2023-November-16

Agenda Topics	Moderator	Minutes
Approval of minutes from November 09th, 2023 meeting	George	5
2024 WG budget proposal review	Carmen	20
[New members pipeline](#) - status update	Carmen	5
AOB		

Quorum (Quorum is 50% of Committee)**:**

    (5/10) required for simple majority votes.
    (7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☐ Murali Veeravalli	☐ Lan Xia
Committer Rep	☑ Stewart Addison	N/A
Alibaba Cloud	☑ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Simon Ritter	☐ Gil Tene ☐ Gerrit Grunwald
Rivos	☐ Ludovic Henry	☑ Tony Printezis
Google	☑ John Pampuch	☐ Dan Gazineu ☐ Dave Hensley
Open Elements	☑ Hendrik Ebbers	

Other Attendees

Company	Name	Name

iJUG	☑ Jan Westerkamp	
Bloomberg	☑ Hector Geraldino	
Canonical	☐ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☑ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☑ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☑ Juan Rico	

Minutes:

Approval of minutes from November 09th, 2023 meeting
- Approved

2024 WG budget proposal review
- Carmen presented the budget proposal slides.
  - Tim requested that the budget vote be presented with additional details in the marketing and event support lines to provide information about what these line items will cover. While the amounts look reasonable as a proportion of the overall budget, it all depends on what those lines represent.
- The approval will be handled via electronic vote
  - Carmen to send out the presentation deck and details of the budget as discussed above.
- Thabang confirmed that the remaining $4k website redesign budget from 2023 will be carried forward to 2024 "off-books" to complete the work. Any additional website implementation costs beyond this will come from the 2023 budget allocation.
- The new "Event Support" line item was discussed. It's new for 2024 for all working groups. The pros and cons were evaluated.
  - George asked for clarity on what additional items beyond those already provided for conference presence will be included in this new cost.
- The working group has determined that the budget subcommittee will not be required to meet on this occasion.
- An electronic vote will be sent to all steering committee members shortly after the meeting.

New members pipeline - status update
- Carmen reminded members to regularly update the members pipeline board.

AOB
- The ORKA cluster has now been provisioned.