Sep 22, 2026

Steering Committee Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of **Sep 8** Meeting @Mark to copy them in Minutes and @Thomas to make them visible here. Do we want to publish anything from the f2f?	Mark	5
Thomas steering committee update	Thomas	10
F2F Meeting in September at SAP/Sankt Leon Rot - Agenda - F2F meeting: 12 SC representatives + 6 guests - Meetup: 25 registered participants Follow up and review. Next f2f meeting plan. Eclipse OCX is in April. Johannes suggests a possible meeting in E/Jan. (~25/26/27 TBC) How many days? Steering and Open Community meetup?	Mark	10
AOB Johannes: Open OCX tracks? What kinds of tracks will there be? Not noticed anything in particular for Eclipse IDE WG. Mark stepping down in 2027, Any possible candidates for a new chair person, have a think?	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. Heiko is sharing some documentation to review.	Mark	20

Provide "maintenance" LTS 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 Sept 8. Johannes moves. Mark seconds. Minutes approved.

- ☐ SSI Schaeffer (LAST DATE)
- ☐ SBB (LAST DATE)
- ☐ Equo (LAST DATE)
- ☐ Committer Member (LAST DATE)

- ☐ Supporter Member (27/01/26)
- ☐ IBM (10/02/26)
- ☐ Vector(24/03/26)
- ☐ Bosch (5th May 26)
- ☐ SAP (16/06/26)
- ☐ Renesas (08/09/26)
- ☐ Planning Council Lead (02/06/26)

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 Guests:
  - **Christoph Czernohous** (iJug)
  - Juan Rico (Eclipse Foundation, ORC WG Program Manager)
- Renesas Guest: **John Dallaway**
- Supporter Members (not attending):
  - Gilles Iachelini (MTrail)

- **Philip Langer** (EclipseSource)
- Martin Lippert (Broadcom)

Minute Taking

Working Group Updates

- A retrospective with the IT infrastructure team is planned to review recent release build and infrastructure issues.
- The Eclipse IDE 25th anniversary campaign is progressing, with community testimonials and contributions being collected. Members are encouraged to contribute.
    - A communication campaign is being prepared with the Events, Marketing and Ecosystem Development teams for November, targeting organisations using Eclipse technologies but not currently supporting their sustainability. Member testimonials will be important to this campaign.
- Individual sponsorship reached approximately €30,000 from 835 sponsors by the end of August. The public target is €75,000 by year end, bringing sponsorship back towards 2023 levels.
- Progress has been made on the Simultaneous Release prioritisation exercise, but several members still need to provide their input.
- Questions related to the Cyber Resilience Act and its implications for the Eclipse IDE ecosystem are being collected for discussion with the Eclipse Foundation's Open Regulatory Compliance programme.

Face to Face Meetings

- The recent face to face meeting in Germany was considered productive. A concise summary will be prepared and shared for transparency with members who could not attend.
- The group discussed holding the next face to face meeting during the last week of January.
- A host organisation still needs to be identified.

OCX 2027

- Members raised concerns about the new OCX track structure and whether existing Eclipse communities will easily identify where topics related to Eclipse IDE, RCP and developer tooling fit.
- The new conference approach organises tracks around broader target audiences rather than individual Working Groups, with developer tooling included within the Modern Software Development track. The intention is to make the conference accessible to a broader audience and attract new communities.
- Members noted that broad names such as "Modern Software Development" may make the tooling focus less immediately visible than in previous editions.
- Feedback from the Steering Committee will be consolidated and shared with the OCX programme organisation.

Steering Committee

- Members were reminded to propose candidates for the 2027 Steering Committee Chair.

Action Items

- [ ] Mark to prepare a concise summary of the recent face to face meeting and share the Steering Committee Drive with attendees.
- [x] ~~Thomas to contact members who have not yet completed the Simultaneous Release prioritisation exercise.~~
- [ ] Thomas to ask the mailing list for organisations willing to host the January face to face meeting.
- [x] ~~Thomas to consolidate Steering Committee feedback on the OCX 2027 tracks and conference structure.~~
- [ ] Thomas and Mark to collect nominations for the 2027 Steering Committee Chair.
- [ ] Mark to review the CRA-related questions collected for the Eclipse IDE.