Open VSX Working Group Steering Committee - May 7, 2024

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from Apr 9, 2024 and minutes from Apr 23, 2024 .	Hans	5
Not bringing together 3 repos that comprise our deployment: https://github.com/EclipseFdn/open-vsx.org/issues/2441 https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/4540	John	10
EclipseSource Update	Kosta	5
Updating Open VSX FAQ due to some recent publication challenges	John	5
Meeting Frequency? Every 2 weeks or every 4 weeks?	Kosta	5
Membership IDs and access	John	5
Any Other Business	All	5

Number of Seats 6 / Quorum is 50% of Committee / Passing a resolution is > 50%

Steering Committee Members:

☐ Google
    ☐ Thomas DeMeo
    ☑ Femi Akinde
☐ Huawei

☐ Salesforce
    ☐ Karen Fidelak
    ☐ Raj Sensharma
☐ Siemens

☐ Yawei Wang		☐ Rainer Schiekofer/Johannes Birkenstock	
☑ Denis Denisenko		☐ Jacob Hilsebein	
☐ Posit Software		☐ STMicroelectronics	
☑ Tom Mock		☑ Hans-Åke Gustafsson (chair)	
☐ Tracy Teal		☑ Kostiantyn Kirenko	
☑ Julia Silge			

Eclipse Foundation:

☑ John Kellerman

☐ Thomas Froment

☐ Thabang Mashologu

☐ Clark Roundy

☐ Sharon Corbett

Minutes Taker Schedule:

Jan 16, 2024	John K.	Jun 4, 2024	Salesforce
Jan 30, 2024	Google	Jul 2, 2024	Google
Feb 13, 2024	Posit	Jul 30, 2024	Posit
Feb 27, 2024	Siemens	Aug 27, 2024	Salesforce
Mar 12, 2024	Salesforce	Sep 24, 2024	ST
Mar 26, 2024	Huawei	Oct 22, 2024	Posit
Apr 9, 2024	ST	Nov 19, 2024	Siemens
Apr 23, 2024	ST	Dec 17, 2024	Huawei
May 7, 2024	Posit		

Minutes:

- Approved minutes from Apr 9, 2024 and Apr 23, 2024
- Discussion on the three repos for OpenVSX, including the open-source
  - Will keep the open-source project where it is
  - The publish-extensions repo under the Eclipse foundation control or a fork under Eclipse foundation control, as Eclipse is responsible for it.
  - Most of the details are in open-source contributions, typically through updates to the JSON file that is used to identify packages for publish extensions.
- Kostiantyn EclipseSource update
  - Grafana metrics
  - Requires engagement with John + Eclipse foundation for next step
  - Preliminary load-test stress testing scripts
  - Replicate the openvsx setup to see when changes are made they are tested.
- Updating Open VSX FAQ due to some recent publication challenges
  - Report Abuse button on OpenVSX specific extension – sends email to Eclipse and John.
  - Typically about 1 email per quarter.
  - Got 3x emails from same person about the same publisher on three different extensions.
  - There was an extension that was against ToS due to a non-permissive license. John reached out to the publisher to indicate the extension was in violation.
  - Another extension by same publisher had some broken links.
  - There was some feedback about Eclipse should police the extensions more regularly, but this is not the scope of what Eclipse seeks to offer.
  - John removed some old content on the FAQ and added some other information to clarify
  - John to share the in-progress updates via OpenVSX Slack.
- Annual conference in Germany
  - Sponsorship is posted
  - Call for proposals is open.