

2022-September-08

Agenda Topics	Moderator	Minutes
Approval of minutes from September 1st 2022 meeting	George	5
Temurin Compliance System Loaner Agreement Version 1.0	Paul	5
OJVG response from Oracle	George	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)
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)
- Hendrik Ebberts (iJUG)

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from September 1st 2022 meeting

- Approved

Bloomberg to join the working group

- Joining as an enterprise member
- Paul to invite them to the WG meetings

Temurin Compliance System Loaner Agreement Version 1.0

- Temurin Compliance companies need to get this signed
- Wish list to be ready for next week (George, Stewart and Shelley)

OJVG response from Oracle

- No further updates this week

Budget and Program plan cycle is upcoming

- WG encouraged to begin this planning now rather than October
- Deadline is November 4th 2022

AOB

- Eclipse Foundation is supporting the marketing expenditure
- Release repositories now have 2 required reviewers
- 8u352 EA build will be published (337)