

2023-March-23

Agenda Topics	Moderator	Minutes
Approval of minutes from March 16th, 2023 meeting	George	5
Chat Matrix testing (1-month window for testing) Chat Service The Eclipse Foundation (14/Mar - 14/Apr)	Carmen	5
Q1 Last week, any special consideration?.	Carmen	5

Quorum (Quorum is 50% of Committee):

(5/9) 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 checked="" 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 checked="" type="checkbox"/> Sanhong Li	
Huawei	<input type="checkbox"/> Chen Rui	
Azul	<input type="checkbox"/> Gil Tene	<input type="checkbox"/> Simon Ritter
Rivos	<input checked="" type="checkbox"/> Ludovic Henry	
Google	<input checked="" type="checkbox"/> John Pampuch	<input type="checkbox"/> Dan Gazineu

Other Attendees

Company	Name	Name
iJUG	<input type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	
Open Elements	<input type="checkbox"/> Hendrik Ebberts	

Eclipse Fdn	<input type="checkbox"/> Carmen Delgado (internal EF conflict)	<input type="checkbox"/> Paul Buck
Eclipse Fdn	<input type="checkbox"/> Paul White	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	

Minutes:

Approval of minutes from March 16th, 2023 meeting

- Approved

Eclipse Chat Matrix testing (1-month window for testing)

- Shared with the group

Q1 Last week, any special considerations?

- Discussed, no immediate considerations came to mind

AOB

- Tim has successfully applied for an OSS sponsored account at Dockerhub saving us the need to commit to the paid tier we discussed last week.