

## 2021-September-23

| Agenda Topics   | Moderator | Minutes |
|---|-----------|---------|
| Approval of minutes from September 16, 2021 meeting                             | George    | 5       |
| Informational Update on Temurin Release   | George    | 10      |
| Update from Marketing Committee   | Shelley   | 10      |
| Reconvening the Budget Committee  | Tim       | 10      |
| Informational Update on <a href="#">AQAvit Definition and Execution Process</a> | Tim       | 15      |

### Quorum:

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

## Attendees

### Steering Committee Members

- Tim Ellison (Red Hat)
- George Adams (Microsoft)
- Sanhong Li (Alibaba Cloud)
- Melissa Klein (New Relic)
- Simon Ritter (Azul)

### Other Attendees

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

### Eclipse Foundation

- Sharon Corbett
- Paul Buck

## Minutes

### Approval of minutes from September 16, 2021 meeting

- Approved

### Informational Update on Temurin Release

- Nearly all platforms out

- Arm32, ppc64le, macOS aarch64 and AIX will be out shortly
- Simon Ritter confirmed that Azul was working on sharing JDK8 Alpine Musl patches

#### **Update from Marketing Committee**

- The marketing committee has requested design help
  - We need to put the ask to the EF to get those materials up on the site
- We need to ensure that slide design/logos are available somewhere (official Eclipse artwork: [https://www.eclipse.org/org/artwork/zip\\_files/adoptium-logo.zip](https://www.eclipse.org/org/artwork/zip_files/adoptium-logo.zip)). There
- We need a brand usage handbook. Jakarta example [BRAND USAGE HANDBOOK](#)

#### **Reconvening the Budget Committee**

- We discussed this last week (formally documenting this now)
- We need to create a new program plan/budget
- Tim suggested that there may be changes in the budget so we should meet early.
- EF to provide some 2021 actuals

#### **Informational Update on AQAvit Definition and Execution Process**

- The Eclipse IP advisory committee met the other day
  - They have partially reviewed the documents.
- Tim has put together an initial proposal of the AQAvit definition
  - Covers the lifecycle of AQAvit and how people would verify compatibility.
  - This was shared with the group.
- Regarding the work within Git, there is an open issue to discuss Git-Flow (<https://nvie.com/posts/a-successful-git-branching-model/>) usage.
- For reference, the Jakarta EE TCK Process is [here](#)