**Eclipse IDE WG Minutes April 16th , 2024**

| Agenda Topics | Moderator | Minutes |
|---|---|---|
| Approve Minutes of Apr 2, 2024 Meeting<br>@Mark to send out when approved. | Mark | 5 |
| 2024 Budget Reforecast - update following changes | Sharon | 5 |
| Thomas regular steering committee update<br><br>Prospective company engagement<br>How to manage and track these opportunities? | Thomas | 10 |
| Update on IDE WG Development Efforts Initiative GitLab Board and (Weekly Minutes)<br>•GitLab issue<br>Progress on hiring the contributor on-boarding mentor.<br>Status - share on our social channels | Thomas/Paul | 10 |
| Initiation of an IDE WG community call - May? | Thomas | 10 |
| SAP Community Day - Time proposal (July 2024 - First 2 weeks TBC):<br>    ● Tue - 09.07. & Wed - 10.07.<br>    ● Wed - 10.07. & Thurs - 11.07.<br>Steering committee event at same time | Sebastian/Yannic | 5 |
| SWT project "Initiative 31" status and progress? | Johannes/Mark | 5 |
| AOB<br><br>Red Hat - Linux Tools and SimRel? Planning council.agenda<br>IDE WG - OCX Topics and aligning with the call for paper topics | All | 5 |

## Minute Taking Roster

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

- ☑ ~~Jonah TODAY~~
- ☐ Imran
- ☐ Manuel / Frederic
- ☐ Jörg / Hartwig
- ☐ Titouan
- ☐ Manoj / Andrew 🙂

☐ John
☐ Sebastian / Yannic
☐ Max / Johannes
☐ Martin

## Attendees

Steering Committee Members:
Number of Seats 11 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present

- Manoj Palat / **Andrew Tram** (IBM)
- **Sebastian Ratz** / Yannic Soethoff (SAP)
- Manuel Bork / Frederic Ebelshäuser (Yatta)
- **Jonah Graham (Planning Council Chair)**
- **Mark Goodchild** / William Riley (Renesas)
- **Abdul Rahiman Imran** / Harald Mackamul (Bosch)
- **Johannes Matheis / Max Kramer** (Vector)
- **Titouan Vervack** / Mark Christiaens (Sigasi)
- **Jörg Kubitz** / Hartwig Brandl (SSI Schaefer)
- **Martin Lippert (VMware - Supporter Representative - Elected)**
- **John Dallaway (Committer Representative - Elected)**

Supporter Members:
- Remi Schnekenburger (EclipseSource)

Other Attendees:
- **Thomas Froment (Eclipse Foundation)**
- Paul Buck (Eclipse Foundation)
- **Sharon Corbett (Eclipse Foundation)**
- Thabang Mashologu (Eclipse Foundation)
- Ed Merks (Eclipse Foundation, Sim Rel Engineer)
- **John Kellerman**
- Miro Sponemann (Guest)

# Minutes for April 16, 2024

**Approve Minutes of April 2, 2024 Meeting**

Motion: Approve Minutes of April 2, 2024. Martin moves and Jonah seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of April 2, 2024.

**2024 Budget Reforecast - update following changes**

Includes revenue update, expenditure update and first looks at 2025.
For 2024 Q1 forecast matched actual.
For 2025 we may have a carry-forward from 2024. ED approval required.

**Program Manager Update**

Overview of structure of different efforts + subcommittees within the Eclipse IDE WG. For example, public + private aspects including new member pipeline management, subcommittees, etc. Introduced new GitLab boards. The structure of the boards matches the style used by other working groups at EF such as Oniro.

The Program Manager did a brief overview of each of the sections. See chart at the beginning of [regular steering committee update](#) for the areas covered.

**Update on IDE WG Development Efforts Initiative**

"Onboarding mentor" title renamed "Eclipse IDE Community Mentor Consultant" and published on additional channels such as [LinkedIn](#). Thomas will send the LinkedIn link to the wider email list community.

**Initiation of a IDE WG call**

We used to have regular community calls. Thomas is working to get this restarted.

Should we have a community day at OXC (EclipseCon)? It should be possible to book a community day and steering committee call at OCX. Communication from EF expected soon.

The Call for Papers for OCX is now open. A topic for the next call should include discussion of what can be presented. The Call for Papers Early Bird deadline is 31 May.

Scheduling a community call in perhaps May. Perhaps a hybrid call in July. Concern that as a hybrid call the people dialing in get a worse experience. On balance discussions lead to having a call in May.

**SAP Community Day**

Proposed date of 9&10 July or 10&11 July. Community day, with focus on items such as SWT project "Initiative 31", on the first day, continuing to the second day.

**SWT project "Initiative 31"**

The project is starting up now, Heiko is doing the first prototype and contact has been made with historical designers of SWT. Project "officially" starts in May.