2024-February-08

Agenda Topics	Moderator	Minutes
Approval of minutes from Feb 01, 2024 meeting	George	5
2023 program plan review 🗎 2023Q4_Adoptium Program plan_final	Carmen	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	☐ Paul Buck
Eclipse Fdn	☐ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☐ Juan Rico	

Minutes:

Approval of minutes from Feb 01, 2024 meeting
- Approved

2023 program plan review - Carmen
- Carmen walked the working group through the 2023 program plan review
- John asked about the rapid increase in downloads
  - This is estimated to be primarily from GitHub actions

AOB
- **Program Plan publication**
  - Plan is to publish this to the website.
  - A community talk walking users through this was useful last time
- **Upcoming Elections Reminder**
  - Elections will be taking place soon for steering committee positions and chairperson.
- **Website Redesign update**
  - Website implementation has been kicked off. Being tracked at
    adoptium/adoptium.net-redesign: Adoptium Website (github.com)
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