2022-October-27

Agenda Topics	Moderator	Minutes
Approval of minutes from October 20th 2022 meeting	George	5
2023 Program Plan vote (document)	Tim	15
Budget Sub-commitee: Confirm members and Schedule 2 meetings.	Carmen	10
Support for multiple email addresses in Eclipse account	Ludovic	5
Onboarding Sessions for WG new member	Carmen	10

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)(Joined 22:05 PM CST)
- ☐ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☑ Ludovic Henry (Rivos)

Other Attendees

- ☐ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☐ Shelley Lambert (Red Hat)
- ☑ Martijn Verburg (Microsoft) until 15:39 GMT
- ☐ Jan Westerkamp (iJUG)
- ☐ Hendrik Ebbers (iJUG)
- ☑ Hector Geraldino (Bloomberg)

- ☐ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☐ Shelley Lambert (Red Hat)
- ☑ Martijn Verburg (Microsoft) until 15:39 GMT

Eclipse Foundation

- ☑ Carmen Delgado
- ☐ Paul Buck
- ☐ Sharon Corbett
- ☐ Mike Milinkovich

Minutes:

Approval of minutes from October 20th 2022 meeting
- Approved

2023 Program Plan vote
- Members were asked to approve the working group plan
- Some discussion was held around the LTS platform focus support slide which is currently missing Temurin 21.
- A vote was taken to approve the document subject to an inserted Temurin 21 column marked as TBD indicating that more work is required.
  - Approved

Budget Sub-commitee: Confirm members and Schedule 2 meetings.
- George Adams and Tim Ellison will join the budget subcommittee. Gil Tene will be invited as he participated last year and Stewart Addison will be invited to join if Gil is not able to join the committee.

Support for multiple email addresses in Eclipse account
- Ludovic will raise a request with the EMO.

Onboarding Sessions for WG new member
- Carmen has requested that onboarding sessions take place to welcome new members
- They should be split between technical and organizational sessions
- ACTION: Carmen to determine WG onboarding steps and then find volunteers to run the first session.