2021-November-18

Agenda Topics	Moderator	Minutes
Approval of minutes from November 11, 2021 meeting	George	5
Review & Potential Approval of 2022 Draft Working Group [Budget](#) and [Supporting Deck](#)	Sharon/Paul	20

Quorum:

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members
- Tim Ellison (Red Hat)
- Melissa Klein (New Relic)
- Stewart Addison (Red Hat)
- Samir Kamerkar (IBM) [from 15:30 GMT]

Other Attendees
- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM)

Eclipse Foundation
- Paul Buck

Minutes

Approval of minutes from November 11, 2021 meeting
- As the meeting is not quorate, approval of the minutes of the previous meeting were not proposed, and has been deferred to the next meeting.

Review & Potential Approval of 2022 Draft Working Group Budget and Supporting Deck
- As the meeting is not quorate, this becomes a discussion item and will not be voted upon in this meeting. Paul kindly agreed to talk to the presentation, and the draft budget will be circulated to the Steering Committee electronically after the meeting.
- It was noted that the next scheduled meeting falls upon US Thanksgiving Day. Some discussion about whether we would achieve quorum again next week, or if the meeting should be rescheduled.

Meeting closed at 15:44 GMT