

Open VSX Working Group Steering Committee - January 30, 2024

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from January 16	Hans	5
Contract in place for RFP 2242 <ul style="list-style-type: none"> • Program Definition • RFP 2242 	John	10
Planning Committee Formation and scheduling (current proposed time is 14:30 CET Wed or Thur)	John	10
Update on work with EclipseSource	Kostiantyn	5
EclipseCon becomes OCX 2024 in Mainz, Germany - October 22 - 24, 2024	Clark	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 checked="" 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 checked="" type="checkbox"/> Tom Mock 	<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
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<input type="checkbox"/> Tracy Teal	<input checked="" type="checkbox"/> Kostiantyn Kirenko
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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 1/30/2024 - TBD

- Meeting mins approved
- Submitted requests for bids, only got one response bid.
- Scope of contract is as in RFP2242 - john.kellerman@eclipse-foundation.org briefed
 - Monthly paid
 - Each party allowed to terminate with short notice
 - Expect contract work to average about 60hrs a month
 - He averaged around 60hrs last year
 - He has signed but waiting for our signature
 - Art has started work
 - A month is short notice - kostiantyn.kirenko@st.com asked
 - It is not a time and materials contract but a fixed budget contract - john.kellerman@eclipse-foundation.org
 - What are the safeguards to stop him working 1 hr but get paid for 1 month- kostiantyn.kirenko@st.com
 - We measure his work through Github issues - john.kellerman@eclipse-foundation.org
 - john.kellerman@eclipse-foundation.org is confident of this being a better structured contract than last year
- Forming a planning committee to align on priorities
 - Aligning on timing with jacob.hilsebein@siemens.com said yes to Wednesday
 - john.kellerman@eclipse-foundation.org would like to work from single source of truth
 - Committee awaiting name from denis.denisenko@huawei.com
- Confirmation of work to be done
 - Issue lies below Open VSX java code, deep inside Open VSX infrastructure
 - Constantin looked into all the issues
 - Latest news from Denis Roy, declined our attempts
 - We are not a hosting organization - Eclipse Foundation
 - Who is the admin we can speak to? kostiantyn.kirenko@st.com
 - Who do we ask next questions to? kostiantyn.kirenko@st.com
 - Who to ask about monitoring?
 - kostiantyn.kirenko@st.com to share the link to the Gitlab issue in Slack or the doc
 - kostiantyn.kirenko@st.com wants to ask question about monitoring and how it works on server side



- Eclipse org wants to be a host for this year for Open VSX.
kostiantyn.kirenko@st.com wanted this noted in the meeting minutes
- Observations:
 - All caching turned off - we can improve on that
john.kellerman@eclipse-foundation.org
- Eclipse Con - Clark has a deck that goes in detail
- Rebranding Eclipse Con: should be a conference of conference
- Inclusive of broader eclipse community than eclipse con was supposed to be
- Open VSX needs to figure out how to fit into that agenda