

2021-March-25

Agenda Topics	Moderator	Minutes
Approval of Minutes of March 18, 2021	George	5
Launch Press Release Closeout	Jay/Jacob	5
Discuss Inclusion of Standing Items for Future Meetings Agendas & Publication of Minutes	Tim	5
Approval of Steering Committee Composition	Tim	5
Uncontested Election of IBM to Enterprise Members' Steering Committee Seat	Tim	5
Approval to hold an Election for Participant Member Seat and an Election for Committer Member Seat	Tim	5
Eclipse Adoptium Incubator Update	Tim / Sanhong	5
State of AdoptOpenJDK Transition	Shelley/George	5
Adoptium Marketplace	Shelley	5
Infra transfer (to EF) and cost estimate validation of same	Paul/Sharon	5
Proposed summer intern (paid) six weeks	Martijn	5
AKS cluster expenditure for website-adoptium work	Hendrik/George	5
Adoptium Logo & future logos (+ first invoice)	Hendrik	5

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Sanhong Li(Alibaba Cloud)
- Tim Ellison (Red Hat)
- Hendrik Ebbers (Karakun) 2:25 PM GMT
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Other Attendees

- Jan Westerkamp (iJUG)
- Martijn Verburg (Microsoft)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat) Joined at 2:25 PM GMT
- Samir Kamerkar (IBM) from 2:35PM GMT

Eclipse Foundation

- Paul Buck

Minutes

Approval of Minutes of March 18, 2021

- Approved

Launch Press Release Closeout

- Jay: Press release went out on Tuesday, 12 press hits so far. Jay to share the full coverage list.
- Tim Ellison first formal release in July - we should follow up with the press.
- Jacob: Overview of twitter analytics.

Discuss Inclusion of Standing Items for Future Meetings Agendas & Publication of Minutes

- Tim Ellison: We need standing items to discuss budget, finances, outlook etc.
- Paul Buck Budget is reviewed quarterly.
- We need to publish minutes - George to handle this.

Approval of Steering Committee Composition

- Tim: General consensus reached to have 1 Enterprise seat and 1 Participant seat.
- Tim Ellison Proposal to create 1 Enterprise seat and 1 Participant seat and 1 Committer Seat
 - Sanhong +1
 - George +1
 - Tim +1

Uncontested Election of IBM to Enterprise Members' Steering Committee Seat

- Lan Xia IBM would like to stand
 - Approved - IBM is now a member of the Steering Committee

Approval to hold an Election for Participant Member Seat and an Election for Committer Member Seat

- Tim Ellison we need an election to fill the seats.
- Jan (iJUG), will not stand
 - New Relic is the participant member.
- Paul Buck: Send message to Sharron to organise the Election for committer.
 - Paul to do this.
- Tim Ellison Keep call open for a while longer

Eclipse Adoptium Incubator Update

- Tim: Note sent to EMO for creation.
- Tim to send reminder

State of AdoptOpenJDK Transition

- Shelley a few more open CQ's, Temurin Compliance is in progress.

Adoptium Marketplace

- Shelley: we should begin setting out expectations for the marketplace.
<https://github.com/AdoptOpenJDK/TSC/issues/209>.

Infra transfer (to EF) and cost estimate validation of same

- Paul Buck We need to transfer all Infra accounts to EF.
 - Slack was incorrectly documented in the budget spreadsheet
 - Paul to arrange call with George/Martijn

Proposed summer intern (paid) six weeks

- Postponed to next week.

AKS cluster expenditure for website-adoptium work

- Shelley Lambert We need a separate Azure account for the interns.
- Paul Buck EF has credits which can be used.

Adoptium Logo & future logos (+ first invoice)

- Hendrik: Design agency wants to send the first invoice.
 - Paul Buck Send the request to me.
 - Paul Buck Can LJC cover the cost?

Project Plan first draft underway

- Comments [welcome in the doc](#)

Reference: Community Manager posting

Brussels - <https://www.linkedin.com/jobs/view/2475276699/>

Ottawa - <https://www.linkedin.com/jobs/view/2475276620/>