

2022-October-20

Agenda Topics	Moderator	Minutes
Welcome Bloomberg & Rivos!	George	5
Approval of minutes from September 29nd 2022 meeting	George	5
Finance Update	Sharon	10
2023 Program Plan review (draft)	Tim	15

Quorum (Quorum is 50% of Committee):

(5/10) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Murali Veeravalli (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Ludovic Henry (Rivos)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)
- Hendrik Ebberts (iJUG)
- Hector Geraldino (Bloomberg)

Eclipse Foundation

- Carmen Delgado

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

- Welcome Bloomberg & Rivos!
 - Hector is the representative for Bloomberg
 - Ludovic is the representative for Rivos
 - Both members introduced themselves and were welcomed to the group
- Google representative
 - Still unknown
- Approval of minutes from September 29nd 2022 meeting
 - Approved
- Finance Update
 - Sharon shared the Q3 finance update for the Adoptium working group
 - The update will also be sent to the steering committee mailing list
- 2023 Program Plan review (draft)
 - Due on November 4th
 - Tim walked the committee through the program plan for 2023
 - The group were asked to review it this week for voting next week (27th October)