

## 2022-April-21

Agenda Topics	Moderator	Minutes
Welcome Murali as new IBM representative.  Welcome back Melissa and Stewart as elected members of Steering Committee.	Tim	10
Approval of minutes from April 14th 2022 meeting	George	5
Marketplace Update	All	5
Chair of Steering Committee election	All	5
Update on finances, 20221Q statement and run rate	EF Staff	15
Update on community manager hiring	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)
- Hendrik Ebberts (Karakun)

### Other Attendees

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

## Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

# Minutes

## **Welcome Murali as new IBM representative.**

- Murali is the primary IBM representative.

## **Welcome back Melissa and Stewart as elected members of the Steering Committee.**

- Stewart is the committer representative.
- Melissa is the New Relic representative (participant)

## **Approval of minutes from April 14th 2022 meeting**

- Approved

## **Release PSU update**

- This is the largest release ever done (4 parallel versions)
  - 43 different binary platforms in progress
  - CVE has been published (affecting all versions from 15+)
    - It was noted that by not being a part of the OpenJDK vulnerability group, Temurin was delayed in getting the fix out to the public.
    - The working group intends to revisit the discussion to join the OpenJDK vulnerability group.

## **Marketplace Update**

- No updates this week - the emphasis has been on the release the last week.
- Still waiting for a handful of publisher agreements to be returned.

## **Chair of Steering Committee election**

- George remains the chair

## **Update on finances, 20221Q statement and run rate**

- No update today
- Postpone until next week

## **Update on community manager hiring**

- Job position has been reposted
- <https://www.linkedin.com/jobs/view/3036484649/>