

Open VSX Working Group Steering Committee - September 26, 2023

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from August 29 and September 12 meetings	Hans	5
Review process for SC meeting minutes	John	5
Budget	Sharon	10
Discussion on improving reliability of open-vsx.org and hosting - CONTINUED Proposed topics: Step 1: Introduce hosting problem alerts + Basic actions Step 2: "Harden" OpenVSX implementation source code Step 3: Alternative hosting?	Hans, John	20

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 10, 2023	Google
		Oct 24, 2023	Posit
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

Action Items:

- Refine social media channels (for future SC call - as part of program plan discussion):
 - a. https://app.gitter.im/#/room/#eclipse_openvsx:gitter.im
 - b. @openvsx on Twitter
 - c. @openvsx@mastodon.social on Mastodon
 - d. Future Slack channel
- [John] Set up a meeting with a service support staff
 - a. Servers topology
 - b. How the solutions scales
 - c. How monitoring is done
 - d. How performance issues are investigated
 - e. Top X known issues

Agenda Parking Lot

- August 16th outage - need to discuss this when John is present to understand what happened and why it took so long to recover. Agenda item for the next meeting
- Program Plan - Vision (slide 4) - Sequence into priority order with highest importance at the top
- Baseline meeting - Need to understand the baseline on where we stand on each initiative
 - a. Need to understand Deployment process and hosting structure in more detail
 - b. One example - Monitoring and alerting - What is in place today? How does what we have in place today compare to other Eclipse products? (Goal is to define a measure of this item)

Minutes:

- The meeting minutes from 29th of August have been approved.
- The meeting minutes from 12th of September have been approved.
- [John] Make a reminder about the meeting minutes preparation and approval process, which is described in the meeting's invitation.
- [Sharon] Presented a 2023 budget document.
 - Various aspects of budgeting were presented.
 - The presentation document of the budget will be shared among the members.
 - Some aspects of 2024 budget were discussed
 - [Kostiantyn] mentioned that 2024 budget should be concentrated on priority one point from the Program Plan: OpenVSX service stability.

- [Sharon] Mentioned that the 2023 budget should be approved, and that the approval should be put to the next meeting agenda.
- Discussion on improving reliability of open-vsx.org and hosting.
 - [John] The latest almost 4 hours outage was caused by wider problems, not specific to OpenVSX.
 - [John] Some experts will be involved to harden the service.
 - [John] Proposed for experts from the member companies to be involved in the issues investigation.
 - [Konstantin] Argued that it will be not easy to do, because the details of the hosting, servers topology and deployment peculiarities are not known outside Eclipse Foundation, which makes the analysis hard to impossible to perform.
 - [Hans-Åke] Asked if it is possible to have a meeting with people responsible for the service hosting.
 - [John] Thinks it is possible, the meeting will be organized, see the Action Items.
 - [John] Mentioned that 1-1 meetings are ongoing and proposed for the companies, which have not done the meeting yet to do so (Huawei, Google).
 - [Denis] Raised some questions about hosting and accidents alerting.
 - [John] The hosting is done in house, and there is nobody who is looking at the alerts in non-working hours.
 - [John] More monitoring will be added.
 - [Denis] Mentioned once more the common point that an online service which is not available for hours pretty much could be considered as non-existing.