

## 2023-June-15

Agenda Topics	Moderator	Minutes
Approval of minutes from June 8th, 2023 meeting	George	5
Informational Budget Subcommittee update	George	5

### 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	<input checked="" 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 type="checkbox"/> Lan Xia
Committer Rep	<input checked="" type="checkbox"/> Stewart Addison	
Alibaba Cloud	<input type="checkbox"/> Sanhong Li	<input type="checkbox"/> Denghui Dong
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 type="checkbox"/> John Pampuch	<input type="checkbox"/> Dan Gazineu <input type="checkbox"/> Dave Hensley
Open Elements	<input checked="" type="checkbox"/> Hendrik Ebbers	

### Other Attendees

Company	Name	Name
iJUG	<input checked="" type="checkbox"/> Jan Westerkamp	
Bloomberg	<input checked="" type="checkbox"/> Hector Geraldino	
Canonical	<input checked="" type="checkbox"/> Samir Kamerkar	<input type="checkbox"/> Pushkar Kulkarni

Eclipse Fdn	<input type="checkbox"/> Carmen Delgado	<input checked="" type="checkbox"/> Paul Buck
Eclipse Fdn	<input checked="" type="checkbox"/> Thabang Mashologu	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	<input type="checkbox"/> Paul White

## Minutes:

### Approval of minutes from June 8th, 2023 meeting

- Quorum not reached - skipped

### Informational Budget Subcommittee update

- Budget spend was reviewed in the subcommittee.
- Noted that there are further savings to be made on infrastructure spends.
  - Infrastructure remains the main spend of the project
- Noted that Slack has changed their pricing strategy which will likely significantly increase the monthly costs.
- Expected spend for EclipseCon/Community Day would be approx. USD\$8k-10k and this is achievable in the current budget.
  - Work continues to see the impact on marketing/other line items and future plans.
  - Discussions continue awaiting further details from Sharon, and the final decision will come to the WG SC for approval.

### AOB

- Hendrik pointed out that there is 1 more day left to submit a session to Eclipse Con
- No progress on the program plan review