

Open VSX Working Group Steering Committee - December 5, 2023

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from November 21	Hans	5
Working Group is now “Operational”	John	2
Process for managing WG funded development <ul style="list-style-type: none">• Program Overview• 	John	15
Capturing outage information for further diagnosis	John	5
Getting regular hosting updates	John	5
Member work on deployment reliability and availability	Hans	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
 - Tracy Teal



- Salesforce
 - Stephanie Maddox
 - Karen Fidalek
- Siemens
 - Rainer Schiekofer/Johannes Birkenstock
 - Jacob Hulsebein
- STMicroelectronics
 - Hans-Åke Gustafsson
 - Kostiantyn Kirenko

Eclipse Foundation:

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

Minutes Taker Schedule:

May 23, 2023	ST	Sep 12, 2023	Huawei
Jun 6, 2023	Google	Sep 26, 2023	ST
Jun 27, 2023	Posit	Oct 17, 2023	Posit
		Oct 24, 2023 CANCELED	Google
Jul 12, 2023	JohnK	Nov 7, 2023	Siemens
		Nov 21, 2023	Huawei
Aug 15, 2023	Siemens	Dec 5, 2023	Salesforce
Aug 29, 2023	Salesforce	Dec 19, 2023	ST



Minutes 12/5/23

Hans: Approval of [minutes 11/21/23](#).

No objections. Minutes approved.

John: Achieved status of Operational for Working group.
Approved program plan and budget to get to this status.

John: WG Funded development plan.

Have money for this work in 2024. Need to renew contract. Will go out for bids soon.

Eclipse Foundation has program in place - we will base our's on this program.

[Working Group Funded Development Overview](#)

John walked through this deck. Will send out for bid later this week, will notify WG when this happens.

Steering Committee establishes a "planning committee" to 1.) work with Eclipse during contract process 2.) Prioritize work under contract 3.) Document in GH issues - could be a formal Committee, or could just be volunteers to meet on regular cadence.

Work will be managed in GH issues w/ Labels

Hope to get additional funds (through Sponsorship, etc) that we can put toward this in 2024, beyond initial funds available.

Initial work to bid is included as link in deck above. (slide 6)

Thomas DeMeo: Do/should we call out skills/requirements/criteria we're looking for?

John: Will go in "work to bid" doc

Hans: We should have some quality criteria. Don't want to just go for lowest bid without view on quality.

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Capturing outage information for further diagnosis:

John: We'll start collecting log information with outages.

Personal info - ie, IP addresses - need to anonymize this data before we put into GH issues repo for someone to look at.

Could someone here collect a list of information/questions/topics that we want to provide to IT re: development/deployment

Kostiantyn - will create a doc and put it in shared WG folder.

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Getting regular hosting updates

Member work on deployment reliability and availability

Hans:

Sub-contracting underway

Eclipseource doing some work here - health of code

Ericsson will also provide some resources

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The group reviewed Thomas' edits to "Deployment work to bid" doc.

John plans to get bid out this week.

Group should self-organize into "planning group"

Lead w/ two others - ?

John: in general should not be a lot of work. Front-loaded to select candidate, prioritize work, etc.