

## 2022-August-18 (Guest host: Stewart Addison)

Agenda Topics	Moderator	Minutes
Approval of minutes from August 4th 2022 meeting	Stewart	5
Approval of minutes from August 11th 2022 meeting	Stewart	5
Temurin Hardware loaner program update - <a href="#">Final Draft Agreement</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) (Joined 10:09 AM EST)
- 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 Ebberts (iJUG)

### Eclipse Foundation

- Paul Buck

- Sharon Corbett
- Mike Milinkovich

## Minutes:

### MEETING OPENED AT 1605 UTC

#### Approval of minutes from August 4th 2022 meeting

- Approved

#### Approval of minutes from August 11th 2022 meeting

- Insufficient committee members who were present last week. San Hong gave primary approval.

#### Temurin Hardware loaner program update

- Draft of the agreement is now available. Outlines process and obligations
- Any final feedback ASAP before moved to finalised document
- Do WG providers plan to provide funding for this process? MS believed to be willing to do so

#### OJVG response from Oracle

- Update as last week - awaiting meeting on 23rd

#### Marketing material budget

- iJUG will have booth at EclipseCon and would be able to do giveaways on behalf of Adoptium.
- Need to check with Hendrik to check if he will be at EclipseCon with his banner.
- Need to identify where the second banner is. Jan to check with Sylvia.
- Marketing team awaiting supplier quote for small number of T-Shirts - should have them for next WG meeting
- Jan suggested a local shirt supplier which was used for Jakarta shirts - worth considering if we can use the same one. Sharon to talk to Shandra
- Some discussion on things that could be included in community day. Need to circulate. We should get a wiki page for ourselves and have it added to <https://www.eclipsecon.org/2022/community-day> (Unsure how to get added to it - action for Tim?)

#### A.O.B.

- Respins for JDK 11 and 17 from the upstream OpenJDK project have required rebuilds
  - 11.0.16.1+1 and 17.0.4.1+1 are currently undergoing testing

### MEETING CLOSED AT 1636 UTC