2022-January-27

Agenda Topics	Moderator	Minutes
Approval of minutes from January 20, 2022 meeting	George	5
Marketplace Update Discuss Automating Handshake wrt Publisher Agreement	All/Christopher	15
Website design funding request / external quotes	George	5
Open-source programs participation (CanOSP/Outreachy/OpenForce) / request from swag/sticker $$	Shelley	c

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)
- ☐ Samir Kamerkar (IBM)
- ☑ Melissa Klein (New Relic)
- ☑ Stewart Addison (Committer rep)
- ☑ Sanhong Li (Alibaba Cloud)
- ☐ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☑ Hendrik Ebbers (Karakun)

Other Attendees

- ☑ Simon Ritter (Azul)
- ☑ Lan Xia (IBM) - from 10:36am EST
- ☑ Shelley Lambert (Red Hat) (representative)
- ☐ Martin Verbug (Microsoft)
- ☐ Jan Westerkamp (iJUG)

Eclipse Foundation

- ☑ Paul Buck

☑ Sharon Corbett

☑ Christopher Guindon - Left 15:27 GMT

☐ Mike Milinkovich

Minutes

Approval of minutes from January 20, 2022 meeting
- Approved

Marketplace Update - Discuss Automating Handshake wrt Publisher Agreement
- **From last week:** [Marketplace Publisher Quickstart](#) and https://github.com/tellison/adoptium/blob/tellison-market-1/.github/ISSUE_TEMPLATE/marketplace_list_new_publisher.yml
- Christopher joined to discuss automation the verification process to establish if the publisher agreement was on file.
    - Discussed the OpenVSX registry process.
- Chris proposed a GitHub (ECA) like check for the publisher agreement.

Website design funding request / external quotes
- Marketing committee wants to request funds for the website redesign.
- Eclipse Foundation needs the requirements before approaching the vendors.
- ACTION: George to create a list of requirements.

Open-source programs participation (CanOSP/Outreachy/OpenForce) / request from swag/sticker $$
- Shelley has requested stickers for the open-source program.
    - Need to get marketing approval.