

# Open VSX Working Group Steering Committee - April 9, 2024

## Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve <a href="#">minutes</a> from Mar 26, 2024	Hans	5
Review <a href="#">Antitrust Guidelines</a>	John	5
EclipseSource Update	Kostiantyn	10
Discuss what a sponsorship program could look like	John	10
Any Other Business	All	10

**Number of Seats 6** / Quorum is 50% of Committee / Passing a resolution is > 50%

## Steering Committee Members:

<ul style="list-style-type: none"> <li><input type="checkbox"/> Google               <ul style="list-style-type: none"> <li><input type="checkbox"/> Thomas DeMeo</li> <li><input type="checkbox"/> Femi Akinde</li> </ul> </li> <li><input type="checkbox"/> Huawei               <ul style="list-style-type: none"> <li><input type="checkbox"/> Yawei Wang</li> <li><input checked="" type="checkbox"/> Denis Denisenko</li> </ul> </li> <li><input type="checkbox"/> Posit Software               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Tom Mock</li> <li><input type="checkbox"/> Tracy Teal</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Salesforce               <ul style="list-style-type: none"> <li><input type="checkbox"/> Karen Fidelak</li> <li><input type="checkbox"/> Raj Sensharma</li> </ul> </li> <li><input type="checkbox"/> Siemens               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Rainer Schiekofer/Johannes Birkenstock</li> <li><input type="checkbox"/> Jacob Hildebein</li> </ul> </li> <li><input type="checkbox"/> STMicroelectronics               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Hans-Åke Gustafsson</li> <li><input checked="" type="checkbox"/> Kostiantyn Kirenko</li> </ul> </li> </ul>
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## Eclipse Foundation:

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

## Minutes Taker Schedule:

Jan 16, 2024	John K.	Jul 2, 2024	ST
Jan 30, 2024	Google	Jul 16, 2024	Google
Feb 13, 2024	Posit	Jul 30, 2024	Posit
Feb 27, 2024	Siemens	Aug 13, 2024	Siemens
Mar 12, 2024	Salesforce	Aug 27, 2024	Salesforce
Mar 26, 2024	Huawei	Sep 10, 2024	Huawei
Apr 9, 2024	ST	Sep 24, 2024	ST
Apr 23, 2024	Google	Oct 8, 2024	Google
May 7, 2024	Posit	Oct 22, 2024	Posit
May 21, 2024	Siemens	Nov 5, 2024	Siemens
Jun 4, 2024	Salesforce	Nov 19, 2024	Salesforce
Jun 18, 2024	Huawei	Dec 10, 2024	Huawei

## Minutes 4/09/2024

- A quorum was established
- Minutes from last meeting (2024-03-26) were approved unanimously
- [John] presented Antitrust Guidelines (see the link above)
  - Important points to avoid were presented
  - If there are any questions, the proposition is to refer to [license@eclipse.org](mailto:license@eclipse.org)
- [John] and [Konstantin] were presenting the latest updates from the development and support
  - Graphana monitoring is being set up
  - Eclipse Foundation IT confirms that there are no alerts from ElasticSearch anymore
  - [Konstantin] mentioned that the statistics presented by John are very useful
  - [John] is going to show the statistics approximately once per quarter
  - The service looks much more stable recent 3 months
- [John] presented his ongoing efforts to find new participants to OpenVSX
  - John is in the search for a sustainable model for funding the service
  - Searching for a new model to engage people maybe in a format different from the full Working Group membership
  - Maybe there could be some members which will pay less, and will not be so involved in all the activities, but still have some influence to the service and receiving some benefits
  - [Konstantin] described a white labeling idea
    - The idea is to provide an OpenVSX logical instances with an address like <company-name>.open-vsx.org
    - The company will have an exclusive rights to publish to own instance, to manage users, and so on
    - The instance will be run using established Eclipse Foundation IT infrastructure
  - [Denis], [John], [Johannes] and [Tom] participated in the discussion, making questions about the details
  - [Denis] asked about relations between a whitelabeled instance and the main one. There are still details to clarify, because it is just an idea at the moment
  - [Tom] mentioned in particular that it will be good to engage everybody interested in OpenVSX in some way
  - [Konstantin] proposed another idea to John, to contact big players which creating solutions based on Theia for any sponsorship
  - Such companies could contribute with money or with their cloud infrastructure

- [Denis] mentioned that it is important to avoid the vendor lock while using cloud services