

Minutes of the eclipse.org Board Meeting June 05th, 2002

The third meeting of the Eclipse Board was held from 9:30 AM to 5:45PM CDT on Wednesday, June 05, 2002. The location was The Hyatt Regency O'Hare at the American/Braniff room, Chicago, Illinois.

The following are the minutes of this meeting.

Stewards in Attendance

Fujitsu	Alepin, Ronald
Hitachi *	Takanuki, Ryuji
IBM	Nackman, Lee
Instantiations *	Taylor, Mike
MERANT	Pease, Dave
MontaVista Software *	Courtney, Lee (delegate for Jim Ready)
QNX	Dodge, Dan
Rational	Bernstein, Dave
Red Hat	Tiemann, Michael
Scapa Technologies *	Norman, Michael
Serena Software	Kapitanski, Boris
Sybase	Reti, Karl
Telelogic *	Chang, Tony
TogetherSoft	Iyer, Venkat (delegate for Todd Olson)
Trans-Enterprise Integration *	Ricker, Jeffrey

* New Stewards elected at the June 5, 2002 Board Meeting

Stewards who voted electronically:

SuSE	Juergen Geck
TogetherSoft	Todd Olson

Meeting Agenda:

- 1) Steward Introductions;
- 2) Business & Organizational;
 - a. Selection of new Eclipse Member Organizations
 - b. Selection of new voting members of the Eclipse Board (Stewards)
 - c. Eclipse Board size
- 3) Open Source Project Section
 - a. Approval of Platform PMC plans
 - i. Platform 2.0 plans and directions
 - ii. Plans to stabilize the Platform 2.0
 - iii. Eclipse 3.0 concept discussions in 4th quarter 2002
 - b. Approval of Tools PMC C/C++ project plans
 - i. QNX code base and leadership in the C/C++ project
 - ii. Review of Graphical Editing Framework, Server tooling, and XML Schema
 - iii. Establishment of COBOL project
 - c. Approval of the Technology PMC plans
 - i. Appointment of Brian Barry as PMC Leader
 - ii. Establishing authority to create Technology PMC sub-projects
 - iii. Review of Technology Sub Projects

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- 4) Marketing
 - a. Decision on naming for Eclipse
 - b. Web Proposal discussions
- 5) Guest Presentation by Daryl Plummer of Gartner

Business & Organizational Section

Selection of new Eclipse Member Organizations

The following organizations were approved for membership in the Eclipse Board: Hitachi Ltd., Instantiations Inc., MontaVista Software, Scapa Technologies Limited, Telelogic, Trans-Enterprise Integrated Corp. The list of Eclipse Member Organizations is provided at www.eclipse.org.

Selection of new voting members of the Eclipse Board (Stewards)

The following individuals were approved as Stewards and voting members of Eclipse Board:

Member Organization	Steward
Hitachi	Takanuki, Ryuji
Instantiations	Taylor, Mike
MontaVista Software	Ready, Jim
Scapa Technologies	Norman, Michael
Telelogic	Chang, Tony
Trans-Enterprise Integration	Ricker, Jeffrey

The list of Eclipse Stewards is provided at www.eclipse.org.

Eclipse Board Size:

The Board is facing a critical stage where the issues of size of Board, the criteria for membership, the membership application process and manageability of the Board affects the ability to communicate, coordinate, and control the activities needed to be successful. The Stewards addressed these issues by forming a Scaling Sub Committee. The members of this subcommittee are: Lee Nackman (chairperson), Dan Dodge, Karl Reti, Dave Thomson, David Pease, Dave Bernstein, and Jeffrey Ricker. The following process was discussed and decided upon.

1. Each steward is to submit 3 highest-priority objectives for eclipse.org board
2. Sub-committee will synthesize a set of goals for the Board
3. Sub-committee will review with board for consensus on the essence of objectives (synthesized version)
4. Sub-committee produce recommendation on scaling model for the next Board Meeting.

Until the next Board meeting, The Stewards reaffirmed 1) the selection criteria as established at the March Board meeting; 2) the size of the Eclipse Board to be self-regulating, with no pre defined maximums or limits. 3) the application process continue to minimize the barriers to entry and to assure the prospective member companies have a flexible time schedule to make the membership decisions.

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The Stewards discussed the consistency of Steward attendance at the Eclipse Board Meetings. In order to preserve the continuity of information from one meeting to the next, the Stewards expressed the need to have each Steward attend in person at least three out of four Board Meetings. In the event the Steward cannot attend, the Steward should delegate their responsibility to their Executive Committee Member. For those Stewards who cannot attend in person, the electronic voting is possible.

Open Source Project Section:

Approval of Platform / Project PMC 2.0 Plans

The Stewards voted to approve the Eclipse Project / Platform 2.0 plans and directions. Details of this plan are provided at www.eclipse.org.

The Stewards approved stabilizing the Eclipse Platform 2.0 Base for 12 to 18 months to enable the communities to build offerings on a stable Platform 2.0 set of API's.

The Eclipse 3.0 Platform concept discussions and requirements will begin in 4Q2002.

Approval of Tool PMC March plans

The Stewards reviewed the C/C++ Project and agreed: 1) to adopt the QNX code base, 2) to enable QNX to provide the project leadership, and 3) to include the participation of Red Hat, MontaVista, Rational, and IBM. Details are provided at www.eclipse.org.

The stewards reviewed and approved the Graphical Editing Framework (GEF) Tool Project. Details are provided at www.eclipse.org.

The Stewards reviewed the exploratory projects of the Server Tooling and XML Schema.

The COBOL IDE project was approved with the project leadership residing with Fujitsu. Hitachi and IBM also agreed to participate. Details are provided at www.eclipse.org.

There was discussion concerning hosting projects under the auspices of the Tool PMC. The Stewards authorized the Tool PMC Leader to make the necessary hosting decisions for all the Eclipse related Tool decisions.

Approval of Technology PMC plans

The Technology PMC was authorized to proceed based upon their charter which can be found on www.eclipse.org.

Brian Barry was appointed the Leader of the Technology PMC. John Duimovich was appointed to be a member of the Technology PMC.

The Technology PMC exists to create and support new technology initiatives. To achieve this goal, there is a need to be creative, organic, spontaneous and supportive. To maximize this flexibility, the Stewards agreed to vest with the Technology PMC Leader the power to create and

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terminate sub projects under the authority of the Technology PMC. The Technology PMC Leader is to report back to the Board on these activities at each Board meeting.

The Technology PMC presented 2 sub projects: (Details are provided at www.eclipse.org)

- Stellation is a software configuration management system designed to be an extensible platform for building systems based on the integration of advanced or experimental SCM techniques with the Eclipse development environment. The Stellation project will be using this system to integrate support for fine-grained software artifacts into the Eclipse environment, with particular focus on dynamic program organization, and inter-program coordination.
- AspectJ is an extension of Java which supports aspect-oriented programming. The AspectJ Development Tools (AJDT) project will provide Eclipse platform based tool support for AOP with AspectJ. Our goal is to deliver a user experience that is consistent with the Java Development Tools (JDT) when working with AspectJ projects and resources.

Dan Dodge of QNX demonstrated the QNX Video training video that QNX is providing the Eclipse Community.

Marketing Section

The Stewards decided to keep the name Eclipse.

The Stewards requested a proposal for the Eclipse Web site. MERANT, IBM, Rational, and QNX each agreed to provide \$4K of funding.

Eclipse Guest:

Daryl Plummer of Gartner discussed with the Stewards the current tool environment and the challenges associated with this marketplace.

Adjournment:

The meeting ended at 5:45PM CDT.