Cloud Development Tools Steering Committee Calls

Agenda & Notes

2020-04-16

Discussion Topic	Moderator	Min
Approval of minutes from April 2	Martha	5
Marketing update	Tim	10
Community update call	Paul / Martha	15
Amended Budget Vote	Paul White/Sharon Corbett	15

Attendees

- 1. Tim deBoer, IBM
- 2. Sven Efftinge, TypeFox
- 3. Martha Benitez, Red Hat
- 4. Tamir Menahem, SAP
- 5. Jean Roussell Persona, Ericsson
- 6. Sharon Corbett, Eclipse Foundation

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
- Schedule another session with Wayne Beaton about the specification process
- Tim to merge initiative 5 into workspace definition slide
- 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

Everyone: help put together information slides for upcoming community update

Notes

- Approval of minutes from Apr 2
 - Unanimously approved
- Marketing update
- Community update call

- Martha: last call it was decided we should have a Community Update as soon as possible. Is it feasible to schedule this for April 30th? I've started a presentation outline
- Tamir: beyond us speaking, it would be useful to get input: what is the tools community looking for? Present technical priorities, and afterwards also ask about anything the community thinks is missing
- Sven: we should present the main goal of group, e.g. collaborative marketing work, WG not a committee to develop work but to support existing work, highlight reason of the WG existence in clear language
- Tim: promote projects without deep details, key features. Start the call with the Why of the WG
- Tamir: challenge of open source, to start a project do lots of research, WG promoting a set of Tools. How to promote the WG to new participants / reinforce long-term participation, market value to other companies [Tamir, Sven]
- Jean-Rousel: vision/scope should we review/update? Two-way information flow
- o Tamir: who is the audience? How do we get the feedback? ML for projects, social media
- Tamir: ideal to have more time / another session to run through the content proposal for the Community Update
- Community update date TBD, content will be reviewed at the next Steering Committee meeting
- Working Group Budget Vote
 https://drive.google.com/drive/folders/1pyHfn37pohwQiQ9z1yruenMV4jkDLHWY

 As presented by Paul White during the last Steering Committee Meeting. The Marketing
 Committee updated the budget to release funds related to the VSX Registry (marketing, legal
 and hosting costs) and adjusted hiring line items to focus on Community Manager (aka Program
 Manager) hire and pause the Marketing Manager hire. The Steering Committee unanimously
 approved the Budget amendment.
- Other topics?
 - N/A
- Next meeting scheduled for Thursday, April 30 at 11:00 EST