# 2024-January- 18

Agenda Topics	Moderator	Minutes
Approval of minutes from <u>January 11</u> , 2024 meeting	Hendrik	5
Welcome Jon Branham as Bloomberg alternative member.	Hector / George	5
Introduction to Adoptium Marketing Plan 2024  □ Adoptium_Marketing Plan_2024	Carmen Delgado	20
Antitrust Reminder (pdf)	Carmen	5
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 (from 15:20)	☐ 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	✓ <del>Jon Branham</del>
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 January 11, 2024 meeting

Approved

### Welcome Jon Branham as Bloomberg alternative member.

• Jon was welcomed to the steering committee.

#### **Introduction to Adoptium Marketing Plan 2024**

- Carmen presented the Adoptium Marketing plan to the working group
- Hendrik asked for a status update on the swag store, Carmen said that the EF is still working on the legal and technical requirements.

## **Antitrust Reminder**

• The working group was shown the Antitrust policy as part of the quarterly reminder.

#### AOB

 Orka migration has been completed successfully. Most static mac minis have been deleted to save costs.