

2021-November-25

Agenda Topics	Moderator	Minutes
Approval of minutes from November 11, 2021 meeting	Tim	5
Approval of minutes from November 18, 2021 meeting	Tim	5
Approval of Draft 2022 Working Group Budget	Sharon/Paul	10
SSL cert for packages.adoptium.net	Tim	5

Quorum:

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- Tim Ellison (Red Hat) (Proxy for New Relic)
- Simon Ritter (Azul)
- Sanhong Li (Alibaba Cloud)
- Samir Kamerkar (IBM)
- Martijn Verburg (Microsoft)
- Stewart Addison (Elected Committer Representative)

Other Attendees

- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM)

Eclipse Foundation

- Paul Buck
- Sharon Corbett

Minutes

- Approval of minutes from November 11, 2021 meeting
- Approval of minutes from November 18, 2021 meeting
 - Minutes of these two previous meetings were approved.

- Approval of Draft 2022 Working Group Budget
 - Jan asked for clarification of closing out the 2021 expenses, and areas where there may have been an overspend of the 2021 budget.
 - Sharon noted that the infrastructure run rate is tracking as expected.
 - The draft budget was approved nem. con. as presented.
- SSL cert for packages.adoptium.net
 - SC approved spending the approx. USD\$5 to acquire the ssl certificate associated with that domain.
 - Paul asked that the request be raised through the usual bugzilla channel, despite it being a low value purchase.
- AoB
 - Paul asked if the budget sub-committee can be cancelled for the moment since there is no further work required on the budget in the next few weeks. Sub-committee members present agreed.
 - The Adoptium Marketplace Publisher Agreement, and Quality Verification Suite License (QVSL) terms have been finalized at the Foundation level and Sharon will distribute them on the Steering Committee mailing list soon, with a view to them eventually being available on the Eclipse public website legal area.
 - Samir asked if the agreement still has specific terms that he described during the meeting, and Paul recommended that he read the final version of the documents.
 - Paul clarified that the documents have passed the scrutiny of the IP Advisory Committee.
 - Shelley thanked the EF for production of these which are required by the marketplace project. The marketing subcommittee will be discussing the AQAvit processes and progress on the supporting website for the marketplace over the next couple of meetings.
 - Shelley noted that there is coordination required for the technical work being undertaken by various people, the marketing effort including press release, and the opportunity to reach out to additional vendors who may be interested in participation.
 - Proposal is to lead the marketplace process with the website design and implementation, from which the policies and procedures will flow.
 - Jan was seeking clarification that Eclipse OpenJ9-based builds will be available from the Eclipse marketplace in the future. Samir confirmed this is the intention.