2023-September-28

Agenda Topics	Moderator	Minutes
Approval of minutes from September 21th, 2023 meeting	George	5

OCTLA V4.0 status
   - The Adoptium SC's preference is for the Foundation to sign the publicly available OCTLA v4.0, as offered to other community members.
   - Request that any **material** changes required by Oracle to the *Oracle Eclipse OCTLA Assignment, Amendment, and Participation Agreement* are discussed with the Adoptium SC and sighted to the Foundation Board prior to acceptance.
	Tim	15

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 September 21th, 2023 meeting**
  - Approved
- **OCTLA V4.0 status**
  - Lots of people have noticed the lack of Temurin 21 binaries. These are build and AQAvit tested and ready for release as soon as we can confirm compatibility via the TCK.
  - A discussion was held to ensure the steering committee gets regular updates from the Eclipse Foundation on progress of the OCTLA v4.0.
  - A blog post has been released to update the community on the delay.
  - The Adoptium SC's preference is for the Foundation to sign the publicly available OCTLA v4.0, as offered to other community members.
  - Request that any material changes required by Oracle to the Oracle Eclipse OCTLA Assignment, Amendment, and Participation Agreement are discussed with the Adoptium SC and sighted to the Foundation Board prior to acceptance.
- **AOB**
  - The marketing subcommittee is preparing for EclipseCon. The proposed Swag store will require funding if we intend to give away vouchers.
    - Tim will chat with Sharon.
  - Tim and George met with Steadfast to review the proposed new sitemap.