2021-May-27

Agenda Topics	Moderator	Minutes
Informational: AQAvit Certified Software Products Marketplace policy proposal draft	Tim	5
Commercial Support for Temurin (proposal document)	Gil	10

Attendees

Steering Committee Members

- Tim Ellison (Red Hat)
- Samir Kamerkar (IBM)
- Sanhong Li(Alibaba Cloud)
- Melissa Klein (New Relic)
- Hendrik Ebbers (Karakun)
- Rui Chen (Huawei)
- George Adams (Microsoft)
- Simon Ritter (Azul)
- Stewart Addison (Committer rep)

Other Attendees

- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Lan Xia (IBM)

Eclipse Foundation

- Paul Buck
- Sharon Corbett

Minutes

Invoice of the logos

- Hendrik: EF wants a transfer agreement signed before being paid
 - Paul: EF wants to ensure that the agreement is signed first. It's standard Eclipse practice. This contract was signed by AdoptOpenJDK under agreed terms, and carried over to Eclipse. The Eclipse agreement is a new requirement.
 - Hendrik to direct the designer to the EF directly.
- Paul mentioned that there is an EF service that will design logos for free.

- Hendrik noted that the arrangement in place already covers multiple logos, so we will continue to use the same agency.
- Should we launch the website without a UI/UX overhaul?
 - Gil's opinion is that we need the Marketplace at a minimum. General agreement that having the binaries and a marketplace appear simultaneously would give the right message, and people are welcome to contribute to helping that happen.

Approval of Minutes and Review of Actions from May 20, 2021

Approved

Informational: AQAvit Certified Software Products Marketplace policy proposal draft

- Tim: heads up, Tim has been working on <u>AQAvit Certified Software Products</u>
 Marketplace
 - Links to the Adoptium trademark guidelines.
 - Please can WG members review the proposal and add comments directly in the document.
- Gil what does the "waiting for confirmation" step for certification look like? Will this block/slow down PSU releases? What would the turnaround time be?
 - Shelley: This will be automated, once a vendor has been approved the first time it will be automatically verified going forward based upon updated result comparisons.
- Tim the certification process still needs to be defined. Shelley would appreciate contributions and thoughts in this space.
- The published and trademark agreement also needs to be created in support of a marketplace and these are Eclipse legal documents - so they require EF time.

Budget Sub-Committee

• Initial members to be Red Hat, Microsoft and Azul

Commercial Support for Temurin (proposal document)

Postponed to next week

Reference in the Eclipse Development Handbook for logo design

https://www.eclipse.org/projects/handbook/#trademarks-project-logo