Cloud Development Tools Steering Committee Calls
Agenda & Notes

[2019-10-03]

Discussion Topic	Moderator	Minutes
Introduction of the Steering Committee representatives	Martha	3
Approval of the ECD Tools charter	Martha	7
Vote initiation for the participant seat in the Steering and Marketing committees	Paul W.	5
Clarify role of Guest membership and vote on whether it should only be extended to academic and non-profit organizations	Martha	10
Press release on 8-Oct @ 7am ET; next steps	Thabang	10
Strategic priorities for 2020	Martha / Brad	20
Meeting cadence	Martha	5

Attendees

- Paul Buck, Eclipse Foundation: VP community engagement
- Paul White, Eclipse Foundation: VP member services
- Thabang Mashalogu, Eclipse Foundation: VP marketing
- Jean Roussel Personna, Ericsson: PM open source tools
- Tamir Menahem, SAP: Sr. Dev Architect
- Tim deBoer, IBM: Dev experience architect
- John Duimovich, IBM: Distinguished Engineer
- Martha Benitez, Red Hat: Eng manager Eclipse Che, Eclipse desktop and IDE plugins
- Brad Micklea, Red Hat: VP & Division Lead, Developer Tools, Program and Advocacy

Past Action Items

- n/a

Action Items from this Meeting

- Martha: Send out to the mailing list notification that a vote will be held for participant seat on steering committee - let them know this seat holder will be revoted on in March (or whatever the charter says) [Oct 4]
- Eclipse Foundation: organize the vote among participant orgs for seat holder [2 weeks from now]
- Paul Buck: connect with Chris @ Webtide to explain that we haven't made any decisions on whether to grant Webtide a Guest Org position

Notes
- Attendee quorum is 50% + 1
- Committee calls are not recorded, notes will be taken
- Charter
  - Meant to be a living document
  - Reviewed and augmented (if necessary) at least every year
  - Once voted on by the WG steering committee it will go to Mike M for ratification
  - In the coming weeks we'll add the budget/fees to include that information
- Primary vs. alternates
  - Primaries have a vote if present
  - If primaries are not present vote will be cast by the alternate
  - Alternates are welcome to join with primaries but don't vote in that case
- Charter vote
  - Unanimously approved
  - Goes to Mike M for ratification
- Participant organizations get a single seat in the steering and marketing committees
  - Eclipse Foundation will start a vote to have participant orgs choose a seat holder immediately
- Guest participants
  - Traditionally this has been limited to academic and non-profits
  - Webtide has requested to be a Guest (Jetty is their big project, but not part of ECD)
  - Committee chose to decide on this later
- Press release
  - Scheduled for Oct 8 @ 7am ET
  - PR includes quotes from EclipseSource, IBM, Red Hat, SAP, Typefox, Eclipse Foundation
  - Greatest impact will come from social media pushes from member organizations
  - Thabang will share social media kit on the mailing list
  - Eclipse Foundation will have a blog
  - Red Hat will have a blog
- Marketing and Brand Committee
  - Thabang will send an email about next steps for this
  - Brad Micklea is interim chair
- Technical Priorities for 2020
  - Prioritization
    i. Standard developer workspace definition
    ii. Extension library / marketplace
    iii. IDE extensions for serverless and FaaS
    iv. Extension to LSP, DAP and establishing a tracing protocol
    v. Running dev tools in containers (overlaps with Tekton / pipelines)
  - Workspace definition is a pre-req for the extension library/marketplace
  - Extension library/marketplace is likely a long pole - needs to get started soon as it will take time to execute
  - Tracing protocol is something Ericsson has been working on but it's early days, once a document is available Brad might be able to help talk with NewRelic and AppDynamics if that helps
  - Do we want to have presentations on each of the topics to the steering committee?
  - Yes, best to figure this out over mailing list

- Marketing Priorities for 2020
    - Prioritization
        i. News/blog aggregator
        ii. WG newsletter
        iii. Raise awareness of Cloud-Native tooling and Eclipse Foundation as its home (social media, PR, AR)
        iv. Promote adoption of standards inside & outside of Eclipse Foundation
        v. Co-organize workshops and presence at key events (requires budget so is prioritized last right now due to unclear budget)
- Meeting cadence
    - Bi-weekly cadence proposed
    - Paul Buck will send out the Google Calendar where meetings will be published
    - Zoom will be used for the meetings