

November 28, 2023

Agenda Topics	Moderator	Minutes
Approve Minutes of Nov 14, 2023 Meeting @Mark to send out when approved.	Mark	5
Vector onsite proposal - December 7th	Johannes / Max	5
SimRel project prioritization Review project activity in the New Year	Ed	10
Program manager recruitment update https://www.linkedin.com/jobs/view/eclipse-ide-program-manager-at-eclipse-foundation-3733507806/	Thabang	10
Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes)	Paul	5
Technical evaluation - Equo proposal	Martin	10
<ul style="list-style-type: none"> ● Marketing: We should consider external communications such as a LinkedIn channel for the IDE. (High) See this example: ● Our website improved but could be improved further. <ul style="list-style-type: none"> ○ Screenshots of IDE (High) ○ Landing pages for each product? Java, C/C++, etc. (High) ○ Company logos. (High) 	Mark	5
AOB	All	5
FUTURE AGENDA		
Sponsorship topic		
IDE face to face - Growth Strategy Longer term growth strategies, prioritize and focus effort: Note priorities - Mark's guesstimate only. <ul style="list-style-type: none"> ● Update pitch deck to: <ul style="list-style-type: none"> ○ focus more on the strengths of the IDE and platform. ○ 15 years+ maturity, powerful back-end (High) ● Describe the Eclipse IDE projects so developers can understand what would be a relevant place for them to work 	Mark	Future discussion item

<p>on.</p> <ul style="list-style-type: none"> ○ Where? eclipseide.org website? (Medium) ● Initially a good idea to focus on community days to focus on the internal community. Have a hackathon once per year perhaps. (Big effort to do this well) (Low) ● Create a 2-3 slide deck that allows an easy introduction to be reused among the community companies. (High) ● We should consider external communications such as a LinkedIn channel for the IDE. (High) ● Also consider a more aggressive marketing plan with existing Eclipse platform users. (Medium) ● Website improved but could be improved further. <ul style="list-style-type: none"> ○ Screenshots of IDE (High) ○ Company logos. (High) ○ Landing pages for each product? Java, C/C++, etc. (High) ● General updates – contribution area (Bugzilla and Gerrit – confusing) (Medium) ● Integrate the developer onboarding with the website. (Medium) 		
<p>Discussed at F2F can we move this forwards? On-boarding chat service? Heiko suggests a chat service for Eclipse users. chat.eclipse.org Email distribution lists are not popular with new engineers.</p>		<p>Future discussion item</p>
<p>Future funding streams:</p> <ul style="list-style-type: none"> •Sponsorship initiative •Donations – update donation page •Bug bounty •Github sponsoring •Binaries built for members •Security fixes for members •Adopt a feature – company funds a feature on the todo list •Long term support contracts? Service releases? 		<p>Future discussion item</p>

Minute Taking Roster

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

- Sebastian/Yannic
- Jonah
- Martin
- Manoj/~~Gerald~~ → **Andrew** is taking over for Gerald as of 10/10
- Manuel / Frederic
- Max/Johannes
- Imran
- 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)* → **Andrew Tram (IBM)**
- **Sebastian Ratz (SAP) / Yannic Soethoff (SAP)**
- **Manuel Bork (Yatta) / Frederic Ebelshäuser (Yatta)**
- **Jonah Graham (Planning Council Chair)**
- **Mark Goodchild (Renesas) / William Riley (Renesas)**
- Abdul Rahiman Imran / **Harald Mackamul (Bosch)***
- Johannes Matheis / **Max Kramer (Vector)**
- Titouan Vervack (Sigasi) / Mark Christiaens
- **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)**
- Thabang Mashologu (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)
- Paul White (Eclipse Foundation)
- *Andrew Tram (IBM - shadowing Gerald) -> Gerald Mitchell (IBM - backup for Andrew)*

Minutes for November 28, 2023

Approve Minutes of November 14, 2023 Meeting

Motion: Approve Minutes of November 14, 2023. Jonah moves and Sebastian seconds.
No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of November 14, 2023 on November 28, 2023.

Face to Face Meeting December 7th - Onsite Vector

Discussed the onsite proposal created.

SimRel Project Prioritization

Agreed to review project activity in the New Year

Program Manager Recruitment

No status change, please refer to the LinkedIn Posting and do feel free to circulate to your circles.

Development Efforts Initiative

Discussed status of Dev Engineering Initiatives remaining for 2023 and possible 2024 commitments based on Planning Council's feedback and priorities.

Technical Evaluation - Equo proposal

Martin provided a technical evaluation of the proposal received. The matter of migration paths and project adoption were discussed should the proposal move forward.

Marketing

No update for today

AOB

No other topics for today

Meeting Adjourned