

2022-May-12

Agenda Topics	Moderator	Minutes
Approval of minutes from May 5th 2022 meeting	George	5
OpenJDK Vulnerability Group (material)	Tim	15
PMC request: EF machine for Temurin-compliance project (mac arm64)	Shelley	5
EF machines for Temurin-compliance committers (phase 1)	Shelley	5
GitHub Sponsors tiers review	George	10

Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Murali Veeravalli (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Hendrik Ebbers (Karakun)

Other Attendees

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

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes

Approval of minutes from May 5th 2022 meeting

- Approved
- Tim has requested an Adoptium space for Eclipse Con
- Sharon did connect George with Anne

OpenJDK Vulnerability Group

- Document has been prepared outlining the process to join and it's feasibility
 - This was shared with the WG/PMC
- WG needs to decide how the embargoed releases will be built/tested securely
 - It was discussed that we could bolt this onto the side of temurin-compliance as it already has the secure infrastructure and participation agreements in place.

PMC request: EF machine for Temurin-compliance project (mac arm64)

- Temurin-compliance requires a second mac arm64 machine for TCK testing
 - Approved by the WG to help speed up TCK testing (we now build 3 versions)
 - ACTION: sxa to raise ticket with Paul on CC

EF machines for Temurin-compliance committers (phase 1)

- Phase 1 is to ship the existing EF laptops to contributors

GitHub Sponsors tiers review

- GitHub sponsors will be launched soon
- The proposed tiers were shared with the WG ahead of launch

For awareness the Adoptium "A" logo has now been registered in the United States