

# Cloud Development Tools Steering Committee Calls

## Agenda & Notes

**2020-01-23**

Discussion Topic	Moderator	Min
Approval of minutes from January 9	Martha	5
Marketing committee update	Sharon	15
Participation fees recommendation	Paul W	15
Follow up on 30-60-90 day plans	Martha	10
Steering committee chair elections	Martha	5

### Attendees

1. Tim deBoer - IBM
2. Martha Benitez - Red Hat
3. Jean Roussel Personna - Ericsson
4. Sven Efftinge - TypeFox (Participant Member)
5. Tamir Menahem - SAP
6. Brad Micklea - Red Hat
7. Paul White - Eclipse Foundation
8. Sharon Corbett - Eclipse Foundation
9. Paul Buck - Eclipse Foundation

### Past Action Items

- ~~Brad: Request budget approval updates from all members at Marketing Committee call~~
- All: Send along ideas for the achievements we'd like to see from the WG coming out of 2020
- Join the Cloud Tools Slack workspace - [https://join.slack.com/t/ecd-tools-wg/shared\\_invite/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZlOTAxNTc1NTA5ZmQxNzdjYWJlZTc4NDE1MjNlMzY5NGNmYzMyMTBkODEyM2U2ZjdkYzI5OWI](https://join.slack.com/t/ecd-tools-wg/shared_invite/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZlOTAxNTc1NTA5ZmQxNzdjYWJlZTc4NDE1MjNlMzY5NGNmYzMyMTBkODEyM2U2ZjdkYzI5OWI)

### Action Items from this Meeting

- All: continue work with their companies to get approval of the participation fees recommendation for 2020
- Paul W: forward Tim's feedback on logo to Christie

### Notes

- Approval of minutes from [Jan 9](#)
  - Unanimously approved
- Marketing committee update

- Christie presented the ECD-WG logo options that her team at the Eclipse Foundation developed:
  - [https://docs.google.com/presentation/d/1HO6wgmDkOpX9X\\_87WmU\\_ibdyeCAb7dhFZpoNig3O6LM/edit#slide=id.g7c65e9aa32\\_0\\_0](https://docs.google.com/presentation/d/1HO6wgmDkOpX9X_87WmU_ibdyeCAb7dhFZpoNig3O6LM/edit#slide=id.g7c65e9aa32_0_0)
- Group [Marketing committee] generally preferred Option 1, but there was a big question about whether we should be aligning the ECD-WG closer to the Eclipse desktop IDE
- Tim: likes the logo proposal. It'd be ideal if it ties up with the 'development loop' [code-debug-test]
- Paul: will share feedback with Christie
- Participation fees recommendation
  - After approval of the fees both the ECD WG Charter and Participant Agreement will be updated
  - Tamir [SAP]: are all strategic participants obligated to pay the fees for the next 3 yrs?
    - Paul: yes, that is included in the participation agreement
  - Tamir: it may be useful to avoid the 3-year lock-in
    - Paul: steering committee is able to change the participation fees every year. Hesitant to tear up existing contracts and start over, having short term commitments [e.g. 1 year] prevents the WG from achieving some of their goals [e.g. the Foundation can't easily hire someone for the key positions identified in the budget]
  - Tamir: should we think about determining a minimum # of participant orgs going fwd to help ease budget concerns?
    -
  - Resolution 1: the Steering Committee approves the working group fees for 2020 as presented, and that the fees identified in the Eclipse Cloud Development Tools charter be updated accordingly
    - Ericsson: conditional approval. The 3y clause can be tough for companies that plan budgets annually.
      - Paul: it's understandable and realistically everyone is in the same situation
    - IBM: approved
    - Red Hat: approved
    - SAP: conditional approval. Discussed budget with upper mgmt, expect budget approval in the following weeks, didn't recall the 3yr commitment [it is a concern at this time]
    - TypeFox: agreed [confirmed the 3yr clause is only applicable for Strategic members]
  - Resolution 2: the Steering Committee approves the Working Group budget as presented
    - Ericsson: Y
    - IBM: Y
    - SAP: Y
    - TypeFox: Y
    - Red Hat: Y
- Follow up on 30-60-90 day plans
  - Actions noted in the 30 and 60 day plans have been completed
  - Currently working through the 90-day plan actions. Next steps:
    - Logo / website
    - Community call [ETA: February]

- Steering committee chair elections
  - Martha assumed the position as interim chair in September for the group to launch. Officially a committee chair needs to be selected for 2020
  - Martha opened the floor for [self]nominations. There were no suggestions for anyone else to take over at this time. Attendees agreed that Martha keeping the position provides continuation for the work the group is doing
  - Tim put forward a motion nominating Martha as Steering Committee chair for 2020
    - Unanimous approval
- Other topics?
  - N/A
- Next meeting scheduled for Thursday, February 6 at 11:00 EST