2023-September-21

Agenda Topics	Moderator	Minutes
Approval of minutes from August 24th, 2023 meeting	George	5
Updated Decapo benchmarks: https://github.com/dacapobench/dacapobench	John	5
OCTLA V4 status	George	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	
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 August 24th, 2023 meeting

Approved

Updated Decapo benchmarks

- Someone in Google is working on Decapo and wanted to share this with the WG via John. Feedback to be sent to Steve Blackburn.
- Changes have been made so John encouraged the WG to take a look.

OCTLA V4 status

• A discussion was held around the status of the OCTLA v4 agreement. The Eclipse Foundation provided an update to account for the delay.

AOB

- Tim mentioned that the Marketting subcommittee has started setting up a Shopify store for distribution of SWAG. A demo will be shared shortly.
- A promotional video is also getting prepared by the Marketting subcommittee (30 seconds) and will be displayed at EclipseCon. This will cost \$300.