

# Cloud Development Tools Steering Committee Calls

## Agenda & Notes

2019-11-14

Discussion Topic	Moderator	Minutes
Steering and Marketing committee Participant members. Welcome Sven Efftinge [Typefox] - Participant members representative	Martha	5
Approval of minutes from October 31	Martha / Paul W	5
Marketing update	Martha	10
Extension library / marketplace	Sven	30
Participation of steering committee representatives in calls	Martha	5

### Attendees

1. Martha Benitez [Red Hat]
2. Sharon Corbett [Eclipse Foundation]
3. Tim deBoer [IBM]
4. Sven Efftinge [Typefox]
5. Tamir Menahem [SAP]
6. Mike Milinkovich [Eclipse Foundation]
7. Jean-Louis Vignaud [Broadcom]
8. Paul White [Eclipse Foundation]

### Past Action Items

- Paul Buck: connect with Chris @ Webtide to explain that we haven't made any decisions on whether to grant Webtide a Guest Org position
- ~~Brad: Schedule the first Marketing committee meeting (Targeting Nov 5 or 6 to get it done before next steering committee meeting)~~
- 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/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZlOTAxNTc1NTA5ZmQxNzdIYWJlZTc4NDE1MjNlMzZmYzMyMTBkODEyM2U2ZjdkYzI5OWI](https://join.slack.com/t/ecd-tools-wg/shared_invite/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZlOTAxNTc1NTA5ZmQxNzdIYWJlZTc4NDE1MjNlMzZmYzMyMTBkODEyM2U2ZjdkYzI5OWI)
- Tamir: setup the meeting with David Festal and Gorkem Ercan on workspace definition

### Action Items from this Meeting

- ~~Martha to double check if there was an email about the Participant member representatives selected to the Steering and Marketing committees—email from Paul Buck Nov 4th~~

- Each member of the WG to follow up with their organizations to get agreement on budget, email to mailing list

## Notes

- Approval of minutes from Oct 31 (including approval of technical and marketing priorities inside)
  - Minutes approved unanimously
- Marketing meeting update
  - 1st meeting held Nov 5th
  - Discussed the group goals for 2020 from a marketing perspective
  - Reviewed the JakartaEE budget as an example of what the ECD might end up with
  - Confirmed the need to work backwards from the 2020 goals to determine what the marketing programs, headcount and budget needs will be
  - Actions: new brand for WG, target users/contributors, major/minor events for WG
  - “Chicken & egg” situation wrt budget: need a budget to start critical activities but need more details on specific priorities to specify the budget
  - Fees, according to ECD charter are effective Jan 1st, so there’s a need to establish them ahead of that - or alter the charter to have a later date, as we want to avoid setting fees to be retroactive
  - Suggestion [Tamir]: provide a few budget options with details of what each provides
- **Extension library / marketplace**
  - Steward: Sven Efftinge (Typefox)
  - Sven presented the proposal and latest status to the Steering Committee
  - Open VSX: <https://projects.eclipse.org/proposals/eclipse-open-vsx-registry>
    - Standalone, easy to deploy, specific to VSCode extension [vsix]
    - Not Theia specific
    - Not cloud specific [beneficial to ECD but not limited to it]
    - Hosted at eclipse.org
    - Initial version already live
    - [Tim] May be interesting for the WG to reach out to extension developers to make them aware of this new open source marketplace
    - Quarkus backend, typescript + ? frontend
    - Broad support: IBM, SAP, Red Hat
- Participation of additional staff members from steering committee representatives in calls
  - Representative & backup attend regularly, are others from the same company allowed/encouraged to attend?
    - No objections to this request, other guests to be invited ‘as needed’ e.g. for calls where roadmaps or technical topics are introduced
  - Participation of guests to be ‘limited’, the intention is to keep the Steering Committee call focused since this is not an engineering call
- Other topics?
  - None
- Next meeting scheduled for Thursday, November 28 at 11:00 EST