2023-January-12

Agenda Topics	Moderator	Minutes
Approval of minutes from January 5th 2023 meeting	George	5
Program plan 2023, Quarterly prioritization is done.	Carmen	5
Program plan KPIs tracking document created for 2023	Carmen	2
New members pipeline WIP and Entreprise members presentation feedback?	Carmen	10
Work Adoptium brand and website to be a point of reference for java users (Java Champions discussion)	Carmen	10

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

    (5/9) required for simple majority votes.

    (7/10) required for super majority votes.

Attendees

Steering Committee Members

- ☑ George Adams (Microsoft)
- ☑ Tim Ellison (Red Hat)
- ☑ Murali Veeravalli (IBM)
- ☑ Stewart Addison (Committer rep)
- ☑ Sanhong Li (Alibaba Cloud)
- ☐ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☑ Ludovic Henry (Rivos)
- ☐ John Pampuch (Google)

Other Attendees

- ☐ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat) (30min late arrival)
- ☐ Martijn Verburg (Microsoft)
- ☐ Jan Westerkamp (iJUG)

- ☐ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat) (30min late arrival)
- ☐ Martijn Verburg (Microsoft)
- ☐ Hector Geraldino (Bloomberg)
- ☐ Dan Gazineu (Google)
- ☑ Hendrik Ebbers (OpenElements)

Eclipse Foundation

- ☑ Carmen Delgado
- ☐ Paul Buck
- ☐ Paul White
- ☐ Sharon Corbett
- ☐ Mike Milinkovich

Minutes:

Approval of minutes from January 5th 2023 meeting
- Approved

Program plan 2023, Quarterly prioritization is done.
- The prioritization is complete

Program plan KPIs tracking document created for 2023
- Carmen has created a KPI tracking document to track metrics for downloads/contributors etc.
- Tim suggested automating the tracking using API's rather than manually tracking the numbers.

New members pipeline WIP and Entreprise members presentation feedback?
- Carmen has setup a GitHub board for tracking new member opportunities.
- Several existing EF members have been added to the backlog as they are likely good candidates and already have an existing relationship with Eclipse.
- Carmen requested that people review the Enterprise members presentation and provide feedback.

Work Adoptium brand and website to be a point of reference for java users (Java Champions discussion)
- A discussion was held about how Adoptium can collaborate with other Java vendors to represent Java from a single homepage starting point (to be better aligned with Python and other languages https://www.python.org/, https://go.dev/)
- https://foojay.io/

AOB
- Disussion about DevoxxUK, JBCN and JavaLand