

2022-February-03

Agenda Topics	Moderator	Minutes
Approval of minutes from January 27, 2022 meeting	George	5
Release Update	George/Shelley	5
Marketplace Update	All	15
Update on Requirements for Marketing Team (UX/UI Design)	George	5
Update on Request for Stickers with Marketing Team	Shelley	5
Membership, GH Sponsors, Donations, Community Manager	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)
- Samir Kamerkar (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Hendrik Ebbers (Karakun)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martin Verbug (Microsoft)
- Jan Westerkamp (iJUG)

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes

Approval of minutes from January 27, 2022 meeting

- Approved

Release Update

- All platforms other than Linux Arm32 JDK8 are out
- AIX JDK17 still blocked

Marketplace Update

- Sharon asked where to host the QVSL guidelines?
 - adoptium.net/qvsl is where the guidelines will end up
 - <https://github.com/adoptium/website-v2/issues/42>

Update on Requirements for Marketing Team (UX/UI Design)

- Website-v2 has been moved over:
 - <https://eclipsefdn-adoptium-v2.netlify.app/>
 - <https://github.com/adoptium/website-v2>
- Shanda has been given a brief list of requirements

Update on Request for Stickers with Marketing Team

- A loose budget was approved - Shanda to proceed with the order

Membership, GH Sponsors, Donations, Community Manager

- Recent newsletter has sparked interest in membership
 - Several companies have been approached again.
- EF web-dev team have been working on a donate button for targeted donations to the Adoptium website.
- The GitHub sponsorship piece is progressing well, EF working out how to target donations to working groups
 - Requires EF board approval.
- Community manager recruitment continues
 - Job posted in Europe and USA (remote job)
 - <https://www.linkedin.com/jobs/view/2867801431/>