

2022-March-17

Agenda Topics	Moderator	Minutes
Approval of minutes from March 10, 2022 meeting	George	5
Marketplace Update	All	30
Confirm March 31 marketplace launch date for comms team	All	5
Website V2 Update (staging site)	George	10
Adoptium Working Group Elections Reminder	Tim	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) - From 15:22
- ☐ 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 Ebberts (Karakun)

Other Attendees

- ☐ Simon Ritter (Azul)
- ☐ Lan Xia (IBM)
- ☒ Shelley Lambert (Red Hat)
- ☐ Martijn Verbug (Microsoft)
- ☐ Jan Westerkamp (iJUG)

Eclipse Foundation

- ☐ Paul Buck

- ☒ Sharon Corbett
- ☐ Mike Milinkovich

Minutes

Quorum was not achieved until late in the call!

As a result, discussion only took place as follows:

Marketplace Update and Launch

Team pushing out by at least a week

EF identified Publisher Agreements are a gate to Press Release. Require 2 offerings plus Temurin Compliance to hold an announcement.

Vendor workshop to be scheduled for next week.

Adoptium Working Group Elections Reminder

Election announcement planned for April 4, 2022 (to be confirmed end of this week) for the following:

- One Seat Enterprise
- One Seat Participant
- One Seat Committer

Please note the Chair can be discussed on the next Steering Committee call to determine if anyone else is interested in the position.