Nov 6, 2025

Discussion Topic	Moderator(s)	Mins, link
Quorum and minutes taker	Host	2
Minutes from Oct 9, 2025 review	Host	5
TheiaCon 2025 follow-up https://www.youtube.com/playlist?list=PLy7t4z5SYNaQyTt3QT9 nddDLluEiUKPoX	Matthew	10
Thomas regular steering committee update - PM actions - Program plan 2026 - Vote: to approve program plan 2026 as "candidate"	Thomas	20
Marketing update	Jonas	5
Individual project updates + demands	All	5
AOB	various	_

Meeting minutes (Nov 6th)

Attendees

Name	Organization	Attended This Meeting
Mélanie Bats	Obeo	
Cédric Brun	Obeo	
Jérome Bourgeais	ST	
Philippe Noel	ST	
Jonas Helming	EclipseSource	х

Tim deBoer	Red Hat	х
Rob Moran	Arm	
Miro Spönemann	ТуреГох	Х
Matthew Khouzam	Ericsson	Х
Mark Goodchild	Renesas	X
Jonathan Madsen	AMD	
Ammar ElWazir	AMD	
Tony Tye	AMD	
Thomas Froment	Eclipse	Х
Clark Roundy	Eclipse	
Sharon Corbett	Eclipse	

Quorum and validation of previous meeting minutes

Steering Committee Members:

Number of Seats 9 / Quorum is 50% of Committee / Passing a resolution is > 50% of quorum present (5 members)

Motion: Approve Minutes of Oct 9th, 2025. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the Minutes of Oct 9th.

Actions

- Mark: Check out the TheiaCon YouTube video recordings and evaluate the quality of the Zoom recordings
- Thomas: Share the link to TheiaCon recordings in the mailing list
- Thomas: Take action to negotiate internally about creating short videos from TheiaCon content for promotional use (without additional budget)
- Thomas: Sync with the foundation team to ensure recent content is published on the Theia YouTube channel and update channel look/feel
- Thomas: Check if Eclipse Langium AI can be added to the AI Eclipse website/project list
- Thomas: Add the list of adopters as a reference to the Wikipedia page (or coordinate with Jonas if issues arise)

- Thomas: Write a blog post providing more context/explanation about the significance of the Cody Award
- Thomas: Update the description of the working group in the program plan to clarify vision/identity, incorporating feedback from this meeting
- Thomas: Update the program plan based on today's discussion and initiate an electronic vote for approval
- All members: Contribute to the electronic vote on the updated program plan via the mailing list

Summary

Program Plan Review Meeting

The meeting began with a discussion about video conferencing settings, where Jonas mentioned that as a host, one can configure default settings like camera requirements. Thomas informed the group that Jerome would not be joining the meeting, but had agreed with the current program plan proposal. The meeting lacked quorum, with only three members present, and the group voted to proceed with reviewing the program plan. Jonas noted that the attendance at the recent Dayacon 2025 conference was lower than last year, but attendance remained stable throughout the conference without significant dropouts.

TheiaCon Event Feedback and Improvements

The team discussed the recent **TheiaCon** event, with Jonas noting it had fewer but more engaged attendees than last year and expressing satisfaction with the quality of talks, particularly the adopter stories. Matthew raised concerns about the distinction between panelists and attendees, which limited direct communication, and Thomas agreed this was an area for improvement. The group also discussed the potential to use **TheiaCon** as a platform to showcase intern talent, with Matthew expressing his preference for including interns in talks to integrate them into the community.

YouTube Channel Content Management

The team discussed the distribution of content across different platforms, particularly regarding the Theia YouTube channel which currently has 252 subscribers. Jonas explained he lacks capacity to maintain another YouTube channel, so Thomas agreed to coordinate with the foundation team to update and sync the channel with recent content. The group also touched on the need for email voting due to insufficient players for in-person voting, and Matthew inquired about the value of maintaining the YouTube channel, with Jonas and Thomas agreeing it should be kept but updated with current content.

ECD Working Group Strategic Planning

The meeting focused on the Eclipse Working Group's program plan and strategic goals. Thomas presented a draft program plan, which included discussions on rebranding or renaming the working group. The group agreed that rebranding was not the primary focus and should be approached bottom-up, focusing on existing projects and their value rather

than creating a unified top-down brand. They also discussed the need for a clear description and objectives for the working group to facilitate ecosystem development and funding. Jonas raised concerns about OpenSumi, a project that had copied code from Eclipse projects, and suggested taking action, possibly with the help of the Eclipse Foundation. The group agreed to further discuss this issue. They also reviewed marketing updates, including new videos and content created by Jonas. The conversation ended with a brief discussion of the program plan, with the group agreeing to contribute to an electronic vote on the plan in the mailing list.