Minutes

Review and approving minutes from last minute
Action items reviewed with no issues
Minutes, Hans says it was according to what was discussed
No one objected to minutes being approved
Minutes approved
Press release was raised by Hans
Clark Roundy wants this completed by end of week, Hans hopes to get many quotes
Thomas wanted to know what was required, Clark wants short stmt from every member
Access everyone should have access to:
1. Slack Channel workspace
2. Steering Committee Slack private channel
3. Steering Committee mailing list
4. Working group calendar
Message John Kellerman on Slack if you are missing any of theseHans brings up individual member presentation: 1-2 slides per member
John K stressed we need a prog plan: what is important to us, each member to hear from every other member. John K advocated slides but sans slide is also OK. All these will serve as input to program slide.
Hans proposed members adjust the slide deck to suit.
Huawei went up first with Denis Denisenko spoke on Huawei's behalf. Denis spoke to what Huawei would like to gain from membership
John K brought up discussions he'd had with other potential members, proposing a CDN. Denis said that whether it is CDN or mirror, there is a need for equipment to be in territory of mainland China.
Tracy Teal went up next presenting Posit SOftware PBC (formerly R Studio) single slide
Hans presented next for STMicroelectronics and their objectives (2 slides)
 Thomas De Meo went next presenting Google's objectives
John K wants the group to collect input, what work the Eclipse foundation should do on behalf of membership, this will feed into program plan discussion
Hans says it depends on volume, Konstantin says we start with a page and then transition to Github, P0 for Konstantin is to verify the Open VSX is reliable, Hans agrees that it is what he tried to convey in his slide, Tracy concurs that what Konstantin wants is what we should do
John K proceeds to share something we might not be aware of https://status.open-vsx.org He stresses there is an API for better uptime. He agrees we all want stable, reliable platform, work needs to be done to shore up what we have. He wants to get us better reports as a group. Konstantin remarks that 98.5 uptime showed is 2hrs of downtime a week which gives room for improvement to 99.9.
Hans brings up proposal to start with a doc for now to record what we need to do. Proposal passed, decision taken. Hans offers to start the Google doc after Konstantin begs off stating he is busy the next 2 weeks.
Tracy Teal brings up stability of the tech and funding, expect the money to run out as soon as we get it