2022-October-06

Agenda Topics	Moderator	Minutes
Welcome our community manager - [Carmen Delgado](#)!	Tim	5
Approval of minutes from September 29nd 2022 meeting	Tim	5
2023 Program Plan status update (draft)	Tim	15
[Adoptium Community Day](#) information (Oct 24)	Tim	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)

Other Attendees

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

Eclipse Foundation

- ☑ Carmen Delgado
- ☑ Paul Buck

☑ Sharon Corbett
☐ Mike Milinkovich

Minutes:

- The meeting did not achieve quorum, so no votes or binding decisions will be made during this session.
- Welcome our community manager - Carmen Delgado!
  - The steering committee jointly welcomed Carmen as the Adoptium community manager.
- Approval of minutes from September 29nd 2022 meeting
  - The meeting was not quorate so this item was deferred to the next meeting.
- 2023 Program Plan status update
  - The draft program plan was shared for information. Tim will continue to work on the program plan and bring it back to the steering committee for scrutiny in a future meeting.
- Adoptium Community Day information (Oct 24)
  - The Steering Committee are encouraged to contribute to the Adoptium Community Day at EclipseCon either as hosts or participants.
  - Any changes requested to the proposed schedule can be made in the wiki.
- AoB: Solaris on SPARC support
  - Temurin project would like to check with Delphix about their ongoing dependency on this platform and Solaris versions, as later versions of Java are no longer supportable on this platform.
    - Paul will share contact details with Sxa to initiate a conversation.
  - Temurin 19 has been delivered successfully!
    - Smooth release for Temurin barring the lack of a robust Loom implementation (JEP425) on certain platforms. This is a required function as a preview feature in Java 19.
    - It was noted that the next quarterly PSU is due on Oct 18th.