2023-February-16

Agenda Topics	Moderator	Minutes
Approval of minutes from February 9th 2023 meeting	George	5
Revisit program plan (in light of new platform support being discussed)	George	10
#208 Cloud Compatibility Program	Dan Gazineu	15
Program plan priorities Q1 review and tracking	Carmen	10
Support on reaching out to new possible members.	Carmen	5
Eclipse General Assembly next 4 April 2023 beginning at 17:00 CEST / 11:00 a.m. EDT	Carmen	1
Informational: EF Board update re: 3 way agreement delay	Shelley	3

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 (conflict)
Committer Rep	☑ Stewart Addison	
Alibaba Cloud	☑ Sanhong Li	
Huawei	☐ Chen Rui	
Azul	☐ Gil Tene	☐ Simon Ritter
Rivos	☐ Ludovic Henry (conflict)	
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 9th 2023 meeting
- Approved

Revisit program plan (in light of new platform support being discussed)
- Linux Risc-V, Windows aarch64 and the deprecation of Windows x86 were discussed for Java 20 (and ultimately Java 21)

#208 Cloud Compatibility Program
- Google is exploring the possibility of having a program that confirm compatibility with Google hardware (and any other cloud vendor).
- The idea is to demonstrate that Temurin has been verified on several cloud platforms by AQAvit to confirm expected quality - as a side effect this enables vendors to more easily seek cloud credits.
- Claims for AQAvit verification can be made by the project or Cloud vendors and shared. It remains to be discussed how that is done.
- Resource allocation in K8S, GUI and other OS-specific tests might be more interesting;
- Cloud Providers need to have documentation for the diff OS and envs to test/support;

Program plan priorities Q1 review and tracking
- Carmen shared the Q1 plan and is seeking help matching up objectives with action items.

Support on reaching out to new possible members?
- Carmen has shared access with the gitlab board to the WG members

Eclipse General Assembly next 4 April 2023 beginning at 17:00 CEST / 11:00 a.m. EDT
- Eclipse AGM will be held on 4th April 2023

Informational: EF Board update re: 3 way agreement delay
- No update on this