

2024-February-22

Agenda Topics	Moderator	Minutes
Approval of minutes from Feb 08, 2024 meeting	George	5
Status of EA to TCK material (request update from Mike's FOSDEM discussions with Oracle)	Shelley	5
AQAvit release 1.0.0 & graduation (governance page)	Shelley	5
AOB		

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	<input checked="" type="checkbox"/> George Adams	<input type="checkbox"/> Martijn Verburg
Red Hat	<input type="checkbox"/> Tim Ellison	<input checked="" type="checkbox"/> Shelley Lambert
IBM	<input checked="" type="checkbox"/> Murali Veeravalli	<input type="checkbox"/> Lan Xia
Committer Rep	<input type="checkbox"/> Stewart Addison	N/A
Alibaba Cloud	<input type="checkbox"/> Sanhong Li	<input type="checkbox"/> Denghui Dong
Huawei	<input type="checkbox"/> Chen Rui	
Azul	<input checked="" type="checkbox"/> Simon Ritter	<input type="checkbox"/> Gil Tene <input type="checkbox"/> Gerrit Grunwald
Rivos	<input type="checkbox"/> Ludovic Henry	<input checked="" type="checkbox"/> Tony Printezis
Google	<input checked="" type="checkbox"/> John Pampuch	<input type="checkbox"/> Dan Gazineu <input type="checkbox"/> Dave Hensley
Open Elements	<input type="checkbox"/> Hendrik Ebbers	

Other Attendees

Company	Name	Name
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iJUG	<input checked="" type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	<input type="checkbox"/> Jon Branham
Canonical	<input type="checkbox"/> Samir Kamerkar	<input checked="" type="checkbox"/> Pushkar Kulkarni
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input type="checkbox"/> Thabang Mashologu

Minutes:

Approval of minutes from Feb 08, 2024 meeting

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- Approved

Status of EA to TCK material (request update from Mike's FOSDEM discussions with Oracle)

- Mike held a meeting with Oracle, this is still work in progress.

AQAvit release 1.0.0 & graduation (governance page)

- At the end of January AQAvit graduated from incubator status to full project status.
- This coincided with the 1.0.0 release of AQAvit.
- Shelley will create a blog post to celebrate this milestone.

AOB

Adding Temurin to the Google Cloud marketplace

- John Pampuch took action item to follow up. Carmen suggested we explore adding Temurin to the GCP marketplace
- John Pampuch will check the process out

Carmen attending JCP

- She asked if anyone had anything they wanted her to raise.