2021-March-11

Agenda Topics	Moderator	Minutes
Approval of Minutes of March 4, 2021	George	5
Launch Press Release Closeout	Thabang / Jay	5
Eclipse Adoptium (Labs) Incubator Update	Tim / Sanhong	5
State of AdoptOpenJDK Transition	Shelley/George	5
Adoptium Website Update	Hendrik	10
Eclipse Foundation Program Planning - First Steps		
Steering Committee Nominations	George	5

Attendees

Steering Committee Members
- Hendrik Ebbers (Karakun)
- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Sanhong Li (Alibaba Cloud)
- Ben Evans (New Relic)

Other Attendees
- Stewart Addison (Red Hat)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)
- Lan Xia (IBM)
- Samir Kamerkar (IBM) from 3:30 PM GMT

Eclipse Foundation
- Sharon Corbett
- Thabang Mashologu
- Jay Nichols

Minutes

- Previous minutes approved
- Launch Press Release Closeout
  - Press release launch March 23rd 2021 at 07:00 EDT

- - Quotes are in place from founding members
  - Committed interviews starting to come in for press briefings
- Adoptium blog is now up and available to publish an article in support of press release.
- Twitter handle has also been renamed from "@AdoptOpenJDK" to "@adoptium" this week.
  - Still awaiting info about which user should be added to the Tweetdeck to post on behalf of project/WG
- YouTube account also handed to Eclipse Foundation
- iJUG should be invited to the Working Group meetings now that their paperwork has landed, subject to the membership discussion.
- Eclipse Adoptium (Labs) Incubator Update.
  - Discussion kicked off on the PMC mailing list. Next step is to formally vote in the PMC then request that the project should be created.
  - Tim has drafted a proposal email. Needs to check with Wayne
- Jay left the meeting at 15:20 GMT
- Transition to Eclipse Foundation Update
  - Adoptium/AQAvit repos have approval for initial creation, Temurin still need CQs (details at https://github.com/AdoptOpenJDK/TSC/issues/205 owners needed)
  - Plan to create the Adoptium/AQAvit repos in the Adoptium org during our code freeze in prep for next week's release. Immediately after release, switch over to use new Adoptium repos and shift AdoptOpenJDK repos to read-only. Temurin repos will get shifted later (after CQs created and moved to approved state)
  - Transition blog post by TSC (Tim) giving status update: https://blog.adoptopenjdk.net/2021/03/transition-to-eclipse-an-update/
- Two Google drives created for the working group.
  - Working Group Drive and Steering Committee Drive (Access limited to SC Representatives)
- Website and blog live
  - Website did not require CQ so it was a quick transfer. Website CQ was withdrawn, and the blog transfer is still in flight. Blog CQ may also be withdrawn if deemed unnecessary.
- API repository CQ required. Code will require some updates to support renaming to adoptium.
- Samir joined meeting at 15:30 GMT
- New Adoptium Website update
  - Logos uploaded to Logo_Adoptium_2021_03_08_JRR
  - Some updates to the logo have been received from the designer. Black and white version sent to Sharon for trademark checking
  - Second design workshop was completed, discussing workflow required to be supported by new website. Next step to define workflow.
  - Kick-off with Zurich Uni students.
  - Slack channel for tracking #website-adoptium
  - Steadfast sent over an MSA, we'd prefer to see a quote first.
- Eclipse Foundation Program Planning - First Steps

- - - Deferred until next week (Paul not present)
  - Steering Committee Nominations
    - No election to be held if there is only 1 member in a level
    - Tim to take action to send a proposed structure to the mailing list.
    - George has requested to see the membership pipeline next week.
- AOB
  - Ben Evans - what point can we begin to decide the direction of building binaries.
    - Maybe we need a non technical issue for raising specific requests (Adopt uses the TSC repo)
      - JakartaEE repo: https://github.com/eclipse-ee4j/ee4j
      - Microprofile repo: https://github.com/eclipse/microprofile
  - Shelley asked about if we are going to set up a community call for technical discussions etc.
- Martijn Verburg dropped off at 15:50 GMT
- Meeting closed at 15:57 GMT