

Open VSX Working Group Steering Committee - July 12, 2023

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Tom	2
Review and approve minutes from June 6 meeting	Tom	5
Review and approve minutes from June 27 meeting	Tom	5
Confirm access to Slack, Google drive, mailing list	John	5
Open-vsx.org stats	John	10
Review requirements input to program plan discussion All STC members: Please add any input of yours in advance Open VSX Requirements Program Plan - Draft	Tom	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
- Siemens
 - Rainer Schiekofer/Johannes Birkenstock
 - Jacob Hilsebein
- STMicroelectronics
 - Hans-Åke Gustafsson
 - Kostiantyn Kirenko

Confirming Access:

	Slack	Mailing-list	Google Drive
Thomas DeMeo	Y	Y	Y* (no create)
Femi Akinde			
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 Hilsebein	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 15, 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:

- Slight hiccup with Zoom room but have quorum as indicated with attendance above.
- Welcome and quorum
- Review and approve minutes from June 6 meeting
 - Amend the minutes with the following statement
 - 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.
 - Approved with the above change
- Review and approve minutes from June 27 meeting
 - Approved unanimously
- Confirm access to Slack, Google drive, mailing list
 - Members will fill in table to indicate where they have access and where they do not
- Open-vsx.org stats
 - John K presented availability and activity stats.
 - This generated discussion for additional stats and instrumentation. We'll handle these requirements as part of the Program Plan discussion
- Review requirements input to program plan discussion
 - Members will update spreadsheet of detailed requirements then edit draft program plan re overall priorities and detailed items for each of the priorities.
 - Goal is to finalize program plan in August meeting.