Dec 9, 2025

Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of Nov 11, Nov 26-27 (F2F), 2025 Meeting @Mark to copy them in 📖 Minutes and @Thomas to create an issue here when ready to make them visible here	Mark	5
Retrospective of our Q4 F2F meeting & Open Community Meetup, gitlab issue ○ What went well? What should we keep? ○ What should we change/improve next time?	Mark	15
● Thomas steering committee update	Thomas	10
● Program objectives - brainstorming on: ○ How to identify companies relying on RCP and the Eclipse IDE technologies, now more than ever, to expand the pipeline. ○ How to better convert current companies in our pipeline ? ■ E.g. additional WG benefits?	Thomas/Mark	20
Next SC meeting - Dec 23rd? Jan 6th? Jan 20th? → Jan 13, 2025	Mark	2
AOB	–	

Reminder: if you cannot attend the meeting, please arrange for your alternate to take over.

Minutes

Minute Taking
- Latest minutes based on AI transcription are rather transcripts than a valuable high-level summary of key points and relevant outcomes

- ○ Expectation is that person responsible for minute taking summarizes and points out highlights / important key points of AI transcript
- ○ Minutes of previous meeting should be revised by the responsible before they will be approved

- ☑ ~~Olivier Prouvost (1st April)~~
- ☐ Titouan (27th May)
- ☐ Imran / Latha (24th June)
- ☑ ~~Manuel / Andreas (22nd July)~~
- ☑ ~~Heiko (11th November)~~
- ☑ ~~Jonah (2nd September)~~
- ☑ ~~Mark (30th September)~~
- ☑ ~~Manoj / Andrew (14 October)~~
- ☑ ~~Max / Johannes (28th October)~~
- ☑ ~~Sebastian / Yannic (9th December)~~

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 / **Andreas Koch** - (Yatta)
- ● **Mark Goodchild** / William Riley (Renesas)
- ● Abdul Rahiman Imran / Latha Patil / Harald Mackamul (Bosch)
- ● **Johannes Matheis** / Max Kramer (Vector)
- ● **Heiko Klare** (Planning Council Chair)
- ● Titouan Vervack / Mark Christiaens (Sigasi)
- ● Hartwig Brandl (SSI Schaefer)
- ● **Jonah Graham** (Kichwa coders) - Supporter Representative - Elected
- ● **Olivier Prouvost** - Committer Representative - Elected

Supporter Members:
- ● Gilles Iachelini (MTrail)
- ● Remi Schnekenburger (EclipseSource)
- ● Martin Lippert (Broadcom)

Invited Guest:
- **John Dallaway** (Guest of Renesas)

Other Attendees:
- **Thomas Froment** (Eclipse Foundation)
- Sharon Corbett (Eclipse Foundation)
- Tanja Obradovic (Eclipse Foundation)
- Ed Merks (Eclipse Foundation, Sim Rel Engineer)
- Philippe Noel (STM)

Approve Minutes of previous Meetings

Motion: Approve Minutes of October 28th, Nov 11th, and Nov 26-27th (Face to Face) meetings. Jonah moves and Mark seconds. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Nov 11th, and Nov 26-27th (Face to Face) meetings

Discussions

Face-to-Face Meetings and Community Engagement
- Emphasized the value of face-to-face meetings for trust and collaboration
- Reviewed recent meeting:
    - Extended budget discussions led to an active maintenance plan.
- Agreed on the need to involve external companies and organizations relying on Eclipse IDE.
- Recent two-day event was effective:
    - Suggestions made for improved moderation and focus.
- Set next meetings for June (before summer break) and November.
- Noted the increasing business focus on open source projects while also highlighting financial challenges as a common issue.

Steering committee update:
- Open Community Meetup:
    - Feedback: Average rating 9.3/10; overall positive.
    - Suggestions: Better pre-event agenda communication; improve directions to venue.

- Release Engineers:
  - Need to prepare and sign new contracts; highlighting the importance of risk management and collaboration with Ed and Christoph.
- GitHub Copilot Plugin:
  - The WG's position on GitHub Copilot plugin promotion was outlined, emphasizing the need for the Microsoft Copilot team to join the working group to facilitate regular meetings and data sharing.
- ACP Protocol & Infrastructure:
  - Discussed ACP protocol's potential to supersede GitHub Copilot plugin.
- Eclipse IDE Website:
  - Website updated for clarity and improved contribution visibility.
  - Community encouraged to submit new testimonials; importance of raising key issues in sync meetings with IT/infrastructure teams highlighted.
- Amazon Investment:
  - Jonah asked about Amazon's IT infrastructure investment; Thomas reported no specific details yet—focus remains on securing dedicated infrastructure for OpenVSX.

Eclipse RCP Engagement Strategies:
- Discussed strategies to engage and convert Eclipse RCP user companies into supporters.
- Thomas: Emphasized follow-ups with potential guests; proposed sharing white papers to spark interest and collect contacts.
- Johannes: Suggested compiling current outreach information and involving Francisco for insights from company interviews.
- Explored communication improvements within Eclipse IDE, e.g., pop-up messages on costs and funding needs.

Meeting Schedule:

☐ Mark proposed skipping December's meeting for the holidays; reschedule to January 13th (from January 6th).