Eclipse IDE WG Minutes - September 19, 2023

Agenda Topics	Moderator	Minutes
Approve Minutes of Sep 5, 2023 Meeting @Mark to send out when approved.	Mark	5
Mid-year budget update	Sharon	10
Charter vote Platinum member update and other Eclipse working group updates In Progress Draft Charter Version 2.0	Sharon	20
Dev efforts proposal regarding managing costs	Paul	10

EclipseCon 2023
 	
1. Community Day Manoj working on this: EclipseCon2023 CommunityDay EclipseIDEWorkingGroupAndEclipsePlatform - Eclipsepedia
 	
Manoj suggestion: Reduce time? Currently 3 hours and not many speakers.
 	
2. Swag - Sub-community management group.
3. Eclipse IDE WG presentation https://www.eclipsecon.org/2023/sessions/eclipse-ide-and-rcp-platform-unveiling-past-present-and-future
4. We would also like to arrange a room for an Eclipse IDE Steering Committee Meeting for Tuesday morning if that is possible. 10am-12pm.
5. BOF for the EclipseIDE.
   ○ Proposed session - Tuesday evening.
   ○ https://www.eclipsecon.org/2023/bofs/eclipse-ide-contributors-and-committer-session-current-and-future-developments
	Mark	10

Webinar update - September 14th result Eclipse IDE Webinar 2023-09 - Eclipsepedia Needs reboot/reorg after recent lack of interest Review webinar concept for the future	Gerald	5
AOB Martin: Chromium integration topic / chats with Equo Mike Wilson - Eclipse project PMC stepping down	All	5

FUTURE AGENDA		
Program Plan - 2024 - budgets - Nov 3rd candidate/draft		
Re-visit Sponsorship topic - Yatta Checkout		
Security issue - platform dev mailing list Topic of interest for the IDE WG here is the issue discussing "emergency releases": https://github.com/eclipse-platform/.github/discussions/142 This related issue was also created: https://github.com/eclipse-platform/.github/discussions/143	Ed	10
JDT. A long time ago the Planning Council added various aspects of ongoing JDT + Java support to the Funded Dev Efforts. [1] https://gitlab.eclipse.org/eclipse-wg/ide-wg/ide-wg-dev-funded-efforts/ide-wg-dev-funded-program-planning-council-top-issues/-/issues/11 [2] https://gitlab.eclipse.org/eclipse-wg/ide-wg/ide-wg-dev-funded-efforts/ide-wg-dev-funded-program-planning-council-top-issues/-/issues/10		
Chromium Integration ● Very much a high priority and key for our strategy moving forwards. ● Decided to approach one more time. Manuel/Martin. ● Now down to business decisions. Any update on this proposal.	Manuel	5
Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes)	Sharon/Paul	5
Logo for the WG Eclipse IDE logo switch?	Titouan	5
IDE face to face - Growth Strategy Longer term growth strategies, prioritize and focus effort:	Mark	Future discussion item

Note priorities - Mark's guesstimate only.
 	
● Update pitch deck to:
    ○ 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 on.
    ○ 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.
    ○ 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)**		

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.		Future discussion item
Future funding streams: •Sponsorship initiative •Donations – update donation page •Bug bounty •Github sponsoring •Binaries built for members		Future discussion item

•Security fixes for members •Adopt a feature – company funds a feature on the todo list •Long term support contracts? Service releases?		

Recruitment of community manager and or program manager
 	
● News from face to face means we have more funds in the group.
● Need to wait for charter to be put in place and commitment from current members before proceeding
    ○ On-boarding/Community manager - Job spec [job description](#).
    ○ Program manager - Job spec [here](#).
	Thabang Mashologu	Future discussion item

Minute Taking Roster

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

- ☐ Sebastian/Yannic
- ☑ ~~Jonah~~
- ☐ Martin
- ☐ Manoj/Gerald
- ☐ 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)**
- 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 (Sigasi) Proxy assigned to Vector
- **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)
- Paul White (Eclipse Foundation)
- Andrew Tram (IBM - shadowing Gerald)

Minutes for September 19th, 2023

Approve Minutes of September 5, 2023 Meeting

Motion: Approve Minutes of September 5, 2023. Johannes moves and Gerald seconds.
No objection to unanimous approval.
RESOLVED, the Steering Committee unanimously approved the Minutes of September 5 , 2023 on September 19, 2023.

Mid-year budget update

Sharon shared mid-year budget update.
12% is standard G&A cost across all working groups, no G&A for eclipse.org downloads contribution.
Carry forwards expected, needs executive director approval to carry forward funds.
Proposal to bring forward hiring of program manager in Q4/2023 instead of waiting until 2024.

Sharon provided this financial overview [presentation](#) to steering committee.

Brief discussion on program manager hire in context of the budget and process.

Charter vote

Platinum member update and other Eclipse working group updates
[In Progress Draft Charter Version 2.0](#)

Motion: Mark moves and Jonah seconds. Manuel from Yatta abstains. No objection to unanimous approval.

RESOLVED, the Eclipse IDE Working Group Steering Committee approves the Draft Charter Version 2.0 as presented.

2024 Program Plan and Budget Planning
Late Sept - Develop Program Plan
Mid Oct - Draft Program Plan
Nov 3 - Approved Candidate Program Plan
Early Nov - EF presents 2024 budget
Nov 17 - SC confirmation budget supports the Program Plan based on revenue for the year ahead

Committer and Member representatives

John and Martin are continuing as committer and member representatives respectively. Email to follow to the mailing list.

Dev efforts proposal regarding managing costs

Paul presented a proposal for handling development funding. Summary is EF proposes SC recommend naming an additional member to dev funding sub committee with strong business acumen.

Yannic left the meeting with aplogies due to a conflict with another meeting.

Mark requested a "try-before-you-buy" approach and proposed not voting today.

Current guidelines are https://www.eclipse.org/org/workinggroups/wgfi_program.php
Paul will share a PDF version of the [presentation](#).

Concern discussed about business representative not reporting the granular level back to SC.

Vote deferred for two weeks until next meeting on approving the proposal.

EclipseCon 2023

Anne is looking for input on Community Day. Manoj is looking for speakers at EclipseCon community day.

Perhaps change title of "Forum Q&A" to make it clear this is a panel style Q&A

Johannes has a board meeting the same day and won't attend.

Mark will complete the schedule ASAP once Manoj does a quick update today.

SWAG order is in place, order should be delivered to EclipseCon. Sharon will double-check delivery is indeed to the conference directly.

SC meeting at EclipseCon is 10am-12 on Tuesday morning.

BoF on Tuesday evening. Mark invited others to review and update content of [BoF entry on website](#).

Webinar

There was a lack of speakers and no response to many request Gerald sent out.

Perhaps a change of format is needed? Such as a pre-recorded version.

Chromium future update

Martin provided the 20 second summary, further discussions to come.