

2021-April-15

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from April 8, 2021	George	5
Steering Committee Composition/Election update	Tim	1
Eclipse Adoptium Incubator Update	Sanhong	5
State of AdoptOpenJDK Transition	Shelley/George	5
Website design (Form filled to engage EF creative team, clarify \$)	Shelley/Hendrik	5
Adoptium WG Program Plan (link)	Tim	10
Adoptium Trademark Guidelines (link)	Tim	5
Replacing Tasha Carl in the vul group	Martijn	5
AdoptOpenJDK (LJC) Financial Update	Martijn	10

Attendees

Steering Committee Members

- Tim Ellison (Red Hat)
- George Adams (Microsoft)
- Ben Evans (New Relic)
- Hendrik Ebberts (Karakun)
- Sanhong Li (Alibaba Cloud)
- Jason Shi (Huawei)
- Stewart Addison (Committer rep)
- Samir Kamkar (IBM) from 15:22 GMT

Other Attendees

- Melissa Klein (New Relic)
- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)
- John
- Martijn Verburg (Microsoft)

Eclipse Foundation

- Sharon Corbett

Minutes

Approval of Minutes and Review of Actions from April 8, 2021

- Approved

Steering Committee Composition/Election update

- Stewart won the committer representative seat
- We now have a full committee

Eclipse Adoptium Incubator Update

- JDK11 Source repo has been created
- Alibaba folks have been added as committers
- Google creating EF accounts as well
- George pointed out that the main Incubator repo needs a README

State of AdoptOpenJDK Transition

- build-jdk can be moved over. [George Adams](#) to do this
- 3-way agreement needs to be signed
- Still holding off claiming JCK material until a later date
- [Tim Ellison](#) pointed out that the April PSU is coming up (20th April)
 - Several repos will be in code freeze until post release

Website design (Form filled to engage EF creative team, clarify \$)

- [Hendrik Ebbers](#) logo designer needs to be paid
- Current website changes are going in (based on guidelines doc)
 - Font and Colour changes need to be reviewed.
- Website V2 well underway now.

Adoptium WG Program Plan ([link](#))

- Tim has made initial attempt - seeking feedback from the group
- Sharon: Program plan identifies deliverables => budget plan
- Process begins again in October in preparation for Jan 2022
- Steering Committee will vote when doc is ready
- PMC will get a chance to review as well

Adoptium Trademark Guidelines ([link](#))

- Add item to cover certification process

AdoptOpenJDK (LJC) Financial Update

Replacing Tasha Carl in the vul group

- Postponed to next meeting