

2022-June-23

Agenda Topics	Moderator	Minutes
Approval of minutes from June 16th 2022 meeting	George	5
OpenJDK Vulnerability Group Discussion (ojvg)(temurin)	Mike	15
Adoptium Program Plan 2022- Mid-year Scorecard	Tim	15
Temurin Hardware loaner program update	Paul	5
Informational - Swag Redemption Site	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 Ebbers

Eclipse Foundation

- Paul Buck

- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from June 16th 2022 meeting

- Approved

OpenJDK Vulnerability Group Discussion (ojvg)(temurin)

- Eclipse Foundation board approval is in place
- Vulnerability group disclosure agreement has been signed by EF and sent to Oracle for countersigning.

Adoptium Program Plan 2022- Mid-year Scorecard

- Working Group program plan was produced at the start of the year.
- Tim has modified the slides to indicate progress (Green is good progress, Orange is little progress, Red is not enough progress).
- Some projects consider running a 6 month community call to share progress.
 - Adoptium may consider running one of these.

Temurin Hardware loaner program update

- Still waiting on the finalised legal agreement
- Loaner machine matrix was also shared with the WG
 - Breaks down the proposed pool of infrastructure.

Informational - Swag Redemption Site

- It was suggested that we setup a Swap Redemption store in order to give away tshirts to worthy contributors etc.
 - Marketing to investigate

Trademark update

- No opposition was expressed for the Adoptium wordmark in the USA