Oct 20, 2026

Steering Committee Agenda

Agenda Topics	Moderator	Duration
Approve Minutes of **Sep 22** Meeting Approve Minutes of **Oct 6** Meeting @Mark to copy them in Minutes and @Thomas to make them visible here. F2f meeting summary needs approval. https://docs.google.com/presentation/d/1QEVXmK-yJMLlc6RLCgOwr1NsFTfxtdTokA7f9ng2Vws/edit?usp=sharing	Mark	5
Program Plan - Draft for SC review Eclipse IDE WG 2027 Program Plan - (DRAFT for SC re…	Thomas/Mark	15
Heiko - CRA documentation? https://drive.google.com/drive/folders/1mdKtXcZ9RbnXqrSMEowNGPK5ZpRjS6nm?usp=drive_link New shared drive directory; Shared Material Still time to add questions at CRA, Open questions - Eclipse IDE and Platform Work…	Heiko	10
AOB	All	5

Minutes

Approve Minutes of previous Meetings

Motion: Approve Minutes of Sept 22 and Oct 6.

- [ ] 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 (20/10/26)~~
- ☐ 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

Decisions

- Participants agreed to develop and share Cyber Resilience Act (CRA) security and threat modelling documentation internally as a potential Working Group member benefit.
- The formation of a dedicated CRA subgroup remains under discussion, pending confirmation of contributors from member organisations.

2027 Program Plan

- The Steering Committee reviewed the updated Program Plan, which was considered clearer, more concise and better focused on the Working Group's strategic priorities.
- Members agreed that detailed technical requirements and priorities should remain under the responsibility of the Planning Council rather than being fixed in the Program Plan.
- No major additional comments were raised.

Cyber Resilience Act

- Heiko Klare presented two initial working documents, developed with AI assistance, covering security considerations and threat modelling for Eclipse-based applications.
- The security assessment addresses topics such as secure by default configurations for Equinox and the Eclipse Platform. The threat model aims to help manufacturers identify common risks and assess their impact on products built with Eclipse technologies.
- Using Eclipse IDE packages as reference implementations or validation examples was suggested, potentially requiring additional development funding.
- Questions remain regarding the CRA's applicability to Eclipse open source projects, particularly the distinction between non-commercial open source development, commercial products and the responsibilities of open source stewards.
- The group highlighted the need for official clarification from the Eclipse Foundation, including cases where open source projects are maintained by the Foundation but used in commercial products.
- Members discussed establishing a small collaborative subgroup, with experts nominated by interested companies, to refine the documentation and security assessments.

OCX Conference

- Members discussed potential talk submissions covering Eclipse IDE, SBOM generation, CRA compliance and industrial software development practices.
- Concerns were raised about the breadth of the conference tracks and the risk of reducing visibility for the Eclipse IDE community.
- Dedicated technical sessions, such as committer-focused discussions, were suggested to maintain community engagement.
- Further clarification of the conference strategy will be requested from the programme organisers.