2022-July-14

Agenda Topics	Moderator	Minutes
Approval of minutes from July 7th 2022 meeting	George	5
Temurin Hardware loaner program update	Paul	5
OJVG email response	Tim	5
Finance update	EF	

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) (apologies received)
- ☐ Martijn Verburg (Microsoft)
- ☑ Jan Westerkamp (iJUG)
- ☐ Hendrik Ebbers (iJUG)

Eclipse Foundation

- ☐ Paul Buck
- ☐ Sharon Corbett
- ☐ Mike Milinkovich

Minutes:

Approval of minutes from July 7th 2022 meeting

- Approved

IBM is still waiting for Oracle to countersign Temurin Compliance agreement

- No update from EF, they will chase on a call on the 19th July

Temurin Hardware loaner program update

- No updates

OJVG email response

- EF to use notes and construct email response to Oracle

Finance update

- Postponed until neet meeting

AOB

- Azul is working on getting builds listed in the marketplace

July PSU

- Code lock-down is already underway