

Cloud Development Tools Steering & Marketing Committee Call Agenda

Future Topics

- Quarterly: update on program plan, budget
- Ongoing: Regular Open VSX check ins / sharing of reports
- Ongoing: Continue to review [member leads](#) and alert of any other potentials

2022-May 05

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Tim	2
Approval of 04/21 minutes	Tim	3
Action Items	Tim	5
Report on charter update vote	Tim	2
Membership Update	John	2
Cloud IDE Days Report	Clark	5
2022 Conference Calendar, including JavaOne	Clark	5
Q1 Financial Report	Clark/John	5
Streamline Agenda/Minutes process	John	3
Community Days Discussion <ul style="list-style-type: none">- Quarterly Calls- EclipseCon	John	5
Working Group sponsorship for Theia “Try now” button 500-1000 Euro per month (+ EF effort)	Jonas	5
Open VSX Donate Button: https://github.com/EclipseFdn/open-vsx.org/issues/979	John	5

**** - Items added after publishing of the agenda. Can be discussed only, no vote, if attendees agree.**

Attendees

Steering Committee

Name	Organization	Attended This Meeting
Tim deBoer	RedHat	X
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	X
Miro Spönemann	TypeFox	X
Bo Yang	IBM	
Mélanie Bats*/Cedric Brun	Obeo	X

Number of Seats 6 / Quorum is 50% of Committee / Passing a resolution is > 50%

Marketing / Brand Committee

Name	Organization	Attended This Meeting
Peter Haumer	IBM	X
Jonas Helming	EclipseSource	X
Raz Korn	SAP	
Matthew Khouzam	Ericsson	X
Kasturi Mohan	RedHat	
Frédéric Madiot	Obeo	X

Eclipse Foundation

- John Kellerman
- Paul Buck
- Clark Roundy

- Sharon Corbett

Action Items

Previously

- [Clark] ~~Consult with Marketing team for how to brand links/references to the WG site from project sites.~~ Define text/images and URLs for consistent linking to CloudDevTools resources.
- ~~[Clark] ECD Bumper videos, media package~~

Last Meeting

- ~~[John] Suggest streamlined process for agenda and minutes~~

Minutes:

- Do we have quorum?
 - Yes
- Approval of 04/21 minutes
 - Approved
- Report on charter update vote
 - Charter update passed
- Membership Update
 - Obeo joined as a strategic member of working group
 - Long history with Eclipse in desktop IDE and various modeling projects
 - Primary interest is modeling tools on the web
- Cloud IDE Days Report
 - Clark will give a full report at next meeting
 - Suggestion to have session feedback forms for the breaks between talks
 - You can't register from Swapcard... have to go back to Eclipse. Suggestion to have a registration link in Swapcard
- 2022 Conference Calendar, including JavaOne
 - Clark to start discussion with current list on Steering/marketing committee slack channel
- Q1 Financial Report
 - Reviewed Q1 report
- Streamline Agenda/Minutes process

- Reviewed process, will post to slack channel
- Community Days/Calls Discussion
 - Quarterly Calls
 - Desire these to be more informal, to allow more spontaneous conversations
 - Start with a series of short demos/lightning talks
 - Then allow break outs. Wonder.me as a platform?
 - EclipseCon
 - Desire is to participate in Community Day
 - Include Theia community gathering
 - Quick Updates on projects
 - Also desire to participate in hackathon on last day
- Working Group sponsorship for Theia “Try now” button
 - 500-1000 Euro per month (+ EF effort)
 - It’s been hard to try Theia. Theia Blueprint improves on this.
 - Desire is a “try now” button for Theia.cloud.
 - Action item for John to discuss with EF IT team
- Open VSX Donate Button: <https://github.com/EclipseFdn/open-vsx.org/issues/979>
 - Need to confirm wording