2021-October-14

Agenda Topics	Moderator	Minutes
Approval of minutes from October 07, 2021 meeting	George	5
Informational Update on Temurin Release	George	5
Update from Marketing Committee	Hendrik	10

Quorum:

- (5/9) required for simple majority votes.
- (7/9) required for super majority votes.

Attendees

Steering Committee Members

- Tim Ellison (Red Hat)
- Stewart Addison (Committer rep)
- Melissa Klein (New Relic)
- Gil Tene (Azul)
- Sanhong Li(Alibaba Cloud)
- George Adams 15:10

Other Attendees

- Shelley Lambert (Red Hat)
- Lan Xia (IBM)
- Simon Ritter (Azul)

Eclipse Foundation

- Sharon Corbett
- Paul Buck

Minutes

Approval of minutes from October 07, 2021 meeting

- Minutes of the previous meeting were approved as an accurate record.
- Actions arising from the previous meeting were reviewed.
- New machines for Windows TCK are being provisioned.
- Mike M has added comments to the TCK discussion.

Informational Update on Temurin Release

- A couple of minor items remain from the July release, including PPC64 AIX 16, x84 Solaris JRE 8, ARM32 JRE . Java 17 GA has the PPC64 AIX TCK issue to be resolved.
- Stewart is release champion for the October PSU release.
- Additional lessons, tools, and people from earlier releases means we are hoping for a smooth release process. Likely to be machine limited this time around.
- Status per platform is depicted in the <u>adoptium/adoptium#81</u> issue.
- Noted that this is a good indicator of what the usual release cadence will look like, including the limits by platform availability for build and test.

Update from Marketing Committee

- The committee spent time to review the marketplace depiction, creative feedback was shared and work is ongoing.
- The mac mini giveaway Twitter concludes tomorrow, plan is to select the winner and Red Hat will ship directly.

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- There is funding for two Outreachy interns for the project, which is an initiative for diverse students to engage in open source projects.
 - Currently in the contribution phase, where students pick up good first issues to get familiar with the project and demonstrate their ability for mentor selection as a paid intern.
 - There has been a good level of interest in the project already.
 - Projects so far include the RASPerry (secure software chain building), Tether application testing suite, and Performama for enhanced performance testing as part of AQAvit.
 - The program plan should be approved by 5th of November, and the budget committee has begun meeting to start work on that.
- Suggestion that the budget committee summarise the meeting back to the SC each week.
- Question about the process for vendors to agree to the publisher agreement as part of being included in the Adoptium marketplace. This process has not been defined until the nature of the publisher agreement is understood a bit better.
- Noted that mock-up of the marketplace and the process is underway, and this will form part of that work.
- Plan that the publisher agreement and quality verification suite license will be available shortly for review. CANOSP students are helping to embody the workflow in convenience scripts to verify a binary using the AQAvit suite.
- Reminder that a review edition of the publisher agreement was sent out to the SC mailing list on Sept 15th. Members should not use this version for passing back comments.
- Noted that we are still looking for a suitable project manager to help coordinate the work for the marketplace, and processes around that. No specific candidates are available at present.