

## 2022-June-30

Agenda Topics	Moderator	Minutes
Approval of minutes from June 23rd 2022 meeting	George	5
OpenJDK Vulnerability Group Discussion (ojvg)(temurin)	George	10
Adoptium Program Plan 2022- <a href="#">Mid-year Scorecard</a>	Tim	15
Temurin Hardware loaner program update	Paul	5
Enable 2FA across Adoptium GitHub org	George	5
Proposal - Grant GitHub owner permissions to <a href="#">PMC members</a>	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 23rd 2022 meeting**

- Approved

### **OpenJDK Vulnerability Group Discussion (ojvg)(temurin)**

- WG to review proposed email for next meeting

### **Adoptium Program Plan 2022- Mid-year Scorecard**

- Can be removed from the Agenda now
  - Formal review will be next month

### **Temurin Hardware loaner program update**

- Agreement still ongoing

### **Enable 2FA across Adoptium GitHub org**

- Ongoing - bots need enabling + some users

### **Proposal - Grant GitHub owner permissions to PMC members**

- Need to check with Webmaster