Aug 25, 2026

Steering Committee meeting minutes

Approve Minutes of previous Meetings

Motion: Approve Minutes of June 16, June 30, July 28 and Aug 11. No objections.

- ☐ Renesas (25/08/26)
- ☑ ~~Supporter Member (27/01/26)~~
- ☑ ~~IBM (10/02/26)~~
- ☑ ~~SAP (16/06/26)~~
- ☑
- ☑ ~~Vector(24/03/26)~~
- ☐ SSI Schaeffer (LAST DATE)
- ☑ ~~Bosch (5th May 26)~~
- ☑ ~~Planning Council Lead (02/06/26)~~
- ☐ SBB (LAST DATE)
- ☐ Equo (LAST DATE)
- ☐ Committer Member (LAST DATE)

Attendees

Steering Committee Members:
Number of Seats 12 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present

- **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)

- EF Guest: **Christoph Czernohous (iJug)**
- Renesas Guest: **John Dallaway**
- Other potential Guests:
  - Gilles Iachelini (MTrail)
  - Philip Langer (EclipseSource)
  - Martin Lippert (Broadcom)

Minute Taking

Working Group Updates

- Membership discussions continue with several organisations, some conversations have been delayed by the summer period.
- Improving the Working Group member value proposition remains a priority, with further discussion planned for the face to face meeting.
- The Planning Council participant list is being reviewed and cleaned up.
- For the Eclipse IDE 25th anniversary, the originally considered (cultrepo) movie will not proceed. The focus will instead be on broader communication activities and community testimonial, including videos.
- The next quarterly Eclipse release is planned for September 9.
- Eclipse-related conference talks and meetups are being coordinated in India for December.
- New (community) requests have been received for Open Community Meetups in Africa and India.
- The Celestial release blog post reached approximately 7,000 impressions within two days.

SBOM Tooling

- Ed Merks demonstrated tooling for generating CycloneDX SBOMs for Eclipse RCP-based products, simultaneous release repositories, individual products, and running Eclipse IDE installations.
- The tooling analyses P2 repositories and captures bundles, features, metadata, and artifact relationships to provide software component traceability.
- Generated SBOMs can be analysed for known vulnerabilities using the Eclipse Foundation Dependency Track service.

- Current challenges include Dependency Track responsiveness and handling recurring reports for already identified CVEs.
- JVMs are not currently represented with complete pedigree information because they are not standard Maven or P2 artifacts. This was identified as a potential area for improvement.
- The group discussed the importance of identifying organisations relying on this tooling for compliance requirements, including the Cyber Resilience Act, to better understand its strategic importance and required maintenance.

Events and Face to Face Meeting

- The Steering Committee face to face meeting will take place at SAP on September 14, with significant agenda time reserved for introductions, member expectations and collaboration.
- The Open Community Day will take place on September 15. Participants should register at least one week in advance to support SAP's logistical planning.
- The Eclipse Foundation will sponsor a track at Embedded World 2027. The call for proposals is open until September 29.

Action Items

- ☑ ~~Thomas to confirm SBB's participation in upcoming Steering Committee meetings.~~
- ☑ ~~Thomas to remind members who have not yet contributed to the Simultaneous Release prioritisation exercise.~~
- ☑ ~~Thomas to investigate the policy for alternate representatives for supporter members and for the Planning Council Chair.~~
- ☑ ~~Participants to inParticipants to register for the September 15 Open Community Day: https://luma.com/EclipseOpenCommunityMeetup-DE26~~
- ☑ ~~inform Mark Goodchild about their accommodation plans for the face to face meeting.~~
- ☐ Interested members to consider submitting a proposal for the Eclipse Foundation track at Embedded World 2027 before September 29.