Eclipse IDE WG Minutes - June 27, 2023

Agenda Topics	Moderator	Minutes
Approve Minutes of June 13, 2023 Meeting @Mark to send out when approved.	Mark	5
Testimonials - others to add: Renesas, Sigasi and VMware have started the ball rolling. https://docs.google.com/document/d/101PTWaK_Qy7KlVK7rOdYqv 3Md0nBMsj-fTTFcwSeWJw/edit# Raised an issue with marketing: https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/3244#note 1146239 https://gitlab.eclipse.org/eclipsefdn/it/websites/eclipseide.org/-/issues/64	Mark	1

Strategic work - next f2f	Mark/Sebastian	10
link to summary ppt	, 200000011	-
Hackathon - update - July 5th. https://docs.google.com/document/d/1SjlqQWYYi2i 3H_To_TQQ0wujlAj-3pPB7EgLq-aPLQY/edit?usp=drive_link https://wiki.eclipse.org/Hackathon_in_Sankt_Leon-Rot_2023-07-05 Next working meeting - July 6th. Agenda proposed Agenda IDE WG Onsite_2023-07-06.pptx - Google Slides 2 Sub-committees - community and new UI vision progress. Community Creation Issue here Community sub-group approved at the last meeting. Community mailing list - issue needs to be created. Possible action point for community sub-committee: 1. 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. Membership & Sponsorship - Eclipse IDE Working Group (steering committee) - Google Drive Program management moving forwards. More dedicated resources moving forwards for program management. Job description?		
Program manager - job spec	Paul	5
The job description is <u>here</u> .		
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 Community Day Wiki 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. 2. 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. 3. 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) 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 - Proposed a Eclipse IDE WG presentation		
https://www.eclipsecon.org/2023/sessions/eclipse-ide-and-rcp-plat		

form-unveiling-past-present-and-future		
Update on IDE WG Development Efforts Initiative <u>GitLab Board</u> and (<u>Weekly Minutes</u>) Prioritized Dev Effort 6 - Implementing recommendations of p2 security review update - DONE	Sharon/Paul	5
Webinars - Review meeting in June 15th <u>Eclipse IDE Webinar 2023-06 - Eclipsepedia</u> Next steps and regular booking with marketing	All Gerald	5
АОВ	All	
New sponsorship project to increase funding contribution? Explore new avenues for this project. Plan to present in July.	Paul	5

Minute Taking Roster

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

$\overline{\mathbf{A}}$	Sebastian/Yannic
\checkmark	Jonah
\checkmark	Martin
\checkmark	Manoj/Gerald
	Imran
	Manuel / Frederic
	Johannes
	Titouan
\checkmark	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 27th, 2023

Approve Minutes of June 13, 2023 Meeting

Motion: Approve Minutes of June 13, 2023. Gerald moves and John seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of June 13, 2023 on June 27, 2023.

Testimonials

Can proceed

Hackathon:

- [Action] Send out to hackathon participants, communication via wiki page
- [Action] Registration
- John: Hackathon is given timing In local time, makes sense for virtual event but for onsite, it should be local time on the Events page
- Eventbrite explicitly states time zone, but issue on the events.eclipse.org
 - Paul will be there

Onsite on July 6th:

- [Activity] Face-2-face is next week (Onsite Waldorf)
- Small get together beer and Pizza after hackathon
 - [Action] Reservation for F2F Dinner
- [Action (All)] Sebastian needs list of participants for SAS, add to Presentation Agenda IDE WG Onsite_2023-07-6 by
 June 28th ends of day
- Virtual synch at end of day Mark is summarizing

Chromium integration next steps:

no change\update

EclipseCon update:

- Eclipse IDE and RCP Platform: unveiling, the past, present, and future proposed
- Swag proposal from subcommittee is complete:
 - camera covers, stress balls, and stickers
 - Added to marketing's queue, Sharon has action item for budget amount
 - Need to handle the design aspect
 - Issue is filed

Planning council priorities status:

- Job specification for program manager: complete
 - Based on generic
 - Recent org change in Eclipse, Paul is part time and relocating to BC Canada
 - Paul: July shift to part time, end of July for move.
 - Prior VP of Marketing, rejoining the program manager will report to Bob
 - Bob has reviewed job description
 - [Action (All)] Add comments to document
 - [Activity] Meeting after F2F to start job opportunity listing
- Job specification for community manager: complete
 - Pending, awaiting funding
- IDE WG Development Funding (gitlab board)

- Proposal for secure installation layout came in this morning
- Paul: Action: Check-in on improvement of Maven m2E
- Ask to update on monthly for visibility

Webinar:

- [Action (Sharon)] Sharon Cloud recording retrieval to YouTube
- Regular scheduling issue filed, added to queue every quarter
 - Gerald made contact on the issue
- [Action (Gerald)] Rotate 09-2023 to the top and announce spots open

Sponsorship project:

- (Paul) Foundation explore new avenues, concept level plan (Sharon will take us through) details on how to implement
- (Sharon) Eclipse IDE in app and website sponsorship improvements plan presentation
- Moving ahead of the site modernization, eta is September
 - /sponsor
 - /sponsor/ide
- Webdev are doing the targeting
- In App: Donate view on first start
 - 2023-09 SimRel
- Adding additional currencies and payment channels in Q4
- Donations go directly to the Eclipse IDE Working group
 - comment from Martin: need to make clearer who and what for the money
 - John: How does Donate view interact with the Welcome view?
 - Wayne is behind the plugin, in a public repo.
 - [Action] Sharon will send out the discussion and repository for the Donate view
 - comment from John: layout design should have currency above the value
 - [Action] Sharon to double check deductions and fees
 - responding to comments from Martin: any fees? And Paul: deducting 12%?