2023-March-02

Agenda Topics	Moderator	Minutes
Approval of minutes from February 23rd 2023 meeting	George	5
Approval of [Adoptium Program Plan 2023 February update](#) for Temurin LTS platform priorities changes	Tim	10
Bitwarden Proposal - added inside the 48-hour timeframe	Stewart	5
Q1 Program plan priorities and objectives review. 🗓 Adoptium_Program Plan 2023_priorities by Quarter	Carmen	5
Add a security slide to our Enterprise presentation: 🔲 Adoptium_Enterprise members_dec2022 and review budget slide.	Carmen	5
Should we add an "Eclipse Temurin" section to [endoflife.date](#) like Amazon did for Corretto: https://endoflife.date/amazon-corretto	Hendrik	5
Last: Daylight savings time on March 12th in NA and March 26th in EU. How do we want to keep this meeting time? 16 and 23 , will be at 15hrs CEST, and the go back to 16hrs.	Carmen	5

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 23rd 2023 meeting
- Approved

Approval of Adoptium Program Plan 2023 February update for Temurin LTS platform priorities changes
- A single change has been made to the program plan to update status for JDK 21 including the introduction of P3 and Dev (in addition to P1 and P2)
- Approved - no objections
  - Action: Tim to get the amendments published

Bitwarden Proposal - added inside the 48 hour timeframe
- Project has been using LastPass for some time now
- Given the recent data breach the request is to move to Bitwarden team plan
- Requesting approval to setup 10 licenses for $30p/m.
- Approved
  - Action: sxa to create ticket requesting account setup

Q1 Program plan priorities and objectives review
- Carmen shared the program plan and pointed out that several "not started" tasks may need to be carried over to Q2.

Add a security slide to our Enterprise presentation and review budget slide
- Carmen shared recent feedback from a prospective enterprise member
- A proposed security slide was shared
  - Security slide looks good
- A proposed budget slide was shared
  - Feedback was shared around the way the budget/allocation is presented.

- - WG wanted it to be explicitly stated that the WG does not receive a portion of the donations made to the Eclipse Foundation

Should we add an "Eclipse Temurin" section to endoflife.date?

- Postponed until next meeting

AOB

- **Last: Daylight savings time on March 12th in NA and March 26th in EU**
- March 12th Stay on European time
- Back to normal after that