



2023-March-16

Agenda Topics	Moderator	Minutes
Approval of minutes from March 9th 2023 meeting	George	5
Docker AdoptOpenJDK team (requires paid plan)	George	10
 Adoptium_Enterprise members_dec2022 review new budget slide (17).	Carmen	2
Press release went live this Tuesday 7 am Eastern time (link) Twitter and LinkedIn	Carmen	2
AQAvit release (after PMC discussion)	Tim / Shelley	15
Antitrust reminder:  Eclipse Foundation Antitrust Policy Slide.pdf	Carmen	5
Reminder: SC Elections: follow emails from Zhara	Carmen	3

Quorum (Quorum is 50% of Committee):

(5/9) 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	
Alibaba Cloud	<input checked="" type="checkbox"/> Sanhong Li	
Huawei	<input checked="" type="checkbox"/> Chen Rui	
Azul	<input type="checkbox"/> Gil Tene	<input type="checkbox"/> Simon Ritter
Rivos	<input checked="" type="checkbox"/> Ludovic Henry	
Google	<input checked="" type="checkbox"/> John Pampuch	<input checked="" type="checkbox"/> Dan Gazineu

Other Attendees

Company	Name	Name
iJUG	<input type="checkbox"/> Jan Westerkamp	
Bloomberg	<input type="checkbox"/> Hector Geraldino	
Open Elements	<input type="checkbox"/> Hendrik Ebbers (N/A)	
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input checked="" type="checkbox"/> Paul Buck
Eclipse Fdn	<input type="checkbox"/> Paul White	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	

Minutes:

Approval of minutes from March 9th 2023 meeting

- Approved

Docker AdoptOpenJDK team(requires paid plan)

- DockerHub is deprecating free tier for organizations
- Request is to upgrade to a teams account with 5 users - \$300 per year
 - Approved

Adoptium_Enterprise members_dec2022 review new budget slide (17)

- Carmen has updated the slide to show the proposed 4x budget
- Feedback was provided and further amendments required

Press release went live this Tuesday 7 am Eastern time

- Covered by [InfoWorld](#), [DevOps.com](#), [Open Source 4 You](#), and [SD Times](#). The New Stack article is coming.
- Message was well received by the journalist

AQAvit release (after PMC discussion)

- Tim presented some informational slides to the group summarizing the AQAvit verification and Marketplace agreements for the benefit of members who were not in the WG at the time the agreements were created.
- This topic has been brought to the attention of the working group because currently there is now artifact produced as part of the AQAvit release readily identifiable as a QVS binary as well as the fact that publishers are not sending an email to qvs@eclipse.org to notify EF of new binaries.
- Discussion was held around how AQAvit could possibly ship a release under the QVS license when there is no physical binary that can be released.
- ACTION: Tim to suggest changes to the QVS License to the EMO

Antitrust reminder: Eclipse Foundation Antitrust Policy Slide.pdf

- Carmen shared the quarterly reminder.

Reminder: SC Elections: follow emails from Zhara

- Reminder was shared with the WG

AoB:

- Atlassian contact? Tim shared [a link](#) where they are using Temurin as part of Confluence bundle.