

2021-June-24

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from June 17, 2021	George	5
Launch PR etc	Gil	5
New member & sponsorship pipeline review	Paul	5
Update from Budget Committee	Paul	5
Informational: status of Eclipse Temurin-compliance & Temurin releases	Shelley	5
Informational: 2021 Collaborations update (for WG awareness / participation / social / marketing)	Shelley	5

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat) Left at 15:39 BST
- Samir Kamekar (IBM)
- Sanhong Li (Alibaba Cloud)
- Rui Chen (Huawei)
- Hendrik Ebberts (Karakun) Left at 15:50 BST
- Gil Tene (Azul)
- Stewart Addison (Committer)

Other Attendees

- Martijn Verburg (Microsoft)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM) (from 10:18am EST)
- Jan Westerkamp (from 16:22 CEST)

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Shanda Giacconi (left at 15:32 BST)

Minutes

Approval of Minutes and Review of Actions from June 17, 2021

- Approved

Launch PR etc

- Gil Tene, assuming that the Temurin Release goes to plan, is there a PR plan in place?
- Shanda: EF has no plan in place, has AdoptOpenJDK rolled out updates in the past?
- Tim Ellison we need to call out that this is the first release as a project.
 - We need to ensure that our users see a migration plan from AdoptOpenJDK.
 - Major release of Java (17) in september.
- George asked if the first release being an incubator release affects it's credibility.
- Shanda needs a list of key messages that we will promote.
- Hendrik asked if we needed a PR/Marketing committee?
 - Paul some WG's have one
 - Gil thinks having a smaller group working on the PR plan is critical
 - Martijn suggests working on a Google doc as a starting point to work asynchronously.
- Shelley, we need to create a July release plan and September release plan.
- George asked if we can graduate from Incubator status with 1.0 release
 - Sharon says we can if everything is in plan - see [handbook](#)
- Jan thinks having a separate PR piece for the incubator graduation to have a continual flow of PR and that the website should be finished to communicate why there are 3 brands.
 - Paul typically projects don't make too much noise about graduation.
- **ACTION:** Tim to create a document and share with the WG channel.

New member & sponsorship pipeline review

- Paul shared the membership/sponsorship pipeline with the group

Update from Budget Committee

- Paul, the budget committee has met a number of times. Hopefully after this week's call the committee will be in a better position to share an update.
- Meeting has been pushed to early next week.

Informational: status of Eclipse Temurin-compliance & Temurin releases

- Shelley: We have been running automated TCK tests in the private jenkins server (<https://github.com/adoptium/adoptium/issues/3#issuecomment-866903922> will be updated as we progress).
- The first release is progressing well, parallel runs are improving test time.
- Nightly builds are now being published to <https://adoptium.net/nightly>.
- The API is now live (<https://api.adoptium.net>)

Informational: 2021 Collaborations update (for WG awareness / participation / social / marketing)

- Shelley wanted to make the WG aware of the 2021 collaborations. Seeking more opportunities for 2022
 - Shared a slide outlining the existing collaborations