2022-September-01

Agenda Topics	Moderator	Minutes
Approval of minutes from August 11th 2022 meeting	George	5
Approval of minutes from August 18th 2022 meeting	George	5
Approval of minutes from August 25th 2022 meeting	George	5
Temurin Compliance System Loaner Agreement Version 1.0	Paul	5
OJVG response from Oracle	Tim	5
Marketing material budget request, in time for EclipseCon	Tim	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) (Joined 10:12 AM EST)

- ☐ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)

Other Attendees

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

Eclipse Foundation

- ☑ Paul Buck
- ☐ Sharon Corbett
- ☐ Mike Milinkovich

Minutes:

Approval of minutes from August 11th 2022 meeting
- Approved

Approval of minutes from August 18th 2022 meeting
- Approved

Approval of minutes from August 25th 2022 meeting
- Approved

Temurin Compliance System Loaner Agreement Version 1.0
- Temurin Compliance companies need to get this signed

OJVG response from Oracle
- No further updates this week
- Alternatives are being discussed and will be shared with the committee in a future call

Marketing material budget request, in time for EclipseCon
- Marketing sub-committee has been making a swag proposal for EclipseCon (and other future conferences)
- Request to spend €10,000 (for tshirts, stickers, socks etc)
- 6 vote yes, 0 vote no, 0 abstain

Membership Pipeline
- A few members are in the pipeline