2023-June-22

Agenda Topics	Moderator	Minutes
Approval of minutes from June 15th, 2023 meeting	George	5
Approval of minutes from June 8th, 2023 meeting	George	5
EclipseCon Java day - proposed spend	Sharon	10
Informational - JFrog Status update	George	10
Informational - Program Plan Mid-year Review	Tim	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

Company	Primary	Alternate
Microsoft	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☑ Murali Veeravalli	☐ Lan Xia
Committer Rep	☑ Stewart Addison	
Alibaba Cloud	☐ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Gil Tene	☐ Simon Ritter
Rivos	☑ Ludovic Henry	☑ Tony Printezis
Google	☐ John Pampuch	☐ Dan Gazineu ☐ Dave Hensley
Open Elements	☐ Hendrik Ebbers	

Other Attendees

Company	Name	Name

iJUG	☐ Jan Westerkamp	
Bloomberg	☐ Hector Geraldino	
Canonical	☐ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☐ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☐ Thabang Mashologu	☑ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White

Minutes:

Approval of minutes from June 15th, 2023 meeting
- Approved

Approval of minutes from June 8th, 2023 meeting
- Approved

EclipseCon Java day - proposed spend
- Following on from the previous discussion about the Java Day
- iJug is hosting the day and is looking for sponsorship from Eclipse Adoptium (as well as Jakarta EE)
- At the time of the previous discussion, the estimated costs were not clear
    - It has now been clarified that this will cost $10k
    - This could be "borrowed" from the marketing services budget
- If the SC doesn't commit this week the iJug will have to proceed without us
- The marketing services budget is currently $30k, if we go ahead with this there will be approximately $12.5k remaining in the budget. Sharon confirmed that this would not block any remaining marketing effort requested by the WG, with EF funds available to cover any future shortfall if required.
- PROPOSAL: The Adoptium Working Group agrees to sponsor the Eclipse Java Day event to the value of USD10k.
    - A vote was held, 5 votes in favor, 0 abstain, 0 against.
- Sharon will notify Hendrik
- Sharon left the call at 15:19
- Shelley asked that a post-event review be conducted to determine the realized value of this spend to the Adoptium WG's goals.

Informational - JFrog Status update
- JFrog sponsor the repository used to distribute Adoptium and AdoptOpenJDK packages.
- We have been asked to shut down the legacy AdoptOpenJDK repository by the end of year.
    - This is still actively used, so require a method to convince users to move to Adoptium. Usage is approx 20TB/month.
    - Propose to introduce "brown-out" (planned unavailability) timetable to remove availability. This is being managed by the PMC.
- Adoptium repository is also using approx 20TB/month, so concern is that all AdoptOpenJDK usage moves here and this usage significantly increases.

- PMC are considering alternatives, including CDN and Fastly's open source sponsored programme.
- WG to be made aware that the heavy distribution is covered by sponsorship, and this would be unaffordable if required to be paid for from WG funds.
- An in progress brownout plan is here [AdoptOpenJDK Brownout Plan](#).
- Discussion around how users could still maintain private access to the unsupported builds should they be required in future.

Informational - Program Plan Mid-year Review
- Tim gave the heads-up that the 2023 program plan should be reviewed as we are halfway through the year.
- This is currently in progress and with the PMC
  - The deadline for review is Tuesday 27th June from PMC/contributors
  - This will then be shared next week in the WG call.

Alternative chair for next week
- Tim will chair the meeting next week