

2022-July-07

Agenda Topics	Moderator	Minutes
Approval of minutes from June 30th 2022 meeting	George	5
Temurin Hardware loaner program update	Paul	5
Enable 2FA across Adoptium GitHub org	George	5
OJVG email response (document)	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)
- Tim Ellison (Red Hat)
- Murali Veeravalli (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat) (late arrival 10:19 EST)
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)
- Hendrik Ebberts

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from June 30th 2022 meeting

- Approved

Temurin Hardware loaner program update

- No update from EF
- Drafted agreement by the end of the month

Enable 2FA across Adoptium GitHub org

- Done
- 1 user was left without 2FA enabled - they will need to enable it the next time they sign in to the project.

OJVG email response (document)

- The Adoptium WG is drafting a proposed response to Oracle about vulnerability group membership.
- Tim requested that people review the draft document
 - Please review by July 12th.