2023-January-19

Agenda Topics	Moderator	Minutes
Approval of minutes from January 12th 2023 meeting	George	5
[Enterprise members presentation](#) feedback?	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

- ☑ George Adams (Microsoft)
- ☐ Tim Ellison (Red Hat)
- ☑ Murali Veeravalli (IBM)
- ☑ Stewart Addison (Committer rep)
- ☐ Sanhong Li (Alibaba Cloud)
- ☐ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☑ Ludovic Henry (Rivos)
- ☑ John Pampuch (Google)

Other Attendees

- ☑ Simon Ritter (Azul)
- ☐ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat)
- ☐ Martijn Verburg (Microsoft)
- ☐ Jan Westerkamp (iJUG)
- ☑ Hector Geraldino (Bloomberg)
- ☑ Dan Gazineu (Google)
- ☑ Hendrik Ebbers (OpenElements)

Eclipse Foundation

- ☑ Carmen Delgado
- ☑ Paul Buck
- ☐ Paul White
- ☐ Sharon Corbett
- ☐ Mike Milinkovich

Minutes:

Approval of minutes from January 12th 2023 meeting
- Approved

Enterprise members presentation feedback?
- Had little feedback so far
- Need some content for the AQAvit slide
- Deadline for reviews is the 26th January

AOB
- Delphix has signed their annual sponsorship agreement
- Eclipse Foundation board meeting was held yesterday
  - Resolution was discussed
  - IBM thanks the steering committee for their help
  - We await the publication of the Eclipse Board minutes in February
- The Adoptium working group welcomes Hendrik Ebbers as a participant member
- Release status update
  - 8, 11, 17 and 19 are all in progress
  - JDK17 has been shipped on certain platforms
  - Priority on x64 platforms