

Open VSX Working Group Steering Committee - April 23, 2024

Agenda

Agenda Topics	Who	Minutes
Welcome and quorum	Hans	2
Review and approve minutes from Apr 9, 2024	Hans	5
Release 0.15 on Apr 17, 2024	John	10
EclipseSource Update	Kostiantyn	10
Discuss what a sponsorship program could look like	John	10
Any Other Business	All	5

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

Steering Committee Members:

<ul style="list-style-type: none"> <input type="checkbox"/> Google <ul style="list-style-type: none"> <input type="checkbox"/> Thomas DeMeo <input type="checkbox"/> Femi Akinde <input type="checkbox"/> Huawei <ul style="list-style-type: none"> <input type="checkbox"/> Yawei Wang <input checked="" type="checkbox"/> Denis Denisenko <input type="checkbox"/> Posit Software <ul style="list-style-type: none"> <input type="checkbox"/> Tom Mock <input type="checkbox"/> Tracy Teal <input checked="" type="checkbox"/> Julia Silge 	<ul style="list-style-type: none"> <input type="checkbox"/> Salesforce <ul style="list-style-type: none"> <input type="checkbox"/> Karen Fidelak <input checked="" type="checkbox"/> Raj Sensharma <input type="checkbox"/> Siemens <ul style="list-style-type: none"> <input type="checkbox"/> Rainer Schiekofer/Johannes Birkenstock <input type="checkbox"/> Jacob Hildebein <input type="checkbox"/> STMicroelectronics <ul style="list-style-type: none"> <input type="checkbox"/> Hans-Åke Gustafsson (chair) <input checked="" type="checkbox"/> Kostiantyn Kirenko
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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	Google
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	ST	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 23/09/2024

- A quorum was established (Huawei, Posit, Salesforce)
- A new representative from Posit, Julia Silge, was introduced to the team
- Minutes from last meeting (2024-04-09) can't be approved because the agenda was not presented to the team in the appropriate time
- [John] Presented release v0.15.0 of the product (see link in the agenda above)
 - Actually, there is [release v0.15.1](#) which the latest one deployed to open-vsx.org
- [John] Presented a history of OpenVSX project to Julia
- [John] Presented a sponsorship program which he is working on (see the link to the presentation in the agenda above)
 - The idea is to engage other companies which are not interested in full working group participation at the moment
 - [John] Showed the presentation to the group
 - [John] Mentioned potential benefits to “sponsors”, for example, an extended package download statistics
 - [Denis] Asked about which statistics are supposed to be provided
 - [John] Mentioned it is only an idea and it should be discussed further
 - [John] Asked about providing input to his propositions shown on the last information page of the presentation
 - [Julia] Described some details on how Posit provides a sponsorship to various initiatives
- [Konstantin] Updates with a status of the development activities in OpenVSX
 - There is a Grafana monitoring which is set up for the product
 - Only a limited access to it at the moment since it is a free instance of Grafana which is used
 - John is working on giving access of the monitoring to the group
 - John is working on giving access of the monitoring to EF system administrators
 - John will organize a demo of Grafana monitoring to the working group
 - [Konstantin] Described how OpenVSX development is organized to Julia
 - [Konstantin] Mentioned that ST is spending additional own resources to move the product forward
 - [Konstantin] Invited others to join the development of the product
- [Konstantin] Proposed to decrease a frequency of the working group meetings to be only once per month
 - Since the service is much more stable now, it seems to be no need to meet often