# Attendees: ☑ Google ☑ Thomas Demeo ☑ Femi Akinde ✓ Huawei ☐ Yawei Wang ☑ Denis Denisenko ✓ Posit Software ✓ Tom Mock ☐ Tracy Teal ✓ Salesforce ☑ Stephanie Maddox ✓ Siemens ☑ Rainer Schiekofer/Johannes Birkenstock ✓ Jacob Hilsebein ✓ STMicroelectronics ✓ Hans-Åke Gustafsson ☑ Kostiantyn Kirenko

## Stage 1: Welcome

- Slight hiccup with Zoom room needing to be recreated but have quorum as indicated with attendance above.
- Next meeting falls on July 4th a holiday in US, will move that meeting
  - John Kellerman has an ongoing conflict with this time-slot.
  - Should we go every 2 weeks w/ a reduced audience?
  - Or move to 1 month for holidays?
  - Regardless will need to move the Tuesday meeting slot
- Website will continue to operate as summer vacation is coming through.
- 200K Euro was the budget planned
  - 40K for this year due to abbreviated schedule
- 6th member joining raised the budget for future
  - We need to prioritize the budget utilization
  - Need to start on that with the set of requirements in that spreadsheet
- What are our priorities for this working group?

  - o Goal: Asynchronous updates to this spreadsheet for goals/ideas
  - Action Item: For each company, decide on top N priorities
  - From these priorities aggregate them and then prioritize as a group
  - The priorities are the goals/desires of each company

- If working group members can get their input in throughout July, John Kellerman can form a program plan along with others who want to assist with draft program plan to bring back to the steering committee.
  - This draft will then be circulated and discussed with rest of steering committee.
- Two planned meetings in July will be canceled and next meeting will be Aug 1, 2023
  - Hans will not be able to attend but we are planning to still have meeting.
- Goal is to get the priority done over just having meetings, start a doc/sheet, add priorities and then rank and decide on planned actual steps.
- Konstiantyn suggests having one meeting in July
  - Asking about how openvsx is run today, who participates, and the service is relatively simple now.
  - Some description of how it is run currently, this will help indicate how we can optimize for reliable service.
- Next meeting is scheduled for around July-18th.
- Cancel Aug 1, 2023 due to Summer holidays next meeting in August will be Aug 14th.
- Hans will appoint a deputy to run the call in Hans' absence.
- We are canceling the 4th John Kellerman to propose a date via WhenToMeet in July.
  - Tom Mock to run meeting
- New member Salesforce and representative: Stephanie Maddox.
  - Director and PM for their Platform tooling.
  - Build their tools in the open, develop IDE experience via VS Code extensions.
    Excited about helping to support OpenVSX.

#### Individual Member Presentations:

- Siemens provides VS Codium-based product with VS Code extensions.
  - Customers can use OpenVSX extensions
  - Interested in reliability of the OpenVSX registry.
- Salesforce
  - o Interested in recruiting new publishers their users do a lot of different things.
  - Interested in reliability of the OpenVSX registry.

## SonarQube and static code scanning:

- Eclipse Foundation has a license for SonarQube.
- There is no apparent downside but we will need to decide as a steering committee.
- We are moving forward with enabling SonarQube.

## This is a list of Working Group Items to Address:

- Link to Sheet: Open VSX Working Group Items To Address
- Important to get things into this document from all of the members across July.
- Spend some time inputting individual priorities and then review them in Aug 15, 2023

#### Miscellaneous:

- Google's Thomas DeMeo was unable to access shared Google Drive
  - Unable to determine root-cause. John Kellerman to figure out what's going wrong with access.
- Zoom link was broken on 2023-06-27 John sent out a new one via Slack
  - o John sending out a new series of meeting invites