

Feb 10, 2026

Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of Jan 27 2026 Meeting @Mark to copy them in Minutes and @Thomas to make them visible here	Jonah Graham	5
Thomas steering committee update	Thomas	10
OCX 2026 organization update #107 - OCX BoF agenda / topics?	Roundtable discussion	10
Coordination of the WG Members to work on Program Objective: - 2.3 - Develop and evaluate a plan for new funding models - Inputs: Internal (SC only) Task #105 on going, see minutes	Roundtable discussion	20
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

- Supporter Member (27/01/26)
- IBM (10/02/26)
- SAP (LAST DATE)
- Vector(LAST DATE)

- SSI Schaeffer (LAST DATE)
- Bosh (LAST DATE)
- Renesas (LAST DATE)
- Yatta (LAST DATE)
- Committer Member (LAST DATE)
- Planning Council Lead (LAST DATE)

Attendees

Steering Committee Members:

Number of Seats 10 / 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)
- Hartwig Brandl (SSI Schaefer)
- **Jonah Graham** (Kichwa Coders) - Supporter Representative - Elected
- Olivier Prouvost - Committer Representative - Elected

Other Attendees:

- **Thomas Froment** (Eclipse Foundation)
- Sharon Corbett (Eclipse Foundation)
- Tanja Obradovic (Eclipse Foundation)
- **Ed Merks** (Eclipse Foundation, Sim Rel Engineer)
- Wayne Beaton (Eclipse Foundation)

Supporter Members:

- Gilles Iachelini (MTrail)
- Remi Schnekenburger (EclipseSource)
- Martin Lippert (Broadcom)

Approve Minutes of previous Meetings

Motion: Approve Minutes of Jan 27th. Jonah Graham moves and Yannic Soethoff seconds. No objection to unanimous approval.

Discussions

Short summary

The meeting focused on updates and planning for the Eclipse IDE ecosystem, including discussions on sponsorship, funding models, and upcoming events. Thomas shared the sponsorship update, highlighting a successful January. The group discussed the potential for sovereign tech funding and explored the SBOM (Software Bill of Materials) generation tool, which Manoj and others found promising for compliance with the upcoming CRA regulations. Plans for the OC 2026 event were reviewed, with a focus on organizing a Steering Committee meeting and a BOF session. The group agreed to finalize the agenda and promote the event within two weeks, ensuring alignment with the conference schedule. Details are below:

OCX Conference Planning Meeting

- BoF meeting:
 - planned at Wed, 7:30pm with a few 15 min presentations followed by open discussions.
 - Event promotion via conference website and newsletter planned.
 - Description and topics to be finalized in two weeks
- Steering Committee meeting (in-person): Thomas will poll for an appropriate time within conference days .

Eclipse IDE Funding and Promotion

The group discussed promoting Eclipse IDE tools and securing funding for engineering work. Following action items were agreed upon:

- Thomas to send a message in the mailing list with deadlines and topics for upcoming discussions.
- John suggested inviting potential Steering Committee attendees who will be at OC. Thomas to check the list of attendees for companies involved in discussions.
- Tool for managing Eclipse-based products: Thomas encouraged to review [minutes from a meeting](#) with Mikel Barbaro about funding models and membership benefits

SBOM Compliance and Dependency Management

The meeting focused on Software Bill of Materials (SBOM) generation and compliance with the Cybersecurity Act (CRA).

- Sebastian and Thomas discussed the importance of declaring open source dependencies, with Thomas noting that customer-facing products need to be compliant by the end of the year.

- Manoj inquired about SBOM generation for different versions, to which Ed explained that the tool can generate SBOMs for existing installations or update sites without requiring integration into the build process.
- Thomas mentioned the need to connect compliance people from the Eclipse Foundation's ORC working group with those in the Eclipse IDE working group, as contributions from experienced individuals are welcome.

Actions taken

- Thomas: Send a poll to identify the best time slot for the on-site Steering Committee meeting during the OCX conference, ensuring it is within the conference dates.
- Thomas: Send a message to the mailing list with the deadline and requirements for finalizing the description, title, and topics for the OC 2026 BOF, to enable timely promotion (including possible newsletter announcement).
- All participants: Provide ideas for the BOF title, topics, and any controversial/demo content to Thomas (or in the shared document), before the promotion deadline.
- Thomas: Cross-check the list of OC attendees with companies of interest to identify potential guests for the Steering Committee meeting.
- All participants (especially those with relevant company contacts): Share information or contacts experienced in submitting sovereign tech funds proposals with Thomas, to support funding opportunities.
- Thomas: Coordinate with the ORC working group to connect compliance-focused people with the Eclipse IDE working group regarding SBOM and CRA topics.