2023-October-05

Agenda Topics	Moderator	Minutes
Approval of minutes from September 28th, 2023 meeting	George	5
OCTLA V4.0 status	George	15
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 September 28th, 2023 meeting
- Approved

Marketing Subcomittee updates
- Video
  - A 30 second marketing video has been created by the marketing subcommittee.
  - The intention is to share this video at conferences etc.
- Website
  - Website concepts have been shared via Figma with the Marketing subcommittee.
  - Currently being reviewed by committee member.
- EclipseCon
  - No remaining marketing budget allocation at this time.
  - Proposal is to launch the swag store ahead of the conference. Currently looking for ways to fund some vouchers that could be handed out.
  - Zip banners/stickers will be provided by Eclipse.

OCTLA V4.0 status
- Eclipse Foundation is in the final stages of getting the OCTLA V4 signed.

OCTLA V4.0 status (PRIVATE)
- <REDACTED>

AOB