

Open VSX Working Group Steering Committee - August 16, 2023

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from July 12 meeting	Hans	5
Confirm access to Slack, Google drive, mailing list	John	5
Open-vsx committer resource coming available	John	2
Updated member logos for member page	John	2
Review requirements input to program plan discussion All STC members: Please add any input of yours in advance Open VSX Requirements Program Plan - Draft	Hans	30

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
- Siemens
 - Rainer Schiekofer/Johannes Birkenstock
 - Jacob Hulsebein
- STMicroelectronics
 - Hans-Åke Gustafsson
 - Kostiantyn Kirenko

Confirming Access:

	Slack	Mailing-list	Google Drive
Thomas DeMeo	Y	Y	Y* (no create)
Femi Akinde	Y	Y	Y* (no create)
Yawei Wang	N	Y	Y
Denis Denisenko	N	Y	Y
Tom Mock	Y	Y	Y
Tracy Teal	Y		
Stephanie Maddox	Y	Y	Y
Rainer Schiekofer			
Jacob Hulsebein	Y		Y
Johannes Birkenstock			
Hans-Åke Gustafsson	Y	Y	Y
Kostiantyn Kirenko	Y	Y	Y

Eclipse Foundation:

- John Kellerman
- Thabang Mashologu



- Clark Roundy
- Sharon Corbett

Minutes Taker Schedule:

May 23, 2023	ST	Sep 12, 2023	Salesforce
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 16, 2023	Siemens	Dec 5, 2023	Salesforce
Aug 29, 2023	Huawei	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
- Comeback on how open-vsx.org operates
 - 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

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Minutes:

- Agenda Item 0:
 - Reviewed Minutes from July 12
 - Hans asked for objections, No objections, meeting minutes have been approved
- Agenda Item 1: John
 - discussed access to WG resources, e.g. google drive
- Agenda Item 2: John
 - Primary, independent committer: Aart van Baren
 - Responsible for maintenance, testing, and deployment
 - Contract with Aart is until end of year
 - Plan is to have minor updates and one deployment per month
 - Call for action: If we require any work to be done, we should approach Aart
 - Extra hours are available, and the budget has already been assigned.
 - The difference between a working group (WG) member and a committer was clarified by John.
 - It was explained that the WG sets priorities, while the group committers work according to their own priorities.
- Agenda Item 3: John
 - It was mentioned that Eclipse is currently in the process of updating the website with information about funding members.
 - This update will include member logos from the member portal.
 - A call to action was made to check your logos and upload them to the member portal.
- Agenda Item 4: Hans-Ake, work on Program Plan:
 - The Program Plan draft was reviewed together, and additions from Hans and Kostiantyn were discussed and incorporated into the plan.
 - Here are some more details, the current draft can be found here:
 - https://docs.google.com/presentation/d/1qpLvSsn3WP9tBi-G7w6yvKf8yKr_a-uX_XMDAsh_XaJU/edit?usp=drive_link
 - Reliability:
 - A 99.99% reliability SLA was emphasized, and it was suggested that a differential approach may be needed.

- IPv6 support was discussed, and it was mentioned that changes in code may be required, which could be not only a hosting issue.
- Security:
 - The need to tighten/automate the process was discussed to prevent misunderstandings, such as during the determination of the license of an extension.
 - Static scanning of sources was recommended to improve registry code integrity and maintainability.
 - Dynamic scanning was suggested, which involves scanning of the registry deployment at open-vsx.org.
 - It was emphasized that the content of extensions is not curated, and open-vsx.org relies on their terms and takes actions if someone violates them.
 - Improving deprecation handling of extensions was also discussed.
- The participants agreed to extend the meeting time to continue reviewing the program plan. It was also decided that a final decision would not be made during the current meeting.
 - Functionality:
 - It was highlighted that opensvx not only aims to be "as good as vscode," but also hopes to offer additional value to the customer.
 - It was decided to finalize the program plan during the next call.
 - Hans will contact members for their comments.
 - Everyone should review the plan again until then.
 - John has identified that around half a full-time equivalent developer is available.
 - In order to execute our current program plan, we require additional resources, therefore, we encourage committers from member companies to participate.
- Agenda Item 5:
 - <https://outreach.eclipse.foundation/opensvx>
 - Here is a whitepaper on opensvx. Please share your thoughts on its contents.
 - Kindly update your member logos.
 - We will revisit this document in one of our upcoming sessions.
- Agenda Item 6:
 - Clark announced that Community Day is approaching. It was requested that everyone submit their talk proposals here:
https://docs.google.com/forms/d/e/1FAIpQLSevu2lj_hHqM3T8DMInDVio6yT1l-zZ2xYxmQ0atYWE8ZoJYQ/viewform