

## 2022-September-15

Agenda Topics	Moderator	Minutes
Approval of minutes from September 8th 2022 meeting	George	5
Program Plan status update	George	5
<a href="#">Temurin Compliance System Loaner Agreement Version 1.0</a>	Paul	5
Bloomberg membership status	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) from 15:22
- 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 Ebberts (iJUG)

### Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

# Minutes:

## **Approval of minutes from September 8th 2022 meeting**

- Approved
- ACTION: Paul to invite bloomberg - in progress

## **Program Plan status update**

- Tim to prepare a draft of this
- Deadline for candidate program plan approval is November 4th 2022

## **Temurin Compliance System Loaner Agreement Version 1.0**

- No updates

## **Bloomberg membership status**

- Bloomberg has joined as an enterprise members
- Website logo needs adding - needs approval from Bloomberg before merging
- Paul to add George to email thread

## **Community manager**

- An offer is being prepared for a prospective candidate

## **Outreachy**

- Eclipse is considering launching an outreachy project for Adoptium