

2023-May-04

Agenda Topics	Moderator	Minutes
Approval of minutes from April 27th, 2023 meeting	Tim	5
1Q 2023 Budget Update - on track (check 2023 Budget)	Carmen	5

Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	<input type="checkbox"/> George Adams	<input type="checkbox"/> Martijn Verburg
Red Hat	<input checked="" type="checkbox"/> Tim Ellison	<input type="checkbox"/> Shelley Lambert
IBM	<input type="checkbox"/> Murali Veeravalli	<input checked="" type="checkbox"/> Lan Xia
Committer Rep	<input type="checkbox"/> Stewart Addison	
Alibaba Cloud	<input checked="" type="checkbox"/> Sanhong Li	
Huawei	<input type="checkbox"/> Chen Rui	
Azul	<input type="checkbox"/> Gil Tene	<input type="checkbox"/> Simon Ritter
Rivos	<input type="checkbox"/> Ludovic Henry	<input checked="" type="checkbox"/> Tony Printezis
Google	<input checked="" type="checkbox"/> John Pampuch	<input type="checkbox"/> Dan Gazineu <input checked="" type="checkbox"/> Dave Hensley

Other Attendees

Company	Name	Name
iJUG	<input checked="" type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	
Open Elements	<input type="checkbox"/> Hendrik Ebberts	
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input checked="" type="checkbox"/> Paul Buck

Eclipse Fdn	<input type="checkbox"/> Paul White	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	

Minutes:

Apologies

Apologies for the meeting were received from George, Shelley, and Hendrik

Approval of minutes from April 27th, 2023 meeting

Minutes were approved.

1Q 2023 Budget Update - on track (check 2023 Budget)

Carmen shared that the Eclipse finance team reported that the spend is on track. No material deviation from the budget set back in November 2022.

Eclipse does not plan to share actual spends per quarter with the Steering Committee.

Finances will only be brought to the attention of the SC if there is a notable deviation from budget. Tim challenged this decision, asking that we get closer scrutiny of the actual spends and available funds. Carmen explained that this is no longer the Eclipse way of handling working group finances.

Jan noted that when prices are rising it would be helpful to see expenditure and the potential impact.

John asked if reducing the current budget deficit is a priority for EF or whether this can be carried forward to future years. Carmen explained this remains a priority to repay through enhanced membership of the WG, and reducing infrastructure costs using optimization and sponsorship by members.

AoB

John Pampuch introduced Dave Hensley as a Google employee running the Java platform team. Discussion of whether it would be appropriate for Dave to be an observer to WG meetings.

No objections heard in the meeting. Any concerns please raise with John P. off line.