

2022-September-22

Agenda Topics	Moderator	Minutes
Approval of minutes from September 15th 2022 meeting	George	5
Welcome Bloomberg	George	5
Program Plan status update	George	5
Temurin Compliance System Loaner Agreement Version 1.0	Paul	5
Informational Release Status update	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 (iJUG)
- Michael Moss (Bloomberg)

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes:

Approval of minutes from September 15th 2022 meeting

- Approved

Welcome Bloomberg

- Michael Moss joined the call today representing Bloomberg
- Michael will elect a representative but will remain the corporate contact
- Bloomberg is working on a press release

Program Plan status update

- No updates
- Email communication was received from EMO
- ACTION: Tim to do a rough draft of the document

Temurin Compliance System Loaner Agreement (TCSLA) Version 1.0

- No signed copies have been sent to the EMO yet

Informational Release Status update

- OpenJDK 19 is in place
- Slight delay with the JCK 19 material being mirrored in place
 - Tim suggested that we inform the Eclipse infra team ahead of time next time

AOB

- Some new GitHub sponsors have arrived!
- Jakarta EE 10 has been released
- Marketing Committee is still working with suppliers for redesign of swag materials