

## 2022-August-25 (Guest host: Stewart Addison)

Agenda Topics	Moderator	Minutes
Approval of minutes from August 11th 2022 meeting	Stewart	5
Approval of minutes from August 18th 2022 meeting	Stewart	5
<a href="#">Temurin Compliance System Loaner Agreement Version 1.0</a>	Paul	5
OJVG response from Oracle	Tim	5
Marketing material budget, in time for EclipseCon	Tim	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)

### Eclipse Foundation

- Paul Buck

- Sharon Corbett
- Mike Milinkovich

## Minutes:

### **APPROVAL OF PREVIOUS MINUTES:**

- Quorum not achieved so previous minutes were not approved

### **TEMURIN COMPLIANCE SYSTEM LOANER AGREEMENT (TCSLA):**

- Agreement document published and needs to be agreed to by any participating members
- Official request will be through gitlab but full process docs are included in the agreement text (has been sent to the workgroup members)
- EF has two Windows laptops and two Mac/x64 ones which they can make available just now if required
- To go to next PMC meeting to determine whether they will be used and to get agreement signed

### **OPENJDK VULNERABILITY GROUP**

- Oracle have declined to proceed with an agreement on this.
- Oracle have indicated that a reason for declining is that there is a perceived lack of contributions to OpenJDK from members of the Adoptium community.
- It was pointed out that we have a list of contributions including those related to reproducible builds in the reproducible builds blog post that could be used if this is raised again: [Reproducible Builds at Eclipse Adoptium](#)
- Will retain on agenda for next call where there will be more attendees

### **A.O.B.**

- “Scorecard” is available for the July/August releases in terms of how long it took to release each version: <https://github.com/adoptium/adoptium/issues/157>
- There is an intention to produce a “retrospective blog” which will detail some of the issues relating to the release cycles and the response for each version that were required as a result of issues in the upstream OpenJDK code base
- Work ongoing on looking for community manager.