

2023-June-29

| Agenda Topics | Moderator | Minutes |
|--|-----------|---------|
| Approval of minutes from June 22nd, 2023 meeting | Tim | 5 |
| Program Plan Mid-year Review | Tim | 15 |

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 | <input 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(CST: 22:09) | <input type="checkbox"/> Denghui Dong |
| Huawei | <input type="checkbox"/> Chen Rui | |
| Azul | <input type="checkbox"/> Gil Tene | <input checked="" type="checkbox"/> Simon Ritter |
| Rivos | <input type="checkbox"/> Ludovic Henry | <input type="checkbox"/> Tony Printezis |
| Google | <input checked="" type="checkbox"/> John Pampuch | <input checked="" type="checkbox"/> Dan Gazineu <input type="checkbox"/> Dave Hensley |
| Open Elements | <input checked="" type="checkbox"/> Hendrik Ebberts | |

Other Attendees

| Company | Name | Name |
|-----------|--|---|
| iJUG | <input checked="" type="checkbox"/> Jan Westerkamp | |
| Bloomberg | <input checked="" type="checkbox"/> Hector Geraldino | |
| Canonical | <input checked="" type="checkbox"/> Samir Kamerkar | <input type="checkbox"/> Pushkar Kulkarni |

| | | |
|-------------|---|---|
| Eclipse Fdn | <input type="checkbox"/> Carmen Delgado | <input checked="" type="checkbox"/> Paul Buck |
| Eclipse Fdn | <input checked="" type="checkbox"/> Thabang Mashologu | <input type="checkbox"/> Sharon Corbett |
| Eclipse Fdn | <input type="checkbox"/> Mike Milinkovich | <input type="checkbox"/> Paul White |

Minutes:

Approval of minutes from June 22nd, 2023 meeting

Minutes of the previous meeting were approved.

Program Plan Mid-year Review

Tim walked through the mid-year review describing the progress made so far and the areas of focus for the second half of the year.