2023-March-09

Agenda Topics	Moderator	Minutes
Approval of minutes from March 2nd 2023 meeting	Stewart	5
Add additional EF seats for BitWarden	Stewart	5
AoB: Press release, members quote.	Carmen	2
AoB. Congratulations to Shelley and Hendrik (https://newsroom.eclipse.org/news/announcements/2023-eclipse-board-directors-election-results)	Carmen	1

Quorum (Quorum is 50% of Committee)**:**

(5/9) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	☑ George Adams	☐ Martijn Verburg
Red Hat	☐ Tim Ellison	☑ Shelley Lambert
IBM	☐ Murali Veeravalli	☐ Lan Xia (N/A)
Committer Rep	☑ Stewart Addison	
Alibaba Cloud	☐ Sanhong Li	
Huawei	☐ Chen Rui	
Azul	☐ Gil Tene	☑ Simon Ritter
Rivos	☑ Ludovic Henry	
Google	☑ John Pampuch	☑ Dan Gazineu

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	

Bloomberg	☐ Hector Geraldino (conflict)	
Open Elements	☐ Hendrik Ebbers	
Eclipse Fdn	☑ Carmen Delgado	☑ Paul Buck
Eclipse Fdn	☐ Paul White	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	

Minutes:

Approval of minutes from March 2nd, 2023 meeting
- APPROVED

BitWarden licenses
- 15 seats (5 additional, for expansion) approved to allow for an extra 2 for Eclipse Foundation infrastructure. We are using 8 just now and will be increasing to 10.

Press releases/members quotes:
- Final draft on Friday sent to SC members list to see if a quotation can be provided. How do you support Adoptium growth as a member? How do you find being part of the WG? To close by the end of this week. Azul's quote was attributed to the company via Simon.

AOB:
- Marketing committee to implement adopters page to track who is using Temurin. Currently in "Phase 0" - collating requirements etc.
- Paul and Sharon will be covering for Carmen from June for a couple of months
- Jan has picked up some swag for Javaland March, 21-23 :-)