

# 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-Dec 08

Discussion Topic	Moderator(s)	Mins, link
Do we have <a href="#">quorum</a> ?	Tim	2
Approval of <a href="#">11/03</a> and <a href="#">11/17</a> minutes	Tim	2
2023 Steering Committee Chair	Tim	5
Action Items	Tim	5
Document 2023 budget vote	John	5
Review <a href="#">anti-trust policy</a>	John	5
TheiaCon Summary	Clark	5
Swag detail	Clark	5
Open-vsx.org discussion	Matthew	15
<a href="#">Opensumi</a> and <a href="#">message suggestion</a>	Jonas	5
Change name of embedded SIG to CDT cloud SIG? Also make it more visible	Jonas	5
Red Hat membership	Tim	2

**\*\* - 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	
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	
Bo Yang	IBM	
Mélanie Bats	Obeo	
Hans-Ake Gustafsson	ST	

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	
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 (will get to this in Sept)
  - Will discuss at EclipseCon
- ~~[Clark] present draft budget for events and swag for 2022~~
- [John] Comeback on open-vsx.org SLA options
- [Clark] In Q1 2023 - evaluate the efficacy of ad word purchases used for developer survey and decide if the working group wants to invest more

#### New

- [Jonas] Propose site updates to reflect Embedded SIG renaming
- [John] Propose updates to 2023 Program Plan and budget
- [John] Reach out through EF to owners of Theia fork (Ali Baba)

#### Minutes:

- Do we have quorum
  - Yes
- Approve 11/03 and 11/17 minutes
  - Approved
- Action Items
  - New action item for Jonas
  - New action items for John
- [2023 Budget](#) vote:

Name	Organization	Vote
Tim deBoer	RedHat	+1
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	+1
Bo Yang	IBM	
Mélanie Bats	Obeo	+1
Hans-Ake Gustafsson	ST	0

- Review anti-trust policy
  - Done
- TheiaCon Summary
  - 318 registrants, about the same as last year. 170 attendees, an increase from last year.
  - Videos posted on Youtube channel
- Swag detail
  - Ordering jackets for top contributors and committers, Clark's team will work with technical leads to identify people and get sizes and addresses
  - Also T-shirts and stickers (for projects with logos).
  - Will ship EU swag to EU office for further redistribution
- Open-vsx.org discussion
  - Desire is a more reliable site with a more active committer participation
  - Desire is also to ultimately have this more directly funded by those with commercial interests vs through the working group
  - Part of the answer should be a sponsorship program, but site requires more development work to get to this point
  - Consensus was that the working group, even with a reduced 2023 budget, needs to fund as much as possible in 2023 to enable a transition to a more sustainable model.
- Opensumi and message suggestion
  - Fork of Theia. John to work through EF to reach out to owners of fork.
- Change name of embedded SIG to CDT cloud SIG? Also make it more visible
  - Jonas will propose site updates to reflect a renaming
- Red Hat membership
  - Tim communicated that Red Hat will be transitioning from Strategic to Participant membership for 2023.
  - This will have an impact on the budget and hence the program plan
  - John to recommend updates