

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-Nov 03

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Tim	2
Approval of 10/20 minutes	Tim	2
Action Items	Tim	5
Welcome Hans	John	2
2023 Plan Draft	Tim	30

**** - 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	x
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	x
Miro Spönemann	TypeFox	x

Bo Yang	IBM	
Mélanie Bats	Obeo	x
Hans-Ake Gustafsson		x

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	x
Raz Korn	SAP	
Matthew Khouzam	Ericsson	x
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
- [John] Comeback on open-vsx.org SLA options

New

- ~~[John] to invite Hans-Ake~~

- [John] Explore Asana for tracking work group work

Minutes:

- Approval of 10/20 minutes
 - Approved
- Action Items
 - Melanie will continue to explore Modeling SIG. Next step is hosting a call.
- Welcome Hans-Ake to the Steering Committee
- 2023 Plan draft
 - Reviewed draft plan. Discussion to continue on Slack channel.
 - John will refine into a draft plan document and circulate that.
 - Goal is to get to a vote next week.