**2021-April-22**

| Agenda Topics | Moderator | Minutes |
|---|---|---|
| Approval of Minutes and Review of Actions from April 15, 2021 | George | 5 |
| State of AdoptOpenJDK Transition | Shelley/George | 5 |
| Replacing Tasha Carl in the vul group | Martijn | 5 |
| Website design | Shelley/Hendrik | 5 |
| Adoptium WG Program Plan ([link](link)) | Tim | 10 |
| Informational: Adoptium TLP PMC meetings | Tim | 1 |

# Attendees

**Steering Committee Members**
- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Rui Chen (Huawei)
- Hendrik Ebbers (Karakun)
- Ben Evans (New Relic)
- Stewart Addison (Committer rep)
- Lan Xia (IBM)
- Sanhong Li(Alibaba Cloud)

**Other Attendees**
- Shelley Lambert (Red Hat)
- Melissa Klein (New Relic)
- Martijn Verburg (Microsoft)

**Eclipse Foundation**
- Paul Buck

# Minutes

**Approval of Minutes and Review of Actions from April 15, 2021**
- Approved

**State of AdoptOpenJDK Transition**
- Openjdk-build and infrastructure will be moved post release
- Openjdk-tests has a GPL license so needs resolving
- Temurin-Compliance: test jobs have been generated. Stewart setting up the TCK infrastructure.

- All repos will be tagged (at AdoptOpenJDK) before Temurin changes are implemented.
- We plan to respin April 20th PSU in the next few weeks as Temurin.

**Replacing Tasha Carl in the vul group**
- Tasha has stepped away from the LJC/AdoptOpenJDK project. We need to offer a replacement for the Adoptium project.
- The person needs a well established/senior security role to be eligible.
- Tim Ellison asked if we need a replacement before the July PSU?
  - It's not going to block the release.

**Website design**
- Hendrik Ebbers: had a meeting with the Eclipse creative team
- Students implementing API/download/members and Asciidoc
- Paul to check trademark status

**Adoptium WG Program Plan ([link](link))**
- Tim proposes that we try and get it approved in order to move onto budget planning.
- We will use the mailing list to seek approval

**Informational: Adoptium TLP PMC meetings**
- Weekly meeting of the PMC is now in place.