Eclipse IDE WG Minutes March 21, 2023

Agenda Topics	Moderator	Minutes	
Approve Minutes of March 7, 2023 Meeting @Mark to send out when approved.	Mark	5	
Intensify strategic work	Johannes	25	
 Update on discussions with some of the IDE WG team Quarterly onsite or hybrid meetings (suggested for March 29th in Frankfurt) Issue to provide input to agenda https://gitlab.eclipse.org/eclipse-wg/ide-wg/steering-committee/program-plan/-/issues/6 			
How to complete and finalize this presentation? Important. Work on the agenda proposed - together. IDE WG Onsite Agenda 2023-03-23 - Google Slides			
Florent Zara will join and represent the Eclipse Foundation: https://www.linkedin.com/in/florentzara/			
Program Plan Updated - Schedule Community Call	All		
12th April 14:00PM GMT current proposed date			
 WG update Program Plan update Follow up from 29th meeting - good news story File an issue with marketing:		5	
Extending Sponsorship Initiative - Update current status - Detailed plan under development - June timeframe	Sharon/Paul/ Manuel	5	
Update on IDE WG Development Efforts Initiative GitLab Board and	Sharon/Paul	5	

Agenda Topics	Moderator	Minutes
(Weekly Minutes)		
Prioritized Dev Effort 6 - Implementing recommendations of p2 security review update		
Future JDT plans and priorities - JDT/LSP Agenda item to catch up any progress/discussions JDT: Java 20 priority	Manoj/Jonah	5
Reminders: Webinars - Next meeting in April date TBC https://wiki.eclipse.org/Eclipse IDE Webinar 2023-03	All Gerald	5
New membership opportunities - benefits for members? Email marketing campaign update	All	5
АОВ	All	
EclipseJavaIDE Twitter account Titouan noticed that Eclipse Jetty and Eclipse Collections contribute to the SimRel but are not listed under the Eclipse IDE WG projects. Would it be possible to add "Adding Jetty and Eclipse Collections" to the agenda of one of the following committee meetings?		

Minute Taking Roster

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\checkmark	Martin
	Imran
\checkmark	Sebastian
	Jonah

Ш	Manoj/Gerald
	Manuel / Frederic
\checkmark	Johannes
	Titouan
П	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) (Imran joined at 9am)
- Johannes Matheis (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

Minutes

Approve Minutes of Mar 7, 2023 Meeting

Motion: Approve Minutes of Mar 7, 2023. Titouan moves and Johannes seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Mar 7, 2023 on Mar 21, 2023.

Intensify strategic work

- On-site meeting in Frankfurt next week (March 29).
- Florent Zara from Eclipse Foundation will join.
- Johannes gives an overview of organizational issues and the agenda. He also shows the preliminary slides for the face-to-face meeting.
- Important questions:
 - How could we evolve the organizational structure of the Working Group to better address the issues at hand? How are other working groups organized? (E.g., project or program management)
 - Increase of funding: Changes to membership levels, et al?
- Paul: If membership levels are adapted, those changes need to be done until Sep 2023.
- Task for all: Please review and comment slides provided until face to face meeting.

Schedule Community Call

- Sharon gives a quick update.
- Suggested time and date: April 12, 2 pm GMT.
- Marketing team will support to promote the event.
- Sharon will create the link, Mark (and the marketing team) can share it.

Extending Sponsorship Initiative

Meetings continue to happen.

Update on IDE WG Development Efforts Initiative

- GitLab Board
- Orders placed for dev efforts #5 and #6.

Future JDT plans and priorities

- JDT team will make the Java 20 release possible.

Webinars

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New membership opportunities - benefits for members?

- Please give it some thought: What benefits could there be for members?

Email marketing campaign

- Paul gives a short update.

Other issues

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