## November 2, 2022

Agenda Topics	Moderator	Minutes
Approve Minutes of October 18, 2022 Meeting @Mark to send out when approved.	Mark	5
EclipseCon update and news - see ppt summary.	Mark	10
<ul> <li>Define next steps and make a plan with deadlines</li> <li>Complete Program Plan (4th November)</li> <li>Update Slides for promotion Pitch Deck (one slide? Elevator pitch? - Paul provided last version)</li> <li>Review list of possible companies to get involved.</li> <li>Split up the company list and discuss with each.</li> <li>Once done, have an open public meeting as a Working Group marketing push?</li> <li>Create dates for each milestone we have defined.</li> </ul>		
Improve Eclipse Sponsoring with Yatta Checkout	Manuel	15
Program plan - review draft revision for 2023 November 4th candidate version. Copied 2022 plan, some more wide reaching changes worked on at EclipseCon. <u>https://docs.google.com/presentation/d/1Q6eUggKzrmJmC7r2s3ul</u> _PPHINEuB3KY6Z5yVBHFyLE/edit?usp=sharing	Mark	15
Update on IDE WG Development Efforts Initiative <u>GitLab Board</u> and ( <u>Weekly Minutes</u> ) Planning council - senior committers - existing PRs Create an opportunity for reviewing pull requests? E.g. JDT fixes Planning council top priorities - Tycho	Sharon/Paul	5
Webinars Quarterly Webinar - TechTalk Pradeep: Wiki page - <u>https://wiki.eclipse.org/Eclipse_IDE_Webinar</u> December next planned meeting. Topics?	Pradeep	5

Agenda Topics	Moderator	Minutes
Topics for Next Meeting	All	5
Next meeting schedule: 16th November		

# **Minute Taking Roster**

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

- Martin
- 🗌 Imran
- □ Sebastian
- 🗌 Jonah
- □ Pradeep
- □ Manuel / Frederic
- ☑ Johannes

## Attendees

Steering Committee Members:

Number of Seats 9 / Quorum is 50% of Committee / Passing a resolution is > 50%

- Pradeep Balachandran (IBM) / Gerald Mitchell (IBM) / Thomas Watson (IBM)
- Sebastian Ratz (SAP) / Yannic Soethoff (SAP)
- Manuel Bork (Yatta) / Frederic Ebelshäuser (Yatta)
- Jonah Graham (Planning Council Chair)
- Mark Goodchild (Renesas)
- Abdul Rahiman Imran (Bosch)
- Johannes Matheis (Vector)
- Martin Lippert (VMware Participant Representative)
- John Dallaway (Committer Representative)

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)

# Minutes

## Approve Minutes of Oct 18, 2022 Meeting

Motion: Approve Minutes of Oct 18, 2022. Jonah and Martin seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Oct 18, 2022 on November 2, 2022.

#### EclipseCon Debrief - with a focus on funds and new members

Mark gives a brief summary and focuses on the topic of getting new members for the WG (concrete steps in the agenda).

Martin asks about the donations and what the plans are around that. Paul summarizes that roughly \$75k went into the overall budget of the EF (in the past). The plan is to put these donations into the budget of the IDE WG from 2023 onwards.

Call for action (for everyone) to review the pitch deck from Paul in order to have that up-to-date.

Manuel summarizes that we need to collect more funds for future development work on the IDE itself.

The broader outlook/vision/aim could be to collect more funds and hire a team of developers to actually work on the IDE projects and code base, so that the development on the IDE depends less on companies having employees spending time to work in the IDE.

Manuel suggests to also take into account to maybe pay a company to do the work on the IDE (on a longer term basis) instead of hiring developers into the EF (or the IDE WG).

## Manuel introduces us to Yatta CheckOut

## Improve Eclipse Sponsoring with Yatta Checkout

To raise additional funds for the Eclipse IDE, the collection and automated processing of Eclipse Sponsorings shall be improved. Mike therefore suggested at the EclipseCon 2022 to use <u>Yatta</u> <u>Checkout</u> for Eclipse Sponsorings—for online and in-app donations. This will enable donations from within the Eclipse IDE (i.e., "in-app"), improve the UI/UX for donations, and streamline the process (e.g., enable additional recurring payment options, add major currencies for payments, automate invoicing, etc.). Last but not least, it will enable to collect Corporate Sponsorings online.

Last year, the gross volume of Eclipse Sponsorings amounted to approx. \$75k. Mike proposed allocating Eclipse Sponsoring incomes to the Eclipse IDE working group (to maintain, develop and improve the open-source Eclipse IDE)—after deduction of all payment and processing costs, applicable taxes, and regular administration fee for the Eclipse Foundation's staff and organization.

The goal of Yatta processing Eclipse Sponsorings on behalf of the Eclipse Foundation with Yatta Checkout is to at least double the sponsoring volumes within a year. Yatta agrees to develop customizations to optimize Yatta Checkout and the <u>sponsoring website</u> for Eclipse Sponsorings without charge (i.e., no fixed or upfront costs) and to process the respective donations at the regular transaction fee for Yatta Channels (e.g., in-app or customized channels as here)—as stipulated in a corresponding agreement.

All parties involved are confident and hope that due to the proposed technical improvements through the Yatta Checkout—specifically through the enablement of in-app payments—the volume of Eclipse sponsorships and thus the amount of available funds will be significantly increased.

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Question from John: what about branded versions of the IDE? What about integrating the donate button into branded versions of the IDE? Could be an additional way to collect funds.

Manuel: Maybe up to the vendor?

Manuel also explains the difficulties of integrating Yatta Checkout into the Eclipse packages (non-open-source payment libraries involved, need to discuss with the board/EF, could be discussed with the package maintainers).

No objections in moving forward with the topic, but no formal resolution on this yet. More discussion and details needed.

## **Program Plan**

Mark explains the additions that were made to the program plan, especially to reflect the broader goal around building a dedicated team to push the IDE forward.

Resolution to approve the candidate program plan as presented by Mark. No objections.

## **Dev Efforts**

Paul gives an update of the funded development efforts.

#### Webinars

Next one is coming up in December, looking for presenters.

#### Next meeting

Moving back to Tuesdays.