2022-June-9

Agenda Topics	Moderator	Minutes
Approval of minutes from June 2nd 2022 meeting	George	5
Karakun participation (No representative at present)	Paul	5
Overview on which analytics we are collecting for the Marketplace	Tim	10
OpenJDK Vulnerability Group Discussion (ojvg)(temurin)	Tim	15
Temurin Hardware loaner program update	Paul	5

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

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- ☑ 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)
- ☐ (Karakun)

Other Attendees

- ☑ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat)
- ☐ Martijn Verburg (Microsoft)
- ☑ Jan Westerkamp (iJUG)
- ☑ Hendrik Ebbers

Eclipse Foundation

☑ Paul Buck
☐ Sharon Corbett
☐ Mike Milinkovich

Minutes:

Approval of minutes from June 2nd 2022 meeting
- Approved

Karakun participation (No representative at present)
- Karakun will not be naming a replacement representative to the Adoptium steering committee.
- ACTION: Paul to check how we handle meeting quorum during the 6 month grace period

Overview on which analytics we are collecting for the Marketplace
- Tim walked the committee through the Google Analytics dashboard currently running on the Adoptium website.
- Specifically the marketplace publisher analytics were also demonstrated.

OpenJDK Vulnerability Group Discussion (ojvg)(temurin)
- The EF board has approved the submission of the vulnerability group agreements.
    - Both documents have been subsequently signed by the EF pending countersignature by Oracle.
- It was requested that Mike attend next week's call to discuss this in more detail.

Temurin Hardware loaner program update
- Agreement is still being drafted.
- Clarification is still required to determine how access to the JCK material be handled.

Community Manager Job Post on LinkedIn

> https://www.linkedin.com/jobs/view/3115207873/