2022-June-2 (Hosted by Stewart Addison)

Agenda Topics	Moderator	Minutes
Approval of minutes from May 26th 2022 meeting	Stewart	5
OpenJDK Vulnerability Group Discussion (ojvg)(temurin)	Tim	5
Temurin Hardware loaner program	Paul	10
EclipseCon Meeting Room Request outside of Community Day. Please use this <u>form</u> to provide requirements for consideration.	Sharon	2

Quorum (Quorum is 50% of Co

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

U V V V V V V V V V V V V V V V V V V V	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) Hendrik Ebbers (Karakun)
	Simon Ritter (Azul) Lan Xia (IBM) Shelley Lambert (Red Hat) Martijn Verburg (Microsoft) Jan Westerkamp (iJUG)

Eclipse Foundation

Sharon Corbett

Minutes

Approval of minutes from May 26th 2022 meeting

Approved

OpenJDK Vulnerability Group discussion

- EF has signed 2 governance agreements Now waiting on Oracle for their countersignature
- Documents were sent on the same day the marketplace was launched

Temurin hardware loaner programme

- Draft doc "Temurin Compliance Eclipse Foundation System Loaner program"
 - Use general inventory of older systems where possible (4 located 2 mac, 2 Lenovo), otherwise purchase new ones
 - EF TC System Loaner Agreement (TCSLA)
 - o User needs Adoptium TCK Participating Agreement on file with EF
 - o Request via EF IT GitLab issue

EclipseCon meeting room request

- Ability for broader WG community to get together from some groups
- Limited room available, maximum room size of 18 people. May not have A/V capability
- Let people know via the form if you have specific requirements -there are,
 Wednesday, Thursday

Marketplace

- Launch has been a great success Azul and Alibaba now close to inclusion
- Adoptium is now the most successful project at Eclipse in terms of visitors. 5M page views, 77k unique visitors, 188Gb bandwidth use ... (And driving up the netlify costs)
- Continued drum beat of press release info
- Last Monday's call marketplace members were asking about analytics on the web site
 - Will be shared but need to decide whether to include on the external dashboard (probably not)
 - Do we share each members' data with all other members
 - Paul to discuss with Mike regarding potential options
- Do we have Geographic data for the Temurin downloads?
 - Yes on the main Adoptium site need to check and see if we have it on the marketplace too
 - AGENDA ITEM FOR TIM NEXT WEEK: What analytics that we are gathering?

A.O.B.

Jan has been in contact with https://www.servicetrace.com/ as a potential TCK automation tool