

2022-June-16

Agenda Topics	Moderator	Minutes
Approval of minutes from June 9th 2022 meeting	George	5
OpenJDK Vulnerability Group Discussion (ojvg)(temurin)	Mike	15
Temurin Hardware loaner program update	Paul	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 Ebberts

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from June 9th 2022 meeting

- Approved
- ACTION: Paul to check how we handle meeting quorum during the 6 month grace period
 - Ongoing
 - Answer: No, they don't count towards quorum as they have no rep on the SC.

OpenJDK Vulnerability Group Discussion (ojvg)(temurin)

- Deferred until next meeting

Temurin Hardware loaner program update

- Temurin-Compliance hardware loaner program agreement is still in progress
- TCK material will be cloned from GitHub
 - Access permission TBD

Community Manager

- It was suggested that the job title be modified to capture a broader market
 - Current: Open Source Community Manager, Adoptium Working Group
 - Proposed: Open Source Community Manager, Eclipse Java Distribution

AOB

- Marketing Committee is requesting a Zoom meeting link in the calendar invite from sharon.corbett@eclipse-foundation.org