

# 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
- Yearly: review WG antitrust guidance

## 2022-June 30

Discussion Topic	Moderator(s)	Mins, link
Do we have <a href="#">quorum</a> ?	Tim	2
Approval of <a href="#">06/16</a> minutes	Tim	2
Action Items	Tim	5
2022 Conference Calendar, including JavaOne, and TheiaCon (including user groups)	Clark	10
Community Days Update for <a href="#">June 29</a>	John	5
<a href="#">Renewal presentation draft</a> for input	John	10

**\*\* - 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	I cannot make it.

Miro Spönemann	TypeFox	X
Bo Yang	IBM	
Mélanie Bats	Obeo	Cedric for Mélanie

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	
Raz Korn	SAP	
Matthew Khouzam	Ericsson	
Kasturi Mohan	RedHat	
Frédéric Madiot	Obeo	

## Eclipse Foundation

- John Kellerman
- Paul Buck
- Clark Roundy
- Sharon Corbett

## Action Items

### Previously

- [Melanie] Modeling SIG follow up
- ~~[Clark] Post current list of 2022 trade shows for discussion~~

### New

- [Clark] present draft budget for events and swag for 2022

Minutes:

- Do we have quorum?
  - Yes, 3/6
- Approval of 06/16 minutes
  - Yes
- Action Items
  - Trade show discussion covered next
- 2022 Conference Calendar, including JavaOne, and TheiaCon (including user groups)
  - Clark presented current Eclipse sponsored and attended trade shows.
  - Suggestion made to look at one of the KubeCons to attend
  - We agreed we will piggy back on attendance by other Eclipse representatives
  - It was agreed that it would be good to invest in swag for use in trade shows, user group meetings, and to make available to key contributors.
  - Clark and John will work up a budget for the above
- Community Days Update for June 29
  - Low turnout, unclear why
  - For September, we will go to a different platform, try registration, publish an agenda, and change focus from individual project updates.
- Renewal presentation draft for input
  - Reviewed renewal presentation and got good feedback
  - John will update to refine initial draft and update regularly for use this year