2021-May-20

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from May 13, 2021	Martijn	5
[Antitrust](#) Compliance	Sharon	5
Formation of budget focus group	Sharon	10
State of AdoptOpenJDK Transition / 1st Temurin Release	Shelley	10
Website design	Shelley/Hendrik	5
Finance approval for costs to snapshot current jenkins server	Martijn/Stewart	5
Finance approval to acquire Solaris/SPARC cloud system (SiteOx?)	Stewart/George	10
Formally request Eclipse suspend community manager hiring until required and affordable	Tim	10
Topics below will be covered on the 27th of May		
Informational: AQAvit Certified Software Products Marketplace [policy proposal](#) draft	Tim	5
Commercial Support for Temurin (proposal document)	Gil	10

Attendees

Steering Committee Members
- Sanhong Li(Alibaba Cloud)
- Simon RItter (Azul)
- Tim Ellison (Red Hat)
- Rui Chen (Huawei)
- Martijn Verburg (Microsoft)
- Melissa Klein (New Relic)
- Hendrik Ebbers (Karakun)
- Stewart Addison (Committer)
- Samir Kamerkar (IBM) [From 15:32 BST]

Other Attendees
- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM)

Eclipse Foundation
- Paul Buck
- Sharon Corbett

Minutes

- Minutes from the 13th was approved.
- **Antitrust compliance**
    - Sharon spoke to the Eclipse Foundation AntiTrust Policy
    - Reminder that the agenda is to be set in advance and shared by mail by the chair.
    - Brought attention to the fact that the minutes of the WG meetings are not being published to the WG list.
    - Chair will take responsibility for publishing the approved minutes to the WG mailing list.
- **Formation of budget focus group**
    - Proposal to get subgroup together to focus on the budget and get it to a state where it will be approved by the EF for benefit of the WG
    - Draft budget doesn't currently support the project plan, so more work required on budget to resolve
    - Discussion of the scope and membership and name of the focus group
    - The SC agreed to create it. Volunteers sought. Feel free to add names below. Must be a member of the Steering Committee.
        - Martijn Verburg (MSFT)
        - Tim Ellison
        - TBD
- **State of AdoptOpenJDK Transition/ 1st Temurin Release**
    - Project items progressing towards first release
    - No technical blockers beyond the requirement for JCK access.
    - The PMC have discussed the options available if the JCK were not available in time for the scheduled July release.
    - No further news on JCK access available from the Eclipse Foundation
- **Website design**
    - Hendrik has forwarded a design info doc to the design agency, and has started action on Temurin logo design.
    - Slide deck is created for Adoptium description; and some "Q&A flash cards" to share on social media etc.
    - Technology work supporting the website is nearing completion with the students working on this topic.
    - Content being created for documentation in German and English.
- **Commercial Support for Temurin (proposal document)**
    - Gil is working on the proposal document and will share in future.

- **Finance approval for costs to snapshot current jenkins server**
  - Snapshot required to capture state of Jenkins server ahead of upgrade. Expected to cost approx USD$43 per month.
  - Paul suggested a process required to make such finance requests, and a mechanism to ensure that ongoing costs are reviewed and not forgotten.
  - No objections were raised. This will be a topic for the proposed budget subgroup.
- **Finance approval to acquire Solaris/SPARC cloud system (SiteOx?)**
  - The SPARC machine passed to control of Eclipse Foundation has developed hardware faults and is beyond economical repair.
  - Proposal is to move to Cloud managed machines. These are expected to cost roughly USD$1600 per month.
  - Dephix provided sponsorship on the basis (but not promise) of Adoptium providing Solaris builds.
  - Request to be sent in to Sharon and Paul for all finance requests until the budget focus group comes up with the formal process.
- **Formally request Eclipse suspend community manager hiring until required and affordable**
  - The Steering committee discussed the timing of the hiring with regards to whether the project was ready for that role to start (including budgetary considerations).
  - Points we made for delaying the start of the role until certain project readiness criteria were met
  - Counter points were made suggesting that the Community Manager had a role to play in meeting some of those project setup milestones and engaging in work to recruit new members etc.
  - The Steering Committee broadly agreed that this topic should be discussed with some urgency at the first Budget Focus Group meeting.