2021-June-17

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from June 10, 2021	George	5
Informational: 48 hour rule for agenda items and material	George	5
Marketplace status update	George	10
Approval of Marketplace Policy v0.3 and Trademark Policy v0.2	Tim	5
Informational: status of Eclipse Temurin releases	Shelley	5
New member & sponsorship pipeline review	Paul	5
Update from Budget Committee	Paul	5

Attendees

Steering Committee Members

- Sanhong Li(Alibaba Cloud)
- Simon Ritter (Azul)
- George Adams (Microsoft)
- Shelley Lambert (Red Hat)
- Stewart Addison (Commiter)
- Samir Kamerkar (IBM) [From 15:32 BST]
- Gil Tene (Azul)

Other Attendees

- Jan Westerkamp (iJUG)
- Lan Xia (IBM)

Eclipse Foundation

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Minutes

Approval of Minutes and Review of Actions from June 10, 2021

• Approved

Informational: 48 hour rule for agenda items and material

• Everyone has been notified

Marketplace status update

• Discussion around using the Temurin mark in third-party builds is still ongoing.

Approval of Marketplace Policy v0.3 and Trademark Policy v0.2

- George raised concern about TCK compliance being a requirement to use the AQAvit mark.
 - Shelley agreed that they need to remain decoupled
- Marketplace criteria:
 - TCK Compliance (self declared)
 - Working Group Membership
 - AQAvit mark certification by Eclipse (aided by automation)
- ACTION: Clarify trademark piece in the mailing list for an audit trail. (ideally Tim)
- Voting to be postponed to the next meeting.

Informational: status of Eclipse Temurin releases

- Shelley: Good progress has been made. Some TCK automated tests are running already
- Minor TRSS automation improvements in the roadmap before July.
- JDK8 release pipeline triggered this week.
- <u>api.adoptium.net</u> is now live and nightly builds available on the website.

New member & sponsorship pipeline review

• Postponed until next week

Update from Budget Committee

• Postponed until next week