

2024-April-18

Agenda Topics	Moderator	Minutes
Approval of minutes from April 04, 2024 meeting	Hendrik	5
Ecosystem Development manager introduction and plan for Adoptium's new members' pipeline	Carmen /Francisco	10
SC Enterprise representative Results: Thank you, Murali Veeravalli of IBM and Welcome Samir Kamerkar of Canonical, email: https://www.eclipse.org/lists/adoptium-wg/msg00265.html	Carmen	5
Javaland Feedback (Enterprise users)	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 type="checkbox"/> George Adams	<input type="checkbox"/> Martijn Verburg
Red Hat	<input checked="" type="checkbox"/> Tim Ellison	<input checked="" type="checkbox"/> Shelley Lambert (joined 15:20 BST)
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 checked="" 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 checked="" type="checkbox"/> Hendrik Ebberts	

Other Attendees


Company	Name	Name
iJUG	<input checked="" type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	<input checked="" 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"/> John Kellerman <input checked="" type="checkbox"/> Francisco Carneiro

Minutes:

Approval of minutes from April 04, 2024 meeting

- Approved

Ecosystem Development manager introduction and plan for Adoptium's new members pipeline

- Francisco Carneiro talked about his roles with Eclipse Foundation.
- New pitch deck:
 -  Adoptium_Enterprise members presentation_Corporative.pptx .
- Gitlab new members pipeline:
<https://gitlab.eclipse.org/eclipse-wg/adoptium/adoptium-new-members-pipeline/-/boards/2725>

SC Enterprise representative Results: Thank you, Murali Veeravalli of IBM and Welcome Samir Kamerkar of Canonical.

- Thank you, Murali, and welcome back Samir.

Javaland Feedback (Enterprise users)

- Having Sheley as a Keynote was a good action.
- Good opportunity to meet Enterprise Users.
- Continue work to meet with these enterprise users and get them involved with marketing and supporting Temurin as users.
- Think of a plan for Q3-Q4: Secure Dev and Secure Supply Chain.

AOB

- OpenChain conformant <https://www.eclipse.org/openchain/>
 - We can Claim Eclipse Temurin as Openchain conformant
- CRA security working group:
<https://eclipse-foundation.blog/2024/04/02/open-source-community-cra-compliance/>
<https://outreach.eclipse.foundation/open-source-cybersecurity-specifications>
- OCX
 - New name: Open Community Experience
 - There is an initiative to use some time to review 2025 Program plan with the community - TBC.

- Open community for Java java.ocxconf.org
 - We are planning a Hackathon.
 - Good first issues on the topic of supply chain.