

## 2021-February-18

Agenda Topics	Moderator	Minutes
Approve of Minutes of February 11, 2021	George	
Adoptium WG logo and website	Hendrik/George	10
PR launch timeline	Thabang	10
Membership Update & Pipeline	Paul	10
Search for the Adoptium Community Manager	Paul	5
Eclipse Foundation Program Plan & Budget Process	Paul	15
<i>Note: WG charter approval deferred to 02/26 call</i>		

## Attendees

### Steering Committee Members

- Tim Ellison (Red Hat)
- Hendrik Ebbers (Karakun)
- Sanhong Li (Alibaba)

### Other Attendees

- Martijn Verburg (Microsoft)
- Stewart Addison (Red Hat)
- Severin Gehwolf (Red Hat)
- George Adams (Microsoft)
- Shelley Lambert (Red Hat)
- Lan Xia (IBM)
- Samir Kamerkar (IBM)

### Eclipse Foundation

- Paul Buck
- Thabang Mashologu

# Minutes

- Minutes from the February 11th call were approved.
- Samir and Lan were welcomed as IBM reps to the working group.
- WG Logo & Website
  - Hendrik Ebbers Logo work continues. 3 final versions presented to us. Design agency working on providing full mock-ups for final approval. Expected by next week. Final 3 have been sent to EF for trademark checks.
  - Paul Buck EF has requested a black & white version for trademark checks. Hendrik to provide these.
  - Tim Ellison Are we getting style sheets or just the logo?
  - George Adams Workshop for website review happening soon. Lift & shift site is nearly complete.
  - Paul Buck Is the UI/UX review baked into the budget? Who is going to pay? Tim noted that there is no approved spending on the website design work with Karakun/SteadfastCollective/ZHAW so ensure they are not being misled. This may result in input to the Eclipse design team where no cost is involved, and that team should be invited into the current discussions.
- PR launch timeline
  - Thabang Mashologu Draft Press release, available for review. Aiming for 23rd March. Agreement on the timeline.
    - The draft press release is here:  
<https://docs.google.com/document/d/1Ncscle0va4zJIgkpidE191nZLFUZ9VKGtNWBjAlWa6c/edit?ts=5f7374b1>
  - Tim Ellison Wanted to clarify that the PR doesn't imply that a release will be imminent but rather focuses on the creation of the working group and projects. Proposal to issue a second PR later to publicize the availability of binaries from Eclipse.
  - Supporting quotes have been requested from founding member organizations. Founding quotes required by 3rd March.
    - See Jakarta EE 9 press release example (including working group members) here:  
<https://www.globenewswire.com/news-release/2020/12/08/2141176/0/en/The-Jakarta-EE-Working-Group-Releases-Jakarta-EE-9-Specifications-to-Lay-the-Foundation-for-True-Cloud-Native-Java.html>
    - [EF PR team](#) can assist members with crafting supporting quotes.
  - Adoptium to prepare a community-oriented blog to complement the EF release.
  - Members strongly encouraged to author blogs in support of the news to be published on/after March 23
    - IBM confirmed they will do so
  - Sanhong Li Requested a link to the PR review.
- Membership Update & Pipeline
  - Paul Buck Paperwork complete from Alibaba, Red Hat, Karakun
  - Microsoft, IBM, New Relic, IJug in progress
  - Membership & Sponsorship pipeline presented. Discussion to restructure to

move those who have made decisions aside, and focus on in progress leads.  
Tim Ellison to start identifying the next top ten candidates.

- Hendrik Ebberts Unable to access Steering Committee drive. Others also. We will hold off until we stand up the committee to give access.
- Take a different approach this time (calls rather than emails)
- Huawei mentioned as a suitable Enterprise candidate
- Azul has gone quiet
- Search for the Adoptium Community Manager
  - Paul Buck to initiate the search but time the hiring with budget discussions etc.
    - Job position description is [here](#)
- Eclipse Foundation Program Plan & Budget Process
  - Postponed until next week
  - For reference the presentation is [here](#)