

2024-March-21

Agenda Topics	Moderator	Minutes
Approval of minutes from March 07, 2024 meeting	George	5
Approval of minutes from Feb 29, 2024 meeting		
Final decision about weekly or bi-weekly call	Carmen	5
Enterprise users for new members and sponsors	Carmen	10
ISO/IEC 5230:2020 with OpenChain Conformance The Eclipse Foundation . Review for Temurin as part of the Enterprise users proposal GitLab issue	Carmen	10
Adoptium Summit - July, 30 Update	Carmen	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 checked="" type="checkbox"/> Tim Ellison	<input checked="" type="checkbox"/> Shelley Lambert
IBM	<input checked="" type="checkbox"/> Murali Veeravalli	<input checked="" type="checkbox"/> Lan Xia
Committer Rep	<input checked="" 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 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 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
iJUG	<input type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	<input checked="" type="checkbox"/> Jon Branham
Canonical	<input checked="" type="checkbox"/> Samir Kamerkar	<input type="checkbox"/> Pushkar Kulkarni
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input checked="" type="checkbox"/> John Kellerman

Minutes:

Welcome John Kellerman as an observer

- The working group welcomed John Kellerman as an observer

Approval of minutes from March 07, 2024 meeting

- Approved

Approval of minutes from Feb 29, 2024 meeting

- Approved

Final decision about weekly or bi-weekly call

- We are evaluating switching to bi-weekly calls
- It is important to leave a call in the calendar so we can have ad-hoc meetings where required.
- Meeting will be canceled on the Tuesday of the week if nothing is added to the agenda.

Enterprise users for new members and sponsors

- New possible members were discussed.
- Carmen asked the WG to ensure that contacts in the pipeline are kept up to date.
- George suggested that we produce a newsletter for our sponsors/ex sponsors to encourage further sponsorship.

ISO/IEC 5230:2020 [OpenChain Conformance | The Eclipse Foundation](#). Review for Temurin as part of the Enterprise users proposal GitLab issue

- This is an opportunity for Adoptium to show compliance to Enterprise Members.
- This might be linked in the future to the Eclipse progress review.
- The WG requested that someone from the EMO team join the next working group to walk the group through the requirements.

Adoptium Summit - Update

- Logo design is complete
- Event website is underway
- Program Committee has been appointed
- July 30th is no longer a good option, now exploring September.

AOB

- Big thanks to Bloomberg for the VDR generator!

- Ubuntu restoring risc-v docker images? [Update Ubuntu 2023-01-27 by ROCKsBot · Pull Request #13950 · docker-library/official-images \(github.com\)](#)