

2023-November-09

Agenda Topics	Moderator	Minutes
Approval of minutes from November 2nd, 2023 meeting	George	5
Adoptium Swag Store	George	10
Approval of Adoptium Program Plan	George	10
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	<input checked="" type="checkbox"/> George Adams	<input type="checkbox"/> Martijn Verburg
Red Hat	<input checked="" type="checkbox"/> Tim Ellison	<input checked="" type="checkbox"/> Shelley Lambert
IBM	<input checked="" type="checkbox"/> Murali Veeravalli	<input type="checkbox"/> Lan Xia
Committer Rep	<input checked="" type="checkbox"/> Stewart Addison	N/A
Alibaba Cloud	<input type="checkbox"/> Sanhong Li	<input type="checkbox"/> Denghui Dong
Huawei	<input type="checkbox"/> Chen Rui	
Azul	<input checked="" type="checkbox"/> Simon Ritter	<input type="checkbox"/> Gil Tene <input type="checkbox"/> Gerrit Grunwald
Rivos	<input type="checkbox"/> Ludovic Henry	<input checked="" type="checkbox"/> Tony Printezis
Google	<input type="checkbox"/> John Pampuch	<input checked="" type="checkbox"/> Dan Gazineu <input checked="" type="checkbox"/> Dave Hensley
Open Elements	<input type="checkbox"/> Hendrik Ebbers	

Other Attendees

Company	Name	Name
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iJUG	<input checked="" type="checkbox"/> Jan Westerkamp	
Bloomberg	<input checked="" type="checkbox"/> Hector Geraldino	
Canonical	<input type="checkbox"/> Samir Kamerkar	<input type="checkbox"/> Pushkar Kulkarni
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input type="checkbox"/> Paul Buck
Eclipse Fdn	<input checked="" type="checkbox"/> Thabang Mashologu	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	<input type="checkbox"/> Paul White
Eclipse Fdn	<input type="checkbox"/> Juan Rico	

Minutes:

Welcome back Carmen

- Carmen has returned from her leave!

Approval of minutes from November 2nd, 2023 meeting

- Approved

Adoptium Swag Store

- Several side discussions have taken place about the recently founded swag store.
- The store has currently been deactivated due to Eclipse Foundation operational concerns.
- The Eclipse Foundation continues to support the swag store and aims to assist the working group in getting it running again shortly.
- The store has also been explicitly defined in the proposed Adoptium Program Plan.

Approval of Adoptium Program Plan

- A discussion was held walking members through the proposed program plan
- Approved

AOB

- Jan asked for an update about his question about the AQAvit project leading to upstream openjdk bugs being raised.
- The Orka cluster has now been paid for an provisioning is under way.