

Open VSX Working Group Steering Committee - May 23, 2023

Agenda

Agenda Topics	Who	Minutes
Welcome	John	2
Review Membership Commitments (primary/alternate)	John	3
Antitrust Reminder	Sharon	5
Operationalize the Working Group	John	2
30/60/90 Day Plan	John	5
Program Plan & Budget Process Overview	Sharon	15
Founding resolution and ratification of the Charter	John	5
Press Release	Clark	3
Open Floor	All	

Number of Seats 10 / 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
- Siemens
 - Rainer Schiekofer/Johannes Birkenstock
 - Jacob Hildebrand
- STMicroelectronics
 - Hans-Åke Gustafsson
 - Kostiantyn KIRENKO

Eclipse Foundation:

- John Kellerman
- Paul Buck
- Clark Roundy
- Sharon Corbett

Action Items:

1. Refine social media channels (for future SC call):
 - a. https://app.gitter.im/#/room/#eclipse_openvsx:gitter.im
 - b. @openvsx on Twitter
 - c. @openvsx@mastodon.social on Mastodon
 - d. Future Slack channel

Minutes:

- Welcome
- Review Membership Commitments (primary/alternate)
 - Primary and alternates named for each member
- Antitrust Reminder
 - Sharon reviewed slide in attached deck
- Operationalize the Working Group
 - Mostly complete
- 30/60/90 Day Plan
 - John reviewed slide in attached deck
 - Infrastructure mostly in place
 - After approving charter, next steps will be program plan and budget
- Program Plan & Budget Process Overview



- Sharon reviewed this process. Slides in attached deck
- Founding resolution and ratification of the Charter
 - Discussion on how much should go in the charter, how much detail, vs what belongs in the program plan.
 - The working group can change the charter, but it needs an approved charter to start work
 - Thomas Demeo introduced a motion to approve the draft charter. The motion was seconded by several and the charter was approved unanimously.
- Press Release
 - Ran out of time. We'll take this up on the mailing list
- Open Floor