

## 2022-November-03

Agenda Topics	Moderator	Minutes
Approval of minutes from October 27th 2022 meeting	George	5
Onboarding <a href="#">Sessions for WG new member</a>	Carmen	10
Budget Sub-committee confirmation	Carmen	5
Program plan 2023, <a href="#">Quarterly prioritization</a>	Carmen	15
Temurin Compliance Hardware Loaner Agreement Program Process	Sharon	5

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

(5/10) 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 October 27th 2022 meeting

- Approved

### Onboarding Sessions for WG new members

- Carmen discussed the WG member onboarding meetings
- It was proposed that a 1 hour session would be appropriate for the top-level overview
- ACTION: Carmen to share Doodle with George and Shelley to find suitable meeting time
  - Preference is to wait for Google to be able to attend as well.

### Budget Sub-committee confirmation

- Confirmed members are George, Tim and Stewart.

### Program plan 2023, Quarterly prioritization

- Carmen shared a spreadsheet which contained the Program Plan objectives broken down into tasks. The goal is to allocate these tasks to quarters to help the EF set priorities.

### Temurin Compliance Hardware Loaner Agreement Program Process

- Sharon reminded the working group of the process

### AOB

- Solaris - Infra team need to discuss the available options in order to continue to support Solaris builds.