2022-April-28

Agenda Topics	Moderator	Minutes
Approval of minutes from April 21st 2022 meeting	George	5
Marketplace Update	All	5
Update on finances, 20221Q statement and run rate	EF Staff	15
Update on community manager hiring	Paul	5
EF machines for Temurin-compliance committers	Shelley	5

Quorum (Quorum is 50% of Committee)**:**

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- ☐ George Adams (Microsoft)
- ☑ Tim Ellison (Red Hat)
- ☑ Murali Veeravalli (IBM)
- ☑ Melissa Klein (New Relic)
- ☑ Stewart Addison (Committer rep)
- ☑ Sanhong Li (Alibaba Cloud)
- ☑ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☐ Hendrik Ebbers (Karakun)

Other Attendees

- ☑ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☐ Shelley Lambert (Red Hat)
- ☐ Martijn Verburg (Microsoft)
- ☑ Jan Westerkamp (iJUG)

Eclipse Foundation

- ☑ Paul Buck

☐ Sharon Corbett

☐ Mike Milinkovich

Minutes

- **Approval of minutes from April 21st 2022 meeting**
  - Minutes of the previous meeting were approved as a true record.
- **Marketplace Update**
  - Adoptium is ready to go with the marketplace, and awaiting publishers to provide information about their offerings.
  - Working with publishers now to get them across the line. Weekly meetings are held to help progress, and issues are being promptly resolved.
  - Anecdotally it appears that there are four publishers close to completing the task.
  - Press release will be scheduled for May 25th, so looking for publishers to be ready by then, specifically having the publisher agreement on file to be part of the publicity.
- **Update on finances, 1Q2022 statement and run rate**
  - Noted that the 1Q2022 numbers have been provided via the adoptium-sc mailing list.
  - The document was shared during the meeting, and compared with the approved WG budget. No further discussions or comments were received.
- **Update on community manager hiring**
  - Position is still open and members are encouraged to share the opportunity widely.
  - https://www.linkedin.com/jobs/view/3036484649
- **OpenJDK vulnerability group**
  - EF would require NDA and OCA agreements to be established as part of the vulnerability group (VG) prerequisites.
  - EF are willing to take this forward, and ask that Adoptium provide justification and implications for their participation in the VG.
  - Tim took the action to create a two-pager on the subject.
  - Identify a suitable PMC member who is sufficiently experienced in security to be on the vulnerability group.
  - Demonstrate that Temurin is able to handle the embargoed materials.
  - Membership would be by vote of members, without a veto. Expect that most members would support EF joining the group.
  - Jan points out that the EF already have privileged access to TCK materials in other projects.
- **Question about AQAvit term usage for binaries**
  - Clarified that "AQAvit verification" status is not coupled to "TCK compliance". These can be achieved independently of one another.
  - Clarified that AQAvit name and logo usage is subject to the Eclipse Foundation Trademark Usage Guidelines. Any questions about that should be addressed to the license@eclkpse.org functional address.
- **Congratulations to Sanhong and Lan for their appointment to the Adoptium PMC.**