

We copy the 2021 plan and will use this as the base for 2022.

What should we focus on? At this point we have not managed to deliver too much.
The program manager is committed and needs to be done.
What is next? Perhaps the top 3 items from the planning council can shed light on this.
Pradeep suggests this will mainly focus on the Value section from the planning council.

Pradeep suggests identifying the metrics for growth to track if our improvements are helping.

Sebastian: Thinks the "Establish membership engagement" is too abstract.

Pradeep: Would like to suggest how to build technical leaders in the community. Most projects are driven by technical experts.
Idea a bit like Eclipse live - leaders from Eclipse community. In addition, have other leaders from other areas adopt Eclipse for their purposes.

Johannes: Is this not related to the membership increases?
Pradeep: Thinks that member engagement is getting more engagement from working group members. Providing a platform from our community for technical leaders to come up.

Sebastian: Could we ask the new program manager to assist with this?
Pradeep: Could be numerous use cases, committers on Eclipse projects, end users, adopters in commercial or open source projects. Good to capture this in the program plan.
Support and showcase commercial adoption can move to growth rather than value.

Prioritisation: Martin suggests we should decide what we want to focus on 2022. We cannot do everything. Pradeep agrees, we will discuss the prioritization in the calls. The discussion should be based around the GitLab issues.

Paul: Would like to give an update on the hiring. Program/Release Manager job: Hard to find a program manager and a release manager as a combination. Both skill sets are hard to find - Paul is focusing on the release side of things now and is adjusting the search and job posts.

Manuel: Is there an updated job description link? Paul will share later.