2022-February-24

Agenda Topics	Moderator	Minutes
Approval of minutes from February 17, 2022 meeting	George	5
Marketplace Update	All	15
Update on Requirements for Marketing Team (UX/UI Design)	George	5
Informational: Sponsorship button rollout	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)
- ☐ Martin Verbug (Microsoft)
- Jan Westerkamp (iJUG) joined 16:30 CET

Eclipse Foundation

- Paul Buck
- Sharon Corbett

Mike Milinkovich

Minutes

Approval of minutes from February 17, 2022 meeting

- Approved
- ACTION: Sharon to check Slack billing Done

Marketplace Update

- Marketplace API is live.
- Website V2 is now using the correct API.
- More documentation has been written to clarify the processes.
- Publisher agreement is now live (on the EF website)
- QVSL is not published yet (waiting for the guidelines link)
- A discussion was held around what would happen if a vendor terminated the publisher agreement. Would binaries be removed from the Marketplace etc?

Update on Requirements for Marketing Team (UX/UI Design)

• A call was held with the UI/UX designer, work is ongoing

Informational: Sponsorship button rollout

• Button is now live on website and GitHub repos