

2022-July-21

Agenda Topics	Moderator	Minutes
Approval of minutes from July 14th 2022 meeting	George	5
Temurin Hardware loaner program update	Paul	5
OJVG email response	Tim	5
Finance update	EF	

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)

Other Attendees

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

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from July 14th 2022 meeting

- Approved

Temurin Hardware loaner program update

- Agreement is nearly complete
 - ETA by next Thursday

OJVG email response

- EF Still pursuing this with Oracle.
- On the assumption that this might not go ahead it was suggested that we don't push forward with any additional work until we have clarification.

Finance update

- Currently in progress and will be arriving in a couple of days
- Hopefully next week