2023-February-23

Agenda Topics	Moderator	Minutes
Approval of minutes from February 16th 2023 meeting	George	5
Revisit program plan (in light of new platform support being discussed)	George	25
Feedback from program plan Q1 priorities? Q1 review and tracking	Carmen	10

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	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☐ Murali Veeravalli	☑ Lan Xia
Committer Rep	✓ Stewart Addison	
Alibaba Cloud	✓ Sanhong Li	
Huawei	☑ Chen Rui	
Azul	☐ Gil Tene	☐ Simon Ritter
Rivos	✓ Ludovic Henry	
Google	☐ John Pampuch	☑ Dan Gazineu

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	
Bloomberg	✓ Hector Geraldino (conflict)	

Open Elements	☐ Hendrik Ebbers	
Eclipse Fdn	✓ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☐ Paul White	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	

Minutes:

Approval of minutes from February 16th 2023 meeting

Approved

Revisit program plan (in light of new platform support being discussed)

- Discussion was held around JDK 21 platform priorities
- Tim shared the proposed LTS priorities plan
 - Next steps are to get PMC approval and then bring it back to the SC for approval

Feedback from program plan Q1 priorities? Q1 review and tracking

- Carmen shared the Q1 plan and is seeking help matching up objectives with action items.
- Still need help from the WG here
- Some priorities need to be broadened (to specific)

AOB

- JDK17 RISC-V backports are complete upstream (next step is to merge in mainstream JDK17u)
- Discussion was held around how to donate RISC-V dev board
- JavaLand swag Jan will collect this from the EF office