2024-February- 01

Agenda Topics	Moderator	Minutes
Approval of minutes from January 25, 2024 meeting	George	
Subscribe to the Adoptium WG mailing list https://accounts.eclipse.org/mailing-list/adoptium-wg	Carmen	
Program committee members for Adoptium Virtual events.	Carmen	
FYI: Steering committee elections for Enterprise, Participant and committers seats will start on March 01st.	Carmen	

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
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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 25, 2024 meeting

Approved.

Subscribe to the Adoptium WG mailing list

https://accounts.eclipse.org/mailing-list/adoptium-wg

- WG members are reminded to subscribe to the mailing list via the link given.
- This is for all public discussions by the working group, and is distinct from the SC private mailing list.

Program committee members for Adoptium Virtual events.

- Planning underway for these events, and forming the program committee to select items for the event.
- Others on the WG are invited if they wish.
- One theme will be usage and migration to Temurin runtimes to help highlight enterprise usage. Candidate talks welcomed!

FYI: Steering committee elections for Enterprise, Participant and committers seats will start on March 01st.

- All terms for the elected positions will be due for renewal in the process starting next month. This includes the chair of the SC.
- Eligible members are invited to be part of the election.
- Expect a note to this effect to be sent to the WG mailing list listed above.

AOB

Non