

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-6

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Tim	2
Approval of 9/8 minutes	Tim	2
Action Items	Tim	5
Review of 2022 Plan - need volunteers	Tim	5
2023 Plan - we need your input	Tim	5
Community Day Agenda	John	5
Cloud DevTools EclipseCon meet up?	Tim	5
Participant member elections in October	John	5
EF contract to help with open vsx deploys	John	5
Securing OS components, security and vitality	Jonas	5
Closing out 2022	Tim	5
Codewind termination**	Tim	2

** - 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

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

New

- [Clark] present draft budget for events and swag for 2022
- [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

Minutes:

- Approval of 9/8 minutes
- Action Items
- Community Day Update - Draft Agenda
 - https://docs.google.com/spreadsheets/d/1xYI511qp9eHi4Cfhih9S2vP_8tS55PUGy6iEB_YLdvq8/edit#gid=0
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- Cloud DevTools EclipseCon meet up?
 - Monday night - dinner?
- Elections Calendar
 - John to reach out to other potential candidates
- EF contract to help with open vsx deploys