

2021-October-07

Agenda Topics	Moderator	Minutes
Approval of minutes from September 30, 2021 meeting	George	5
Informational Update on Temurin Release	George	5
Update from Marketing Committee	Hendrik	10
Addendum to the TCK terms for Adoptium	George	15

Quorum:

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Samir Kamerkar (IBM)
- Hendrik Ebberts (Karakun)
- Tim Ellison (Red Hat)
- Sanhong Li (Alibaba Cloud)
- Simon Ritter (Azul)
- Melissa Klein (New Relic)
- Stewart Addison (Committer)

Other Attendees

- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM)

Eclipse Foundation

- Paul Buck

Minutes

Approval of minutes from September 30, 2021 meeting

- Approved

Informational Update on Temurin Release

- AIX is nearly ready (IBM is working on it)

- Linux Arm32 (nearly ready)
- Linux RPM/Deb repo still needed.
- ACTION: Stewart to raise an issue for 2 new windows TCK machines

Update from Marketing Committee

- AQAvit logo is ready
 - Hendrik will update the Eclipse project logo.
- Website redesign hackathon is underway (bi-weekly meetings)
- Marketplace planning is underway
 - The committee will draft proposals and share with the WG
- A request was made for the EF to share the current drafts of the Adoptium Marketplace Publisher Agreement, and the Eclipse Foundation Quality Verification Suite License.
- Tim suggested that it is time to hire someone to oversee the deliverable of the Marketplace.

Addendum to the TCK terms for Adoptium

- Proposal document was shared with EF
- EF to provide some edits before sharing with both Legal/Engineering leadership at Oracle.
- ACTION: Paul Buck to take ownership of this piece.

AOB

- Paul Buck wants the sponsors page to be highlighted better on the website.