

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-Sept-08

Discussion Topic	Moderator(s)	Mins, link
Do we have quorum ?	Tim	2
Approval of 07/28 minutes	Tim	2
Action Items	Tim	5
OpenHardware Group and Software Defined Vehicle intersection	Matthew	10
New participant member AMD	Clark	2
Who will be attending EclipseCon 2022?	Clark	5
Need topics for EclipseCon Cloud DevTools Community Day	Clark	5
Participant member elections in October	Clark	5

**** - 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)
- ~~[Clark] Post current list of 2022 trade shows for discussion~~

New

- [Clark] present draft budget for events and swag for 2022
- [Clark] need date for TheiaCon
- [John] Contributor of the year award follow up

Minutes:

- Do we have quorum?
 -
- Meeting on Aug 11 canceled for light agenda and schedule conflicts
- Approval of 7/28 minutes
 - Passed
- Action Items
 - [Melanie] SIG to discuss at EclipseCon, follow up after
 - [Clark] present draft budget for events and swag for 2022 (Serina has been out, but now looking for S/M/L swag options) Budget = ~15k USD. More info coming.
 - [Clark] need date for TheiaCon -Nov 30/Dec 1
 - [John] Contributor of the year award follow up
- Talk for theia community days:
 - Spector.js?
 - Typefox theia code gen
 - State of the union? One for Theia and one for embedded use?
 - Roadmaps.
 - Submissions:
<https://docs.google.com/forms/d/e/1FAIpQLSeJ9TMpcscM43BrsoPsEAhp3rioU8J-JS48eoUAbbDCCbar4w/viewform>
- Elections in the first week of october.
 - AMD, ARM, EclipseSource, Renesas, STMicro, Typefox
 - Miro : steering committee
 - Jonas : marketing committee