

Cloud Development Tools Steering & Marketing Committee Call 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

2022-Oct-20

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Tim	2
Approval of 10/6 minutes	Tim	2
Action Items	Tim	5
Document charter change vote	John	5
EclipseCon - Monday night dinner	Tim	2
Review of 2022 Plan	Tim	5
2023 Plan - we need your input	Tim	5
Participant members to Steering and Marketing committees	Tim	5
Change board elections calendar	Sharon	5

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

Attendees

Steering Committee

Name	Organization	Attended This Meeting
Tim deBoer	RedHat	Yes
Tamir Menahem	SAP	

Matthew Khouzam	Ericsson	Yes
Miro Spönemann	TypeFox	Yes
Bo Yang	IBM	
Mélanie Bats	Obeo	

Number of Seats 6 / Quorum is 50% of Committee / Passing a resolution is > 50%

Marketing / Brand Committee

Name	Organization	Attended This Meeting
Peter Haumer	IBM	
Jonas Helming	EclipseSource	Yes
Raz Korn	SAP	
Matthew Khouzam	Ericsson	Yes
Kasturi Mohan	RedHat	
Frédéric Madiot	Obeo	

Eclipse Foundation

- John Kellerman
- Paul Buck
- Clark Roundy
- Sharon Corbett

Action Items

Previously

- [Melanie] Modeling SIG follow up (will get to this in Sept)
 - Will discuss at EclipseCon
- [Clark] present draft budget for events and swag for 2022

New

- ~~[John] Contributor of the year award follow up (who can vote, how do we want to vote)~~

- ~~○ John to prepare a blog post, online voting, announce at Community Day~~
- [John] Comeback on open-vsx.org SLA options
- [John] to invite Hans-Ake

Minutes:

- Approval of 10/6 minutes
 - Minutes approved
- Action Items
 - John to add Hans-Ake to the meeting calendar
- Documentation of Charter change vote (see below)
 - Steering committee mailing is not archived.
 - Adding the email chain below to document the results
- EclipseCon - Monday night dinner

- **Clark is paying!**

- This is Clark:
- Review of 2022 Plan
 - Looking for input on what still needs to be done from 2022 plan
- 2023 Plan - we need your input
 - What do we want to do again from 2022 plan, what new?
 - Planning document:
https://docs.google.com/spreadsheets/d/1bsqzo1ZxqueDc8_0_6Y6lbkHgi5x4G2lsquaCeiZ5xE/edit?usp=sharing
 -
- Participant members to Steering and Marketing committees
 - Jonas will stay as participant member to marketing committee
 - Hans-Ake will join as participant member to the steering committee
- Change board elections calendar

Documentation for Charter change vote on April 21, 2022:

From: **Sharon Corbett** <sharon.corbett@eclipse-foundation.org>

Date: Thu, Apr 21, 2022 at 10:45 AM

Subject: Re: [ecd-tools-wg-steering-committee] Electronic Vote: Charter Amendments

To: ECD steering committee <ecd-tools-wg-steering-committee@eclipse.org>

Thank you all.

I will now forward this approval along with the revised Charter to receive Executive Director approval. Upon receipt, I will also arrange to publish [here](#).

Best Regards,

Sharon

On Thu, Apr 21, 2022 at 9:42 AM Bo Yang <bo.yang.9527@gmail.com> wrote:

+1

sorry for the late reply!

- Bo

Sharon Corbett <sharon.corbett@eclipse-foundation.org> 于2022年4月20日周三 05:39
写道:

Dear Steering Committee Members;

A reminder that revisions to Working Group Charters requires a supermajority vote.

Thanks for your attention to this matter.

Best Regards,

Sharon

On Sun, Apr 17, 2022 at 10:06 AM Tim deBoer <deboer@redhat.com> wrote:
+1 from me as well. :)

Tim

On Sat, Apr 16, 2022 at 4:12 PM Miro Spönemann <miro.spoenemann@typefox.io>
wrote:

+1

Happy Easter!

--

Dr. Miro Spönemann
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Sitz: Kiel, Registergericht: Amtsgericht Kiel, HRB 17385
Geschäftsführer: Daniel Dietrich, Dr. Miro Spönemann

On 12. Apr 2022, at 19:46, Tim deBoer <deboer@redhat.com> wrote:

Hello Steering Committee,

We need to vote on the changes to the charter that were presented by Sharon at the March 10th meeting and emailed on the same day. Since we weren't able to meet last week I'd like to put it to an electronic vote.

The changes to the charter are primarily to remove the 3 year commitment for strategic members, updating guest memberships, and aligning with other

charter updates. If anyone needs a refresher please use the following links:

[Charter Amendments High Level Overview](#)

[Charter Changes Red Line Version 1.6 to 1.7](#)

[Draft Charter 1.7 Clean Version](#)

These PDFs are also in the Steering Committee Drive under [Charter Revisions Package March 2022](#).

This electronic vote signals the Steering Committee's agreement to the charter changes. Please register your vote by close of business Wednesday, April 20, 2022 Eastern by indicating +1 (accept), -1 (reject) or 0 (abstain) below to the following resolution:

[] RESOLVED, the Cloud Dev Tools Steering Committee approves the changes to the Working Group Charter.

Thanks,
Tim deBoer