2024-January- 25

Agenda Topics	Moderator	Minutes
Approval of minutes from [January 18, 2024 meeting](#)	George	
Early access to TCK material.	Shelley	
Discussion about the bar required to move from Evaluation to Release status (risc-v)	Tony	
Website redesign quote - informational	George	
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	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☑ Murali Veeravalli	☐ Lan Xia
Committer Rep	☑ Stewart Addison	N/A
Alibaba Cloud	☐ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Simon Ritter	☐ Gil Tene ☐ Gerrit Grunwald
Rivos	☐ Ludovic Henry	☑ Tony Printezis
Google	☑ John Pampuch	☐ Dan Gazineu ☐ Dave Hensley
Open Elements	☑ Hendrik Ebbers	

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	
Bloomberg	☑ Hector Geraldino	☑ ~~Jon Branham~~
Canonical	☐ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☑ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☐ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☐ Juan Rico	

Minutes:

Approval of minutes from January 18, 2024 meeting
- Approved

Early access to TCK material
- Shelley asked for an update on the request to get early access to TCK material ahead of a GA release.
- Carmen said this was still in progress.
- The working group requested that someone from the EF (working on this) join the next steering committee meeting.

Discussion about the bar required to move from Evaluation to Release status (risc-v)
- Platforms need to pass the full AQAvit suite
- Platforms need to pass the TCK
- Rivos will get invited to the PMC to discuss the technical details.

Website redesign quote - informational
- George shared a quote from an agency to implement the website redesign.

AOB
- **Adoptium Summit - Virtual Event**
  - Carmen presented the virtual event proposal to the working group.
    🟧 Adoptium Virtual Event discussion_2024
  - The marketing subcommittee has been planning a single-day virtual conference.
  - The proposed date for the event is the 30th July 2024.