2022-November-17

Agenda Topics	Moderator	Minutes
Welcome John P and Dan G as Google representatives!	George	5
Approval of minutes from November 10th 2022 meeting	George	5
Google Onboarding sessions: Who? When?	Carmen	5
2023 WG Budget Approval	Carmen	10
Program plan 2023, Quarterly prioritization	Carmen	30

Quorum (Quorum is 50% of Committee)**:**

> (5/9) 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)
- ☑ Stewart Addison (Committer rep)
- ☑ Sanhong Li (Alibaba Cloud)
- ☑ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☑ Ludovic Henry (Rivos)
- ☑ John Pampuch (Google) Left at 15:32

Other Attendees

- ☐ Simon Ritter (Azul)
- ☐ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat)
- ☐ Martijn Verburg (Microsoft)
- ☑ Jan Westerkamp (iJUG)
- ☐ Hendrik Ebbers (iJUG)
- ☑ Hector Geraldino (Bloomberg)
- ☐ Dan Gazineu (Google)

☐ Simon Ritter (Azul)
☐ Lan Xia (IBM)
☑ Shelley Lambert (Red Hat)
☐ Martijn Verburg (Microsoft)

Eclipse Foundation

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

Minutes:

Welcome John P and Dan G as Google representatives!
- John was welcomed by the WG and introduced himself to the group.
- Dan was not present so skipping his introduction.

Approval of minutes from November 10th 2022 meeting
- Approved

Google Onboarding sessions: Who? When?
- Carmen wants to kick off the Google onboarding sessions
- Shelley and Tim volunteered to run the onboarding sessions subject to availability
- A doodle poll will be created

2023 WG Budget Approval
- The budget was shared last week but without quorum it could not be approved
- Approved - no objections

Program plan 2023, Quarterly prioritization
- Skipped this week