2021-October-28

Agenda Topics	Moderator	Minutes
Approval of minutes from October 21, 2021 meeting	George	5
Informational Update on Temurin Release	Stewart	5
Update from Marketing Committee	Hendrik	10
Update from Budget Committee	Sharon	5
[Q3 Financial Report](#)	Sharon	15

Quorum:

(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)
- Hendrik Ebbers (Karakun)
- Stewart Addison (Committer)
- Sanhong Li(Alibaba Cloud)
- Simon Ritter (Azul) until 15:41
- Samir Kamerkar (IBM) until 15:43
- Melissa Klein (New Relic)

Other Attendees
- Lan Xia (IBM)

Eclipse Foundation
- Paul Buck
- Sharon Corbett

Minutes

Approval of minutes from October 21, 2021 meeting
- Postponed (waiting on further information).

- Adoptium Publisher agreement and EFQVSL were shared with the committee this week.
  - These are still in draft and comments welcome before they go back to the IP advisory committee next week.
  - These will help to advise on the workflow expected in the marketplace.

Informational Update on Temurin Release
- Most JDK11 platforms are out now
- JDK8 and JDK17 half of the platforms are out (all tier 1 platforms now available)
- Docker JDK11 images are now available.
- Most (if not all) platforms should be available by next week)
- AIX is still blocked - waiting on exclusions approval from Oracle.

Update from Marketing Committee
- Brand usage guidelines wiki at https://github.com/adoptium/adoptium/wiki
  - Will likely be migrated to the website in the long term
- Landing page mockup is progressing. Committee had a discussion around the sitemap/route to Temurin binaires/Marketplace.
- Marketing budget was raised, The committee will create a marketing plan for 2022 which will be shared with the budget committee.
- The Eclipse Temurin project download page now forwards you to adoptium.net (to avoid people landing on the wrong page).

Update from Budget Committee
- Meetings are scheduled again
- The Program Plan must be approved by November 5th.

Q3 Financial Report
- Adoptium Q3 report presentation was shared with the committee.