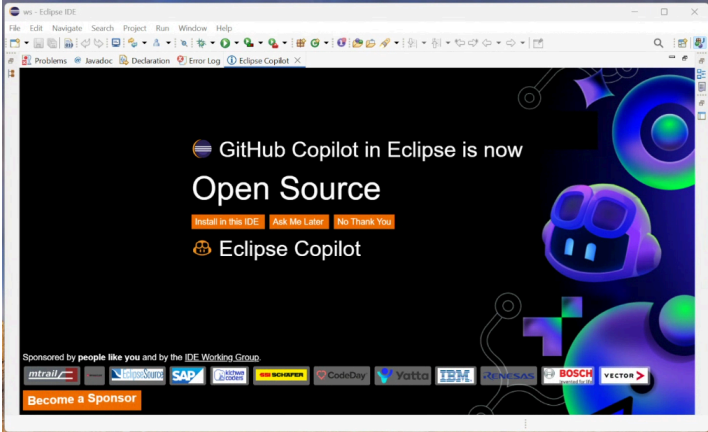


May 19, 2026

Steering Committee Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of May 5th Meeting @Mark to copy them in Minutes and @Thomas to make them visible here	Mark	5
Discuss and conclude the plan for meetups in the remainder of 2026: Action: Yannic side to check meeting room availability at SAP. Suggestion to be community day and ide wg day. Consider what is possible and propose some dates. Check Beg and End July dates and also end September. Action: Vector to firm up November date possibilities. Week 48/49. Action: Mark to add possible extended Community day idea to subsequent WG agenda. Roll over until the next meeting - perhaps more likely September.	Mark	10
SimRel projects and priorities - PP Issue 118 This list today used as input to prioritize DevOps work in the Eclipse Foundation → CTA: need to be updated by SC members Request Eclipse IDE WG to prioritize these again.	Mark/Ed	5
Evaluate security model and risk mitigation strategy for Eclipse Marketplace. Open VSX security under big investment. Eclipse Marketplace may have similar concerns. CTA: Issue 120 we need SC Members feedback	Mark	5
Manoj: Interested in changing the name. Other working groups are thinking in a similar way. Action: Mark to add to subsequent Eclipse IDE WG agenda. -Thomas Reminder: also need to finalize tag line change Eclipse IDE WG: Eclipse IDE and Platform Open, industry-backed and community-driven"	Mark/Manoj	15

Action: Mark to check with Thomas when he returns the actual cost to change the working group? Worth it to help companies where this is an issue.		
Action: Mark to cover the Ed/advertising topic in the future agenda.  Action: Ed to propose a couple of suggestions for advertising content and discuss with Thomas for approval. WG members present today see no downside.	Ed	10
AOB	All	5

Reserve topics

Action: Conclusion is that the CRA process and related documentation could be created by open source teams inside the Foundation/Working groups. Then members are permitted to access and those not in the WG are not permitted. Thomas, to investigate this among other areas of the Foundation.	Mark	20
Any situation or requirement changes from companies already in the Eclipse IDE WG? Any visibility of changes, or same commitment/requirements in the remainder of 2026 and into 27? (Mark) F2F in July might be better.	Mark	10

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

Approve Minutes of previous Meetings

Motion: Approve Minutes of **May 5th** Johannes moves and Mark seconds. No objection to unanimous approval.

3. Action Items:

- **Owner:** Thomas Froment
 - **Task:** Prioritize follow-up meetings with companies engaged at Embedded World and OCX.

- ☒ ~~Supporter Member (27/01/26)~~
- ☒ ~~IBM (10/02/26)~~
- ☒ ~~SAP (24/02/26)~~
- ☒ ~~Renesas (17/03/26)~~
- ☒ ~~Vector (24/03/26)~~
- ☐ SSI Schaeffer (LAST DATE)
- ☒ ~~Bosch (5th May 26)~~
- ☐ 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)
- Guest: **Christoph Czernohous** (iJug)
- Guest: John Dallaway
- Guest: Hannes Wellmann