2024-February-29

Agenda Topics	Moderator	Minutes
Approval of minutes from Feb 22, 2024 meeting	George	5
Google Cloud Marketplace update	Shelley	10
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	☐ Jon Branham
Canonical	☐ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☑ Carmen Delgado	☐ Thabang Mashologu

Minutes:

Approval of minutes from Feb 22, 2024 meeting
- Approved

Google Cloud Marketplace update
- Shelley had a meeting with John Pampuch last week to discuss this.
- It was noted that you can add pricing options to the marketplace. The intention would be to only offer this as a free product (or at a fee to cover any costs forwarded to the project)
- A follow up meeting will be arranged.

AOB
- **Elections will start next week, Eclipse Foundation membership team will send an email.**
- **Risc-V board discussion**
  - EF has procured 2 risc-v boards and the infra team have discussed supporting costs with Rivos.
  - There were some concerns raised about the process of this.
  - It was requested that Denis or Paul Buck join the call next week.