Cloud Development Tools Steering Committee Calls
Agenda & Notes

2020-04-02

Discussion Topic	Moderator	Min
Approval of minutes from March 19	Martha	5
Board Approval Received for Open VSX Registry Proposal	Paul White	10
Budget update	Paul White	45
Scheduling the community update call	Paul	5

Attendees
1. Tim Deboer, IBM
2. Jean Roussel Persona, Ericsson
3. Tamir Menahem, SAP
4. Martha Benitez, Red Hat
5. Paul White, Eclipse Foundation
6. Sharon Corbett, Eclipse Foundation
7. Brad Micklea, Red Hat
8. John Duimovich, IBM
9. Paul Buck, Eclipse Foundation
10. Sven Efftinge, Typefox

Past Action Items
- Action: schedule a roadmap conversation for an upcoming call
- All: continue work with their companies to get approval/payment of the participation fees for 2020
- All: Send along ideas for the achievements we'd like to see from the WG coming out of 2020
- Gorkem to add more details to the "IDE extensions for serverless and FaaS" initiative slide
- Tim to merge initiative 5 into workspace definition slide
- Schedule another session with Wayne Beaton about the specification process
- Paul to add a line to the Marketing Committee call agenda to decide the date of the Community call [tentative Apr 2 or Apr 7] [done]
- Jean Roussel to add a slide for Tracing Protocol

Action Items from this Meeting
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Notes
- Approval of minutes from Mar 19

- ○ Unanimously approved
- ● Board Approval Received for the [Eclipse Open VSX Registry](#) Proposal
  - ○ News were seen as very positive
  - ○ Tamir: was there any discussion about naming registry vs marketplace?
  - ○ Paul W: one of the questions was how does this initiative differ from the Eclipse Marketplace?
    Calling this initiative Registry helps with distinction between the two projects
  - ○ Brad: registry vs marketplace is also a concern of his. Plan is to discuss this at the next Marketing Committee call [Apr 7]
  - ○ Requirements to move forward at the Eclipse Foundation: determine maintenance schedule, publisher agreement, funding [75k from the 2020 ECD WG budget]
- ● [Budget update](#)
  - ○ Original budget assumed 5 strategic members, however CA decided to join as participant, thus total budget has been adjusted to $441,410 for 2020
  - ○ Program manager hiring likely for June 1st, there are a few names under consideration
  - ○ Tim: this year due to the circumstances it's easy to fit the budget for the Open VSX registry, however in future years the budget would not work unless the WG membership increases
  - ○ Paul W: new membership is feasible, especially once the Program Manager joins
  - ○ Tamir: is SAP the only organization that has not covered the fees yet?
  - ○ Paul W: no, however this is common, paperwork takes time
  - ○ Brad: is the WG showing enough 'results' to attract more organizations? Are we seeing enough cross-company collaboration?
  - ○ Paul B: ramping up the Technical initiatives has taken longer than desired, although this seems to be coming together now. Execution is behind, which can be a reflection of the engagement. There has not been success at getting participation, advancing the priorities.
  - ○ Brad: given the current health crisis and the imminent effect this will have in the economy, we must be conscious of whether any fees are the right investment for participating companies
  - ○ ECD has 4 strategic members and 5 participants
  - ○ Sven: as a member organization it can be confusing to understand what's the relationship between the WG and the particular project [e.g. like Open VSX]
  - ○ Paul B: should we review the initiatives again?
  - ○ Jean: each of us should go back to their companies to discuss the initiatives and find out how each benefit / relate to their own priorities, come back with ideas to prioritize
  - ○ Jean: we don't know how long the COVID19 crisis will last, we should think of ways in which the ECD can still be out there virtually [instead of at the planned conferences]
  - ○ Program Manager [PgM] would be the first person in the group to spend 100% of their time to the WG
  - ○ EF Marketing team is becoming strong enough that would be able to support the PgM work
  - ○ Brad: let's clarify the responsibilities of the PgM and Marketing Manager to decide hiring of which should take priority
  - ○ Sven: there is not a unified story for all of the WG initiatives. For Open VSX and Theia this story has come together. Should we focus mktg efforts into existing projects?
  - ○ Brad: there should be a balance, some people are more excited about participating in something they get to define from the get go
  - ○ Paul W: Marketing Committee to discuss which hire to move forward with
- ● Scheduling the community update call

- ○ Attendees decided the sooner the current progress is shared with the community the better, this will increase the interest / participation from individuals and organizations to move the Technical Priorities forward
- Other topics?
    - ○ N/A
- Next meeting scheduled for Thursday, April 16 at 11:00 EST