

Open VSX Working Group Steering Committee - January 16, 2024

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from December 19	Hans	5
One bid received for RFP 2242 <ul style="list-style-type: none"> • Program Definition • RFP 2242 	John	10
Open VSX Working Group Questions About Development and Deployment	Kostiantyn	20
Planning Committee Formation	Hans	10

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

Steering Committee Members:

<input type="checkbox"/> Google <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Thomas DeMeo <input type="checkbox"/> Femi Akinde <input type="checkbox"/> Huawei <ul style="list-style-type: none"> <input type="checkbox"/> Yawei Wang <input checked="" type="checkbox"/> Denis Denisenko <input type="checkbox"/> Posit Software <ul style="list-style-type: none"> <input type="checkbox"/> Tom Mock <input type="checkbox"/> Tracy Teal 	<input type="checkbox"/> Salesforce <ul style="list-style-type: none"> <input type="checkbox"/> Karen Fidalek <input type="checkbox"/> Siemens <ul style="list-style-type: none"> <input type="checkbox"/> Rainer Schiekofer/Johannes Birkenstock <input checked="" type="checkbox"/> Jacob Hildebein <input type="checkbox"/> STMicroelectronics <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Hans-Åke Gustafsson <input checked="" type="checkbox"/> Kostiantyn Kirenko
--	--



Eclipse Foundation:

- John Kellerman
- Thabang Mashologu
- Clark Roundy
- Sharon Corbett

Minutes Taker Schedule:

Jan 16, 2024	John K.	Jul 2, 2024	ST
Jan 30, 2024	Google	Jul 16, 2024	Google
Feb 13, 2024	Posit	Jul 30, 2024	Posit
Feb 27, 2024	Siemens	Aug 13, 2024	Siemens
Mar 12, 2024	Salesforce	Aug 27, 2024	Salesforce
Mar 26, 2024	Huawei	Sep 10, 2024	Huawei
Apr 9, 2024	ST	Sep 24, 2024	ST
Apr 23, 2024	Google	Oct 8, 2024	Google
May 7, 2024	Posit	Oct 22, 2024	Posit
May 21, 2024	Siemens	Nov 5, 2024	Siemens
Jun 4, 2024	Salesforce	Nov 19, 2024	Salesforce
Jun 18, 2024	Huawei	Dec 10, 2024	Huawei

Minutes 1/16/2024

- Quorum established
- Minutes from Dec 19 approved
- RFP 2422
 - WG would like to understand termination conditions
 - WG would like to know scope and roughly number of hours that can be expected each month
 - WG would like to know number of guaranteed hours each month
- Open VSX Working Group Questions posed by ST working with EclipseSource
 - WG is asking, is the hosting of open-vsx.org something that EF wants to run in the fullness of time
- Hans discussed forming a planning committee to provide input on development and deployment priorities. Kostiantyn and Jacob agreed to participate. Denis indicated he also was working on someone to participate.