2023-July-13

Agenda Topics	Moderator	Minutes
Approval of minutes from July 6th, 2023 meeting	George	5
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	
Alibaba Cloud	☑ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Gil Tene	☑ Simon Ritter
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

Minutes:

Approval of minutes from July 6th, 2023 meeting

Approved

AOB

• Secure Software Development

- Tim encouraged members to get involved in the work, join the #secure-dev slack channel to get involved.
- Also looking for volunteers to participate in the upcoming security audit. Some work required upfront and some ongoing support once the audit gets underway.

Support page

- Simon mentioned that Azul is working on getting their offering on the page.
- Clark Roundy is keen to promote the page but is waiting for the remaining offerings to be added.

• Eclipse Con Community Day

- Reminder that the CFP is open until 17th July (<u>Community Day for Java Developers | EclipseCon 2023</u>)
- o Hendrik can provide information on proposed/accepted sessions.

• Twitter

 The adoptium account has been upgraded to Twitter Blue to help resolve tweetdeck access problems.

Sponsors page company logos

 A discussion was held around qualification to be listed on our sponsors page on the website.