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-June 16

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum?	Tim	2
Approval of 06/02 minutes	Tim	2
Action Items	Tim	5
Modeling SIG proposal	Melanie	10
Hosted Theia cost estimate	John	5
Open-vsx.org replica program update	John	5
2022 Conference Calendar, including JavaOne	Clark	10
Community Days Update for June 29	John	5
Discussion on VS Code current security roadmap	John	5
** OK to remove Intel as a guest member from the website	John	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
- [John] Explore what would be required to have a hosted Theia 'Try it' experience available

New
- [Melaine] Proposal for Modeling SIG
- [Clark] Can we provide more information for speakers from Cloud IDE Days

- [Clark] Post current list of 2022 trade shows for discussion
- [Melanie] Modeling SIG follow up

Minutes:

- Do we have quorum?
  - Yes
- Approval of 05/19 minutes
  - No one disagrees with approval of minutes
- Action Items
  - Hosted Theia on the agenda
  - Modeling SIG on the agenda
  - Clark posted attendee information for the SC
  - List of conferences on the agenda
- Modeling SIG proposal
  - Melanie presented proposal
  - Agreed to meet with other potentially interested parties and refine the proposal and then return for discussion
  - Agreed to discuss at upcoming Community update
- Hosted Theia cost estimate
  - $10K to set up and ~$30K - $35K to operate
  - Eclipse Foundation is unable to accommodate in 2022
  - Treat as a potential plan item for 2023
- Open-vsx.org replica program update
  - Potential organization for an Eclipse sanctioned replica has decided not to pursue.
  - They are considering running their own branded instance
  - There may be opportunities for collaboration around enhancements to better address companies that want to run their own internal instances.
- 2022 Conference Calendar, including JavaOne
  - Deferred to June 30th call
- Community Days Update for June 29
  - All speakers have confirmed, save one.
- Discussion on VS Code current security roadmap
  - Microsoft updated their 2021-2022 roadmap, including some [security enhancements](#).
  - It's Cloud DevTools Working Group interest to

- - - ■ Have this done a way that can be implemented by and be compatible with other marketplaces and clients.
    - ■ Have an opportunity to provide feedback on initial design/architecture
  - ○ Next step: post an issue here with these comments: https://github.com/microsoft/vscode/issues
- ● ** OK to remove Intel as a guest member from the website
  - ○ Intel, currently listed as a guest member of the working group, will be removed as it's been over a year (term for a guest member)