

## 2021-February-25

Agenda Topics	Moderator	Minutes
Approve of Minutes of February 18, 2021	George	
PR launch and timeline	Thabang	5
Membership Update & Pipeline	Paul	10
Search for the Adoptium Community Manager	Paul	5
Adoptium WG logo and website	Hendrik/George	10
Eclipse Foundation Program Plan & Budget Process	Paul	20
<i>Note: WG charter approval deferred</i>		

## Attendees

### Steering Committee Members

- Tim Ellison (Red Hat)
- Sanhong Li(Alibaba)
- Hendrik Ebbers (Karakun) from 15:37 GMT onwards.

### Other Attendees

- George Adams (Microsoft)
- Martijn Verburg (Microsoft)
- Severin Gehwolf (Red Hat)
- Ben Evans (New Relic)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Samir Kamerkar (IBM) from 15:30 GMT onwards

### Eclipse Foundation

- Sharon Corbett
- Paul Buck
- Thabang Mashologu

## Minutes

- Approve of Minutes of February 18, 2021

- Approved as drafted
- PR launch and timeline
  - Thabang - no further updates. Call to action sent to submit supporting quotes by Wednesday, March 3rd EOD. Please send it to [pr@eclipse-foundation.org](mailto:pr@eclipse-foundation.org) or reply to Thabang's email.
  - Paul Buck - Asked George if Microsoft has enough time to get paperwork completed by the date of the press release. George says hopefully paperwork will be signed today.
- Membership Update & Pipeline
  - Paul Buck Contacting Fujitsu. Huawei (best working with Tim Ellison ) to engage in new project activities, and thereby lead to inclusion interest in the working group.
  - Eclipse following up on a number of prospects for the next round of members.
    - Consider including in the pipeline organizations listed on AdoptOpenJDK user page (<https://adoptopenjdk.net/users.html>) either as "Adopters" or as potential sponsors/members.
    - Examples of adopters pages: <https://iot.eclipse.org/adopters/> and <https://www.eclipse.org/capella/adopters.html>
  - JetBrains are an interesting prospect. Potential for interest based upon the Android-specific JDK. Plan to arrange an informal contact with Trisha first to determine a way forward.
  - George will revisit ZHAW University as a potential member of the Working Group, even if Andreas not interested in being on the steering committee.
- Search for the Adoptium Community Manager
  - Paul reminded that the search may be protracted. He asked people to continue reviewing the role specification before it is posted.
  - Eclipse will appreciate some collaboration on selecting the best candidate when the time comes.
  - WG to nominate someone to represent the group in interviews etc.
- Adoptium WG logo and website
  - Final version of the logo has been selected
  - Request "version 1" go forward for trademark search
  - Sharon's recommendation is to produce the final logo version before submitting to search. We will do this before asking the design agency to produce supporting material.
  - Sharon will check whether we need to go to registration with the greyscale version or black and white version.
- Eclipse Foundation Program Plan & Budget Process
  - Paul explained the program planning and budgeting process at Eclipse.
  - Reference materials are available in the [Adoptium SC shared drive folder](#) in GSuite.
- AOB
  - Red Hat will sponsor 1 summer intern for Eclipse Adoptium/AQAvit from the Outreachy program. We are very excited to participate in Outreachy and see that it will grow diversity at the project. Shelley has submitted Eclipse Adoptium as a community at Outreachy (see

<https://www.outreachy.org/communities/cfp/eclipse-adoptium/>) and will coordinate the process, and submitted 2 project proposals which candidates will apply and compete for. Adding extra info for Thabang, as he suggested we publicize, (celebrate!)... This along with our current involvement with CanOSP program (canosp.ca, <https://canosp.ca/2021/01/25/w21-code-sprint/>) and the ZHAW student project means we will have 3 different programs that bring new collaborators and talent to the project