

2022-November-24

Agenda Topics	Moderator	Minutes
Welcome Dan G as a Google representative!	George	5
Approval of minutes from November 17th 2022 meeting	George	5
Eclipse antitrust policy reminder	Carmen	3
Loaner Equipment purchase Eclipse solution	Carmen	15
Event attendance and CFP form and list of events	Carmen	5
Program plan 2023, Quarterly prioritization	Carmen	15
Informational: Loongson discussion	Tim	10

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)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)

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- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Hector Geraldino (Bloomberg)
- Dan Gazineu (Google)

Eclipse Foundation

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

Minutes:

Approval of minutes from November 17th 2022 meeting

- Approved

Eclipse antitrust policy reminder

- Carmen shared an antitrust reminder to the Working Group

Loaner Equipment purchase Eclipse solution

- EF shared proposal to purchase laptops required for Loaner program and then invoice retrospective companies (in form of direct donation)
- WG members requested that they be allowed to directly donate/procure laptops themselves
- ACTION: Carmen to arrange a meeting with Denis to allow the WG to discuss directly

Event attendance and CFP form and list of events

- Carmen shared the CFP form with the group
 - It needs to be shared across all internal channels

Program plan 2023, Quarterly prioritization

- Carmen shared the quarterly prioritization spreadsheet with the working group again.
- Action: Carmen to setup focus-group meeting with WG members

Informational: Loongson discussion

- Loongson have begun raising pull requests at the project to enable building their architecture patches with the temurin build scripts
- Plan would be to build a development build on Loongson architecture which allows us to build/test (using donated infrastructure)

AOB

- Blog has now been integrated into the main Website project