2022-March-31

Agenda Topics	Moderator	Minutes
Approval of minutes from March 24, 2022 meeting	Stewart	5
Marketplace Update	All	30
Adoptium Working Group Elections Reminder	Tim/Sharon	5
Discussion Only (at this stage) should participants be allowed to publish to the Marketplace?	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)
- ☐ Samir Kamerkar (IBM)
- ☑ Melissa Klein (New Relic)
- ☑ Stewart Addison (Committer rep)
- ☑ Sanhong Li (Alibaba Cloud)
- ☑ Chen Rui (Huawei)
- ☐ Gil Tene (Azul)
- ☐ Hendrik Ebbers (Karakun)

Other Attendees

- ☐ Simon Ritter (Azul)
- ☑ Lan Xia (IBM)
- ☑ Shelley Lambert (Red Hat)
- ☐ Martijn Verburg (Microsoft)
- ☑ Jan Westerkamp (iJUG)

Eclipse Foundation

- ☑ Paul Buck
- ☑ Sharon Corbett

☐   Mike Milinkovich

Minutes

Call started at 1404 UTC (Guest host: Stewart Addison)

Approval of minutes from March 24, 2022 meeting
- Defer to next week as not enough attendees of the last meeting were present to approve

Website V2 has been launched

Marketplace Update
- Monday call presenting how the marketplace works and giving the members "homework" to put the appropriate things in place to be able to list in the marketplace
- Looking for Temurin plus two additional vendors to be able to make the marketplace live which may not be in place if publisher agreements are not signed but mid-April
- Perhaps have a vote to see if any members are interested in publishing to the marketplace before the April 2022 quarterly releases - likely a discussion for the Monday call with marketplace participants. Will continue to poll regularly to see when we can go live.

Reminder that elections will take place on the mailing list on April 4th for the full enterprise seat (Only IBM at present), participant seat, committer representative and chair (Steering committee direct vote for the chair only)

AoB
- [Jan] See if we can add a google calendar link to the minutes so we can make it easier for people to find things (Jakarta do this)
- Almost closed off on JDK18 work - 7/9 platforms complete.

Call ended at 1423 UTC