Aug 11, 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	5
Thomas steering committee update	Thomas	10
Preparation of our next F2F Meeting in September at SAP/Walldorf - Attendees & Agenda: **proposal V1** Agenda - Eclipse IDE Working Group - OCM & F2F… - **Registration** ready to open https://luma.com/IDEGermany26 - Presentation folder: 202609-SAP-F2F Steering Committee and Meetup	Yannick/Thomas	15
Program plan - Timeline and preparation	Thomas	5
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
    ○ Then, we make a maintenance build
    ○ Members would get them for free
	Thomas	15

Minutes

Approve Minutes of previous Meetings

Motion: Approve Minutes of June 16, June 30 and July 28 <> moves and <> seconds.

No quorum

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

Attendees

Steering Committee Members:
Number of Seats 11 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present

Motion: Approve Minutes of June 16 June 30 and July 28

- Sebastian Ratz / **Yannic Soethoff** (SAP)
- **Mark Goodchild** / William Riley (Renesas)
- **Heiko Klare** (Planning Council Chair)
- **Johannes Matheis** / Max Kramer (Vector)

- Walter Dennis / Erwann Wernli (SBB)
- Manoj Palat / Andrew Tram (IBM)
- Abdul Rahiman Imran / **Latha Patil** / Harald Mackamul (Bosch)
- Hartwig Brandl (SSI Schaefer)
- **Sebastian Sampaoli** (Equo)
- Manuel Bork / Andreas Koch - (Yatta)
- 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)
- **Philip Langer (**EclipseSource)
- **Martin Lippert** (Broadcom)

- EF Guest: Christoph Czernohous (iJug)
- Renesas Guest: **John Dallaway**

Minute Taking

Membership and Governance

- Philip Langer was welcomed as the new EclipseSource representative.
- SBB representatives are now officially members of the Working Group and are expected to participate in the upcoming meetings.
- The Planning Council representative list needs to be reviewed and aligned with the current Working Group membership and governance rules.
- The Steering Committee voting member list also needs to be updated to ensure quorum can be determined accurately.

Community Activities

- Eclipse IDE and Java community events are planned in India in December, in collaboration with local teams and other Java-related Working Groups.
- Members were asked to contribute demos, tools, and other relevant topics for the upcoming Community Day in Sankt Leon Rot (Germany).

September Face-to-Face Meeting

- The Steering Committee meeting and Community Day will both take place in Walldorf/Sankt Leon Rot
- Participant names should be provided at least two weeks before the event.
- The morning session will focus on introductions, Working Group history and operations, and relationship building.
- Working Group updates and strategic or budget-related discussions will take place in the afternoon.
- Each member company will have approximately 3 to 4 minutes to present its strategy, interests, and expectations regarding the Working Group.
- A 30-minute presentation from the host's open source office is being considered for the Community Day.

Future Meetings

- The group agreed to target January for the next face-to-face meeting rather than December, to simplify travel planning and internal approvals.
- Potential hosts for future Steering Committee meetings will be explored.

Program Plan

- Preparation of the next annual Program Plan has started earlier than in previous years.
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Action Items

- **Philip Langer:** Confirm availability for the September face-to-face meeting.
- **Thomas Froment:** Coordinate with Yannic to confirm SBB participants.
- **Thomas Froment:** Update the Steering Committee voting member and quorum list.
- **Thomas Froment:** Clarify with the Eclipse Foundation team the process for updating Planning Council representatives.
- **All members:** Prepare a 3 to 4 minute company strategy and interests presentation.
- **Thomas Froment:** Update the face-to-face meeting agenda accordingly.
- **All members:** Submit participant names at least two weeks before the event.
- **Thomas Froment:** Finalise and open event registration.
- **All members:** Propose topics and demos for the Community Day agenda.
- **Yannic Soethoff:** Confirm the open source office presentation and its timing.
- **Thomas Froment:** Explore potential hosts for future Steering Committee meetings.