Cloud Development Tools Member Meeting 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

2023-Feb 16

Discussion Topic	Moderator(s)	Mins, link
Discuss potential changes to charter and membership structure and 2023 budget	John	15
Status of Open-vsx workgroup solicitations	John	15

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

Attendees

Name	Organization	Attended This Meeting
Mélanie Bats	Obeo	X
Hans-Ake Gustafsson	ST	
Jonas Helming	EclipseSource	X
Tim deBoer	Red Hat	
Rob Moran	Arm	X
Miro Spönemann	TypeFox	
Matthew Khouzam	Ericsson	X
Mark Goodchild	Renesas	X

Vinod	AMD	

Eclipse Foundation
- John Kellerman - X
- Paul Buck - X
- Clark Roundy - X
- Sharon Corbett

Minutes:

This Steering/marketing committee meeting was re-purposed to be a general working group members call.

Discussion focused solely on the second agenda item: status of solicitations to enable the long term viability of open-vsx.org.

- Current funding model and structure is not sustainable over the long term
- Eclipse Foundation has proposed a new working group form to take responsibility for the open-vsx.org deployment. Yearly operating budget is estimated to be €200K.
    - That would be, e.g., 5 members at €40K/year or 10 members at €20K/year.
    - Details in the attached deck
- It was observed that securing this funding at this point when most 2023 budgets have been set can be difficult.
    - EF has agreed to fund the operation of open-vsx.org until the end of May.
    - We can prorate dues for ½ year for 2023 and then renew in Jan of 2024. This would result in a €20K commitment for 5 members or a €10K commitment for 10 members
- John is preparing a communications plan to announce the intent to organize a new more sustainable over the long term governance and funding structure for the open-vsx.org deployment.
- Members will use this public statement to engage discussions with clients and other stakeholders.
- Members understand that one possible outcome, should the financial resources not emerge by the end of May, is that we will be forced to phase out the open-vsx.org deployment.