2023-November-02

Agenda Topics	Moderator	Minutes
Approval of minutes from October 26th, 2023 meeting	George	5
Adoptium Program Plan	George	10
AOB		

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

(5/10) 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	N/A
Alibaba Cloud	☑ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Simon Ritter	☐ Gil Tene ☐ Gerrit Grunwald
Rivos	☑ Ludovic Henry	☑ Tony Printezis
Google	☑ John Pampuch	☑ Dan Gazineu ☐ Dave Hensley
Open Elements	☐ Hendrik Ebbers	

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	

Bloomberg	☑ Hector Geraldino	
Canonical	☐ Samir Kamerkar	☐ Pushkar Kulkarni
Eclipse Fdn	☐ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☐ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☑ Juan Rico	

Minutes:

- Approval of minutes from October 26th, 2023 meeting
  - Approved
- Adoptium Program Plan
  - Program plan needs to be approved by the WG by next Thursday (9th Nov)
  - George shared an amended version of the program plan (not completed yet)
  - The Marketplace core goal is being replaced with Secure Development for 2024
  - A discussion was held about Temurin 21 platform definitions.
- AOB
  - George asked Juan for an update on the MacStadium Orka invoice
    - Juan will check with Dennis