

## 2021-July-8

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from July 1, 2021	Martijn	5
Informational: <a href="#">Eclipse Mission Control Creation Review</a>	George	5
Update from Budget Committee & <a href="#">2021 Budget</a> Approval	Paul	5
AQAvit Quality program update	Paul	10
Marketing Topics (shared doc, release events)	Hendrik/Shelley	10

## Attendees

### Steering Committee Members

- Martijn Verburg (Microsoft)
- Hendrik Ebbers (Karakun)
- Shelley Lambert (Red Hat)
- Melissa Klein (New Relic)
- Gil Tene (Azul)
- Rui Chen (Huawei)
- Sanhong Li (Alibaba Cloud)
- Samir Kamerkar (IBM) From 15:15 BST

### Other Attendees

- Jan Westerkamp (iJUG)
- Lan Xia (IBM)

### Eclipse Foundation

- Sharon Corbett
- Mike Milinkovich
- Paul Buck

## Minutes

- Shelley nominated to accept the Minutes from the 1st of July and Gil seconded those.
- [Budget](#) was presented by Sharon and Paul. Shelley asked about the Quality Program Development Line Item, Sharon responded this was in keeping with other similar programs. Martijn agreed with Sharon from his experience in other WG's.
- SC to review the budget over the week and vote next week.
  - Sharon will send out the link to the budget
- Jan asked for a breakdown of the Infrastructure. The EF does not yet have such a detailed doc as they've just started

- Martijn will try to get the previous LJC doc as a guide.
- The SC discussed the criteria needed to allow vendor implementations into the Adoptium Marketplace. Passing the TCK is one obvious hard requirement. The group agreed to explore some further options around self attestation for the AQA suite of tests (as opposed to necessarily assuming a formal certification was required).
- Marketing topic was deferred to the following week.