

# Cloud Development Tools Steering Committee Calls

## Agenda & Notes

**2019-10-31**

Discussion Topic	Moderator	Minutes
Approval of minutes from October 3	Brad / Paul W	5
Reminder for nominees for Marketing & Brand sub-committee	Brad	5
Next operational steps - budget process, participation fees, staffing	Paul W	5
Marketing priorities: staffing & budget	Brad	10
Ownership & schedule to discuss Technical priorities	Brad	30
Membership recruitment to working group	Paul B	5

### *Attendees*

- Brad Micklea - Red Hat
- John Duimovich - IBM
- Tim deBoer - IBM
- Tamir Menahem - SAP
- Jean Roussel Personna - Ericsson
- Venkat Balabhadrapatruni - Broadcom
- Paul White - Eclipse Foundation
- Sharon Corbett - Eclipse Foundation
- Paul Buck - Eclipse Foundation

### *Past Action Items*

- ~~Martha sent out to the mailing list a notification that a vote will be held for participant seat on steering committee—let them know this seat holder will be revoted on in March (or whatever the charter says) [Oct 4]~~
- ~~Eclipse Foundation sent an email with details about the vote for participant orgs for seat holder~~
- Paul Buck: connect with Chris @ Webtide to explain that we haven't made any decisions on whether to grant Webtide a Guest Org position

### *Action Items from this Meeting*

- ~~Brad: Schedule the first Marketing committee meeting (Targeting Nov 5 or 6 to get it done before next steering committee meeting)~~
- All: Send along ideas for the achievements we'd like to see from the WG coming out of 2020

- Join the Cloud Tools Slack workspace - [https://join.slack.com/t/ecd-tools-wg/shared\\_invite/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZIOTAxNTc1NTA5ZmQxNzdIYWJIZTc4NDE1MjNIMzc5NGNmYzMyMTBkODEyM2U2ZjdkYzI5OWI](https://join.slack.com/t/ecd-tools-wg/shared_invite/enQtODE4OTcyMjgxNDYyLWFjOTk1ODQ0YzZIOTAxNTc1NTA5ZmQxNzdIYWJIZTc4NDE1MjNIMzc5NGNmYzMyMTBkODEyM2U2ZjdkYzI5OWI)
- Tamir: setup the meeting with David Festal and Gorkem Ercan on workspace definition

## Notes

- Approval of minutes from Oct 3 (including approval of technical and marketing priorities inside)
  - Put forward by Brad
  - Seconded by Tim
- Reminder for nominees for Marketing & Brand subcommittee
  - All parties either have delegates or are close to sending them
  - SAP has alternate, finalizing on primary
  - Jean Roussel will be primary for Ericsson, finalizing on alternate
  - Jonas Helming was voted as the Participant Member for the Marketing committee
- Next operational steps
  - Steering Committee
    - Jonas has nominated Sven as the participant nomination for the Steering Committee
    - Sven has said he's fine with the seat
  - Budget
    - Need to establish fees for participant and steering members
    - Paul W shared a strawman budget that has worked well with IoT and JakartaEE
    - Dev Advocate may not be needed right away
    - Program spend will need to be determined more precisely once we have a marketing plan outlined
    - Unclear if IT platform spend would be required
    - Target for each strategic member was ~100k / year
    - This budget would be too large for that target, but may be acceptable if the agreed marketing plans justify it
    - Tamir
      - Before deciding on the amount we need a set of target achievements and a high-level plan
    - Jean Roussel
      - Agreed - we were expecting 50k, if we have to go higher I will need to outline what we will be achieving
    - Brad
      - Agreed
      - Now we have a contact for the marketing committee from all organizations we can schedule the first meeting
      - Goal of the meeting will be to outline what the achievements in 2020 and a high-level marketing program would look like
    - Paul
      - Agreed to all
      - However, it is important to get someone who is able to do program management and marketing ASAP in 2020
      - Without those jobs being done results will be poor
      - Would like budget aligned as quickly as possible

- Charter will be updated once we determine the fee
    - Can set the fee start date there
    - Can contact either Paul W or Paul B offline if you want to discuss more
  - Next steps
    - Brad to schedule the marketing committee meeting
    - Would like to get target achievements for 2020 outlined by December so that we can discuss them on the community call
- Ownership & schedule for technical priorities
  - Would like to see each topic covered in this call with a quick status
    - Reminder on the upcoming milestone
    - Status on moving toward the milestone
    - Any blockers
  - **Standard developer Workspace definition**
    - Who is the steward
      - SAP and Red Hat
    - Meeting cadence
      - Kickoff meeting
        - SAP and RH host a meeting to discuss the target of the work and what has been done so far
        - Include timeline for upcoming milestones
      - Tamir will setup the meeting with David Festal and Gorkem Ercan
      - Zoom account can be used
    - What is the next milestone
      - Draft specification ready for comment
    - Status
      - SAP and RH have been working on this for the past several months
      - There have been delays so far - need to get a consistent schedule
    - Communication / Involvement
      - Default is to use the ECD WG mailing list
  - **Extension library / marketplace**
    - Who is the steward?
      - Typefox/Sven
    - Next milestone
      - Sven to present to Steering Committee in the next meeting
  - **IDE extensions for serverless and functions-as-a-service [FaaS]**
    - Who is the steward?
      - Red Hat and IBM
    - How often are meetings happening?
      - TBD
    - What is the next milestone?
      - Determine project scope and proposal
  - **Extensions to LSP, DAP, and establishing a tracing protocol**
    - Who is the steward?
      - Ericsson for tracing
      - Red Hat for LSP and DAP
    - How often are meetings happening?
      - TBD
    - What is the first milestone?

- Tracing: TBD
  - LSP/DAP: Red Hat to show-and-tell for the Steering Committee
- **Running developer tools in containers (overlaps with Tekton / pipelines)**
  - What is it
    - Target to create a standard way for a consistent set of tools to run in containers in Che, Tekton pipelines, odo, etc... for remote and desktop usage
  - Who is the steward?
    - Red Hat and IBM
  - How often are meetings happening?
    - TBD
  - What is the first milestone?
    - Determine project scope and proposal
- Membership recruitment to WG - Paul B
  - Foundation is in discussions with both Amazon and Microsoft regarding joining the working group
  - Both are interested, working through details
  - In the 90-day plan we'd wanted to host a community call - this is a good opportunity to invite prospects to give them a vision into what we are doing and what we are planning for 2020
    - This should include clarity on how they can engage and help drive to these goals
- Other topics?
  - Google calendar invite didn't work well last time
  - Brad's problem was a user error
  - Others might have had technical issues
- Marketing meeting schedule
  - Targeting Nov 5 or 6 to get it done before next steering committee meeting