

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-Dec 22

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Matthew	2
Approval of 12/08 minutes	Matthew	2
Action Items	Matthew	10
Discuss 2023 plan and budget updates	John	25

**** - 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	Red Hat	X
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	X
Bo Yang	IBM	
Mélanie Bats	Obeo	X
Hans-Ake Gustafsson	ST	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	Red Hat	
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 (ETA Q2)
- [Clark] In Q1 2023 - evaluate the efficacy of ad word purchases used for developer survey and decide if the working group wants to invest more (Q1 as above)

New

- [Jonas] Propose site updates to reflect Embedded SIG renaming (ETA Mid Jan 2023)
- [John] Propose updates to 2023 Program Plan and budget (In agenda)
- [John] Reach out through EF to owners of opensumi (Alibaba) (similarities vs fork)
 - Investigate possibility of collaboration w/ Alibaba and relationship between Theia and Opensumi
- [John] Recommend charter changes to include more guest members

Minutes:

- Do we have quorum
 - Yes
- Approve 12/08 minutes
 - Approved
- Action Items
 - New action item for Jonas
 - New action items for John
- 2023 Budget and Plan updates
 - No changes to the draft 2023 budget update.
 - Some edits to the draft 2023 program plan update.
 - SC members agreed there was sufficient discussion and information to vote on the proposed changes.
 - Vote on the following updates to 2023 [budget](#) and [program plan](#) (both passed).

Name	Organization	Vote
Tim deBoer	Red Hat	+1
Tamir Menahem	SAP	
Matthew Khouzam	Ericsson	+1
Bo Yang	IBM	
Mélanie Bats	Obeo	+1
Hans-Ake Gustafsson	ST	+1

- As part of the 2023 budget and program plan updates, it was agreed that it would be good to bring more participants to the Steering Committee and Marketing Committee calls. John will propose charter changes.