

## 2022-September-29

Agenda Topics	Moderator	Minutes
Approval of minutes from September 22nd 2022 meeting	George	5
Program Plan status update	George	5
<a href="#">Temurin Compliance System Loaner Agreement Version 1.0</a>	Paul	5
Informational Release Status update	George	5
Renewal of OCTLA due date? Any action required by WG?	Shelley	5
Adoptium Community Manager update	Shelley	5
Chair required for 6th and 13th October	George	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 - Elected Rep)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- 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)

- Michael Moss (Bloomberg)

#### **Eclipse Foundation**

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

## Minutes:

### **Approval of minutes from September 22nd 2022 meeting**

- Approved

### **Program Plan status update**

- Tim was working on a draft this morning
- Early draft will be shared shortly

### **Temurin Compliance System Loaner Agreement Version 1.0**

- No agreements have been received

### **Informational Release Status update**

- All platforms out except Window x86 and Linux s390x

### **Renewal of OCTLA due date? Any action required by WG?**

- The working group is unlikely to need to do anything
- Sharon will flag this to EMO

### **Adoptium Community Manager update**

- Adoptium has a community manager!
- [Carmen Delgado](#) will start Monday 3rd October

### **Chair required for 6th and 13th October**

- Tim Ellison will chair these meetings

### **Budget sub-committee meetings**

- Will start up again after EclipseCon to aid the budget planning