

2022-August-11

Agenda Topics	Moderator	Minutes
Approval of minutes from August 4th 2022 meeting	George	5
Temurin Hardware loaner program update	Paul	5
OJVG response from Oracle	Tim	5
Marketing material budget, in time for EclipseCon	Tim	5

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 August 4th 2022 meeting

Quorum was not achieved in this meeting, so deferred until next meeting.

Temurin Hardware loaner program update

- Still in progress
- Mike to join next week to give update

OJVG response from Oracle

- Next checkpoint with Oracle is 23rd August (no update until then)

Jakarta EE 10 spec is being released

- It was discussed whether Adoptium could add the Jakarta microprofiles to the CI/CD system to

Marketing material budget, in time for EclipseCon

- Marketing wish list was shared with Shanda Giacomoni
- Waiting for Shanda to come back with quotes for us to bring back to working group

Discussion around a prospective WG member joining

- It was suggested that some clear goals/focus areas be provided to their developers to help onboard them into the project

Marketplace update

- Azul has begun publishing to the marketplace!
- Microsoft and Alibaba are in progress still