

2022-December-15

Agenda Topics	Moderator	Minutes
Approval of minutes from December 1st 2022 meeting	George	5
Approval of cancellation of last weeks meeting (December 8th)	George	5
iJUG to be elected as temporary participant member until April 1st	George	10
Reminder Program plan 2023, Quarterly prioritization	Carmen	5
Discuss undue delay in Oracle signing 3-way Adoptium TCK Participant Agreement with IBM and EF. Pass SC resolution to table this issue in the EF Board meeting (Jan 2023 instance) with an ask to the Board to take up this matter with Oracle for expedited resolution (ask Oracle to sign within 2 weeks).	Murali	20
Review Adoptium's get new members presentation (WIP)	Carmen	10

Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat) - left at 15:19
- Murali Veeravalli (IBM)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Ludovic Henry (Rivos)
- John Pampuch (Google)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat) - from 15:30
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)
- Hector Geraldino (Bloomberg)
- Dan Gazineu (Google)

Eclipse Foundation

- Carmen Delgado
- Paul Buck
- Paul White
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from December 1st 2022 meeting

- Approved
- Sharon says that WG can have a temporary participant representative until the next election.
- ACTION: add Hendrik's company as a participant member to the website.

Approval of cancellation of last weeks meeting (December 8th)

- Approved

iJUG to be elected as temporary participant member until April 1st

- Postponed until the next meeting

Reminder Program plan 2023, Quarterly prioritization

- Planned meeting tomorrow

Discuss undue delay in Oracle signing 3-way Adoptium TCK Participant Agreement with IBM and EF. Pass SC resolution to table this issue in the EF Board meeting (Jan 2023 instance) with an ask to the Board to take up this matter with Oracle for expedited resolution (ask Oracle to sign within 2 weeks).

- *Resolution: The Adoptium Steering Committee has determined that Oracle's 6-month delay in signing the 3-way Adoptium TCK Participant Agreement for IBM is frustrating the progress of the Adoptium community and blocking IBM's participation in the Eclipse Temurin Compliance project, and seeks engagement by the Board to address this matter directly with Oracle by requesting Oracle sign the 3-way agreement within the next 2 weeks.*

- Murali walked the SC through the resolution document. The steering committee has been requested to support the discussion in the Eclipse Foundation monthly board meeting.
- IBM intends to take this to the board meeting in January and proposes a 2-week period to get the agreement counter signed by Oracle.
- Vote held:
 - 5 votes in favour, 0 abstain and 0 against - vote passed

Review Adoptium's get new members presentation

- Carmen asked the WG to review the presentation and add comments where appropriate.
- Feedback is requested by 22nd December

AOB

- Next meeting date?
 - Action: Carmen to cancel the 22nd and 29th WG meetings

Meeting closed at 15:51