

Jul 28, 2026

Steering Committee Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of June 16, June 30 and July 28 Meetings @Mark to copy them in  Minutes and @Thomas to make them visible here	Mark/Thomas	5
Thomas steering committee update	Thomas	10
End of Q2 - Program Plan updates - What has been done in Q2? Q2 PP board - What's next in Q3? Q3 PP board plan	Thomas	5
2027 Program & Financial Planning Timeline	Thomas	5
Action Plan and CTA: November 26 is the 25th anniversary of the Eclipse IDE. https://gitlab.eclipse.org/eclipse-wg/ide-wg/steering-committee/program-plan/-/work_items/127	Thomas	5
Preparation of our next F2F Meeting in September at SAP/Walldorf - Attendees & Agenda  Agenda - Eclipse IDE Working Group - OCM & F2F... - Talk / topics for the Community day - Presentation folder:  202609-SAP-F2F Steering Committee and Meetup	Yannick/Sebastian/Thomas	10
AOB	All	5

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
Cyber resilience act presentation from the ORC Program Manager? (incl training https://orcwg.org/training/)	Juan	15
Provide "maintenance" builds - move from public server to private - Do maintenance for companies who pay? - Process of backporting a fix --> we don't do it yet but we could - o Then, we make a maintenance build - o Members would get them for free	Thomas	15

Minutes

Approve Minutes of previous Meetings

We don't have quorum

- ☐ Supporter Member (27/01/26)
- ☐ IBM (10/02/26)
- ☒ ~~SAP (16/06/26)~~
- ☐ Renesas (30/06/26)
- ☐ Vector(24/03/26)
- ☐ SSI Schaeffer (LAST DATE)
- ☐ Bosch (5th May 26)
- ☐ Yatta (LAST DATE)
- ☐ Committer Member (LAST DATE)
- ☐ Planning Council Lead (02/06/26)

Attendees

Steering Committee Members:

Number of Seats 10 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present

Motion: Approve Minutes of June 16 and June 30 - We don't have quorum

- 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)
- **Sebastian Sampaoli** (Equo)
- 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**

Minute Taking

Summary:

- The meeting did not reach quorum due to summer holidays. Approval of the minutes from the previous two meetings is postponed until the August meeting.
- SBB will officially join the working group as a Platinum member on 1 August.
 - The Planning Council's funding priorities board has become a useful tool during membership discussions, helping explain ecosystem risks and how members can influence development priorities through pooled funding.
- Several new membership opportunities are being explored. Expanding industry participation remains the primary objective.
- Public presentation material has been updated with additional information explaining the benefits of joining the working group.
- Q2 objectives were largely completed, including the June release, Eclipse IDE ecosystem onboarding, the new tagline rollout, and sponsorship badges for individual and corporate supporters.
- Q3 priorities will focus on risk management and ensuring future releases. A risk management dashboard is being prepared to track the programme against baseline and optimistic scenarios, with new members expected to improve the outlook.

- The group discussed making membership benefits more visible and concrete, particularly for Strategic and Platinum members, by better illustrating the practical value of participation beyond governance seats.
- Several community meetups are planned:
 - Stuttgart, potentially in October or November.
 - India in December, in collaboration with the Java team.
- The next face to face meeting is confirmed for 14 and 15 September:
 - 14 September: Steering Committee meeting in Walldorf or Sankt Leon Rot
 - 15 September: Open Community Meetup, Sankt Leon Rot (Germany): registration for the September event should open by mid August. SAP plans to present its open source office activities, and additional community speakers are being sought.
- Programme and budget planning for next year will start earlier than usual, with a first draft expected for discussion during the September face to face meeting.
- The Eclipse Foundation is preparing activities for the Eclipse IDE's 25th anniversary in November and is inviting members to contribute testimonials, product stories, and demonstration ideas.

Actions:

- ☐ [Yannic Soethoff] Coordinate SAP Presentation: Organize a presentation by the head of the SAP open source office for the community day event.
- ☐ [Thomas Froment, Yannic Soethoff] Plan Meeting Agendas: Design the meeting schedules for both the steering committee and community day events.
- ☐ [Thomas Froment] Manage Event Registration: Build the registration website for the September 15 community event.
- ☐ [Thomas Froment] Compile Participant Lists: Gather and finalize attendee information for the steering committee and community day events 2 weeks prior to the meeting.
- ☐ [The group] Contribute Anniversary Ideas: Send testimonials, demo ideas, and interview contact suggestions for the 25th anniversary of the Eclipse IDE.
- ☐ [Thomas Froment] Update Membership Table: Define detailed differences between strategic and platinum membership tiers for the working group documentation.