Open VSX Working Group Steering Committee - June 4, 2024

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from May 7, 2024	Hans	5
EclipseSource Update	Kosta	5
Upcoming Postgres Migration	John	5
Updating Open VSX FAQ due to some recent publication challenges. Draft of updates.	John	5
OCX Update	Clark	5
New chairperson for Steering Committee	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
  - ☐ Yawei Wang
  - ☑ Denis Denisenko
- ☐ Posit Software
  - ☑ Tom Mock

- ☐ Salesforce
  - ☐ Karen Fidelak
  - ☑ Raj Sensharma
- ☐ Siemens
  - ☐ Rainer Schiekofer/Johannes Birkenstock
  - ☐ Jacob Hilsebein
- ☐ STMicroelectronics

☐ Tracy Teal		☑ Hans-Åke Gustafsson (chair)	
☐ Julia Silge		☑ Kostiantyn Kirenko	

Eclipse Foundation:

- ☑ John Kellerman
- ☐ Thomas Froment
- ☐ Thabang Mashologu
- ☐ Clark Roundy
- ☐ Sharon Corbett

Minutes Taker Schedule:

Jan 16, 2024	John K.	Jun 4, 2024	Google
Jan 30, 2024	Google	Jul 2, 2024	Salesforce
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:

- Kostiantyn: Monitoring of Open VSX is top priority, John is working on delivering this capability to all members. Load and stress testing is top priority
- John: Postgres migration is planned. We will start with backing up the DBs. We need to put the site in read only mode so folks can continue to get extensions but won't be able

to publish. Working on finalizing plans. No date yet, pre-work is to define read only mode.

- Made updates to FAQ in response to customer extension compliant, draft is now live at the link so please review.
- Looking for submissions, please look at submitting.
- Reelections: We need a new chairman as Hans will be stepping down after his year as chairman. Time commitment: 1 x 30 mins min, 1 x 45min meeting = 75mins total time allocation by chairman monthly. Looking for individuals to put themselves up for the chairman position.
- You can nominate candidates but the candidate will have to accept
- Denis: asked if Hans would consider running again
- Hans: wants to give someone else the chance as chairman
- John: lost connection so Hans took over the meeting.
- Hans: proposed adjourning.
- Meeting end