Cloud Development Tools Steering Committee Calls

Agenda & Notes

2020-06-11

Discussion Topic	Moderator	Min
Approval of minutes from May 14, 2020	Martha	5
Marketing update	Tim	10
Intel - Guest Invitation Vote/Approval	Sharon / Martha	5
Community Manager update	Paul	5
VSX Open Repository Hosting	Paul/Sharon	5
EclipseCon	Sharon	

Attendees:

- 1. Jean Roussel Persona, Ericsson
- 2. Tamir Menahem, SAP
- 3. Martha Benitez, Red Hat
- 4. Patrick Macdonald, Red Hat
- 5. Paul Buck, Eclipse Foundation
- 6. Sharon Corbett, Eclipse Foundation
- 7. Tim deBoer, IBM

Past Action Items

Martha to send Jean Roussel information on how to request a website update:

Create a Github issue for any additional changes in the repo below: https://github.com/EclipseFdn/ecdtools.eclipse.org/issues

- 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
- Schedule another session with Wayne Beaton about the specification process

Action Items from this Meeting

• Paul B to remind Marketing Committee to re-record the Community call content while the information is fresh in everyone's minds

• Sharon to [help] draft welcome email for Intel, indicating the condition for their approval as Guest

Notes:

- Approval of minutes from May 14
 - Unanimously approved
- Marketing update
 - Community Manager [see below]
 - ECD Community Newsroom: website no longer shows a few static events but is continuously aggregated. There was an announcement on how to contribute content to it [Subject: Adding news and events to ecdtools.eclipse.org, From: Shanda Giacomoni, To: Steering & Marketing committees]
 - Community call debrief: content was good, attendance more than 50% ECD members + speakers. Community is fractured, interest in one or a couple of projects but not necessarily cloud-development as a whole. Need to ensure the vision is better presented
 - Decided to post the recording by sections. Marketing committee will reach out to speakers. Paul: this should be done ASAP, while information is fresh in people's minds
 - Planning to have 'one-off' calls for each participant project to present updates
 - Social media: encourage individual project contributors to reshare ECD content
- Intel Guest Invitation Vote/Approval
 - Resolved, the Steering Committee approves Intel's request to be a guest organization of the Eclipse Cloud Development Tools Working Group for a one-year period ending June 11, 2021 as per the <u>Charter</u>.
- Community Manager update
 - Offer has been extended and approved
 - Start date July 6th
 - Preparing and email & blog post to announce them joining
 - Previous experience with Mozilla
 - F/T position, helping the Marketing Committee too
- VSX Open Repository hosting
 - Publisher legal agreement has been finalized, not published yet.
 - It will become part of the website as soon as it is implemented / live
 - Putting together a requirements plan
 - Sharon to PM this project to ensure this happens within schedule
- EclipseCon
 - Make sure everyone in the group is aware this is the last week to submit content
 - If ECD would like to amplify their message they should apply to participate in the Community Day. The deadline for this is July 31st, but space is limited
- Next meeting scheduled for Thursday June 25th at 11:00 EST