



AsciiDoc Working Group
Steering Committee Meeting
Agenda & Minutes

2024-02-13

Zoom:
[https://eclipse.zoom.us/j/8586125519?pwd=VWw2KzRFeUFYV29kbUZGY2s5NzFP
UT09](https://eclipse.zoom.us/j/8586125519?pwd=VWw2KzRFeUFYV29kbUZGY2s5NzFPUT09)

Meeting Passcode: In URL

Agenda Topics	Moderator	Minutes
Welcome, roll call, & quorum	Jason	5
Approve_ Oct 3, 2023 Minutes	Jason	5
Budget	Sharon	10
Review Status	Jason	10
Open Floor	Community	15

(Quorum is 50%; Simple Majority is >50% of quorum achieved)

Attendance

Steering Committee Representatives:

- ☐ Amarantha Kulkarni (Committer)
- ☐ Alexander Schwartz (Red Hat)
- ☒ ~~Jason Porter (Red Hat)~~
- ☐ Tammy Fox (CloudBees)
- ☒ ~~Dan Allen (OpenDevise)~~
- ☒ Jay Bryant (VMWare)
- ☒ ~~Jared Morgan (Committer)~~
- ☒ ~~Guillaume Grossetie (Committer)~~

Other Attendees:

- ☐ Paul Buck
- ☒ ~~Sharon Corbett~~

Absent:

Meeting Minutes

Alexander gave proxy to Guillaume

Welcome & Roll Call

Approval of the October 2023 minutes. This passed unanimously.

Budget

Sharon shared the 2024 budget. We are down in membership. Our budget is essentially the same as last year. We are carrying over the deficit from last year. An overview of Community Day was also shared. An announcement is expected for EclipseCon 2024 shortly, showcasing that the Eclipse Foundation is a community of communities.

Finding new members will help us with the deficit.

Dan discussed the problem of gathering new members for the working group. We need members more for the management of the working group, not so much for the technical aspect of the group. There was a list on the program plan and a spreadsheet, but it appears it was lost (though we have partially recovered it in a comment on the most recent program plan deck).

Voting for the Budget was approved unanimously.

Status Update

Jay was concerned about his continuing employment options. He notified that group that he received an offer and will thus continue on. He is looking forward to taking a broader role in support of the WG.

Open Floor

Jay would love to get the ESA (European Space Agency) as part of the WG (and Dan mentioned that a subdivision of the ESA is transitioning to AsciiDoc). Dan said OpenDevise is working with a US state agency (Georgia) and shared how excited they are working with AsciiDoc and how it uncomplicates their process.

We briefly talked about the marketing blurb Jared was putting together. The discussion on Zulip is at <https://asciidoc.zulipchat.com/#narrow/stream/342970-marketing/topic/Create.20and.20introduction.20statement.20for.20AsciiDoc.20WG/near/394701302>

Dan suggested the next meeting for mid-January. Jay also added his +1 to this.

Action Items

- Sharon will find the sheet of potential members for the Working Group
 - Sharon will pass on the idea of getting the Eclipse Marketing and Community VP to discuss with the WG.
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