2024-March-07

Agenda Topics	Moderator	Minutes
Approval of minutes from Feb 29, 2024 meeting	George	5
Adoptium Working Group Elections - Call for Nominations - Reminder	Carmen	5
[Open Code Experience](#) and [Open Code for Java](#)	Carmen	15
SC meeting: move this meeting to a biweekly?	Carmen	5
Google Cloud Marketplace update.	Shelley/ John	10
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	☐ Thabang Mashologu

Minutes:

- Not at quorum - unable to approve Feb 29 minutes
- Open Code Experience and Open Code for Java:
  - What was OCX proposal and how Marketing committee and iJUG are working together on defining a different for experience for attendees.
  - The program committee is already confirmed.
- Will take reducing the frequency of meetings to email
- Have details on GCP
  - need to work through some details
  - Also need to look at paths to supported options
- AOB:
  - Upcoming release update. Release Champion: Scott Fryer.
  - LTS releases based on Upstream source.