

## 2021-March-18

Agenda Topics	Moderator	Minutes
Welcome new members	All	5
Approval of Minutes of March 11, 2021	George	5
Eclipse Adoptium Incubator Update	Tim / Sanhong	5
State of AdoptOpenJDK Transition	Shelley/George	5
Adoptium Logo Usage and Website Update	Hendrik	10
Eclipse Foundation Program Planning - First Steps	Paul	
Steering Committee Nominations	Tim	5
Launch Press Release Closeout	Thabang / Jay	5

## Attendees

### Steering Committee Members

- George Adams (Microsoft)
- Sanhong Li (Alibaba Cloud)
- Shelley Lambert (Red Hat) - In Proxy for Tim Ellison
- Hendrik Ebberts (Karakun)
- Tim Ellison (Red Hat) joined at 14:24 GMT

### Other Attendees

- Samir Kamekar (IBM)
- Lan Xia (IBM)
- Jan Westerkamp (IJUG)
- Ben Evans (New Relic)
- Stewart Addison (Red Hat)

### Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Thabang Mashologu

## Minutes

- Previous Minutes Approved
- Eclipse Adoptium Incubator Update

- Tim sent proposal to PMC mailing list and request for formal PMC vote on its creation.
- Shelley: One PMC member needs more time to vote, all other members have approved.
- Scope of Incubator was lifted from WG charter and therefore has already been approved by the Eclipse Foundation.
- Paul Buck once approved it will go to the EMO
- State of AdoptOpenJDK Transition
  - Shelley Lambert: All but 1 repo now have CQ's in place.
  - Working out migration strategy for each repo.
  - 5 of 7 AQA vit repos are in Adoptium org and are now the main code stream for this work.
  - Paul Buck When will we have a "hello world" JDK shipped?
  - Tim Ellison nightly builds will be soon, hopefully in April. A release following the full Eclipse Foundation and Eclipse Adoptium criteria will take longer. We should aim for the July release to be from Eclipse. In the meantime AdoptOpenJDK will draw from Eclipse repositories to build releases under AdoptOpenJDK rules.
  - TCK/JCK work is blocked on legal (3 way agreement to be signed, action on EF and Red Hat?)
- Adoptium Logo Usage and Website Update
  - Hendrik Ebberts Trademark team need a jpg with a background (not transparent)
  - George Adams to add background
  - Tim Ellison seeking approval to use logo publicly from Monday 22nd March in support of the WG creation press release.
    - No Objections. The new logo and branding will start to be rolled out across Adoptium resources.
  - No updates from UI/UX side
  - New website repo has been setup at <https://github.com/adoptium/adoptium.net>
  - Proceed with Azure for the hosting of the AKS cluster.
  - Temp website (<https://eclipsefdn-adoptium.netlify.app/>)
    - Feedback requested by EOD Friday Mar 19 on the wording that will be used on the initial website. The understanding is that this initial website will be replaced by the work currently underway by the ZHAW students.
  - Jan suggested that AsciiDoc was a preferable tool to use for blog entry authorship. Tim noted that this is a technical choice of the project, and not to be dictated by the Steering Committee.
- Eclipse Foundation Program Planning - First Steps
  - Paul Buck program plan and budget folder created in steering committee drive.
  - TODO: We need to write the program plan. Tim Ellison to start this.
- Steering Committee Nominations
  - Tim Ellison sent the proposed WG Steering Committee membership layout

to the mailing list and is awaiting comments before bringing it back to the Steering Committee at the next meeting.

- Launch Press Release Closeout
  - No update, Tim has been a rockstar :D
  - Tues 23rd 7AM Eastern