

## 2022-November-10

Agenda Topics	Moderator	Minutes
Approval of minutes from November 03rd 2022 meeting	George	5
2023 WG <a href="#">Budget</a> proposal	Sharon / Carmen	20
Program plan 2023, <a href="#">Quarterly prioritization</a>	Carmen	10
<a href="#">Marketing plan 2023</a> proposal, presentation and proposal	Carmen	20

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

(5/8) 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)

### Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)
- Hendrik Ebberts (iJUG)
- Hector Geraldino (Bloomberg)

### Eclipse Foundation

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

## Minutes:

Approval of minutes from November 03rd 2022 meeting

- Approved

2023 WG Budget proposal

- Budget subcommittee has now been dissolved
- WG Budget proposal was shared with the WG
  - Informational only at this stage (will vote to approve in the next meeting)

Program plan 2023, Quarterly prioritization

- Still being worked on
- Will be revisited in the next meeting

Marketing plan 2023 proposal, presentation and proposal

- Carmen presented the draft Adoptium marketing plan

Clarification on legal terms for Adoptium

- Action: George to draft an email to the EMO asking the question with Carmen on CC.