2022-May-26

| Agenda Topics | Moderator | Minutes |
|--|-----------|---------|
| Approval of minutes from May 19th 2022 meeting | George | 5 |
| Substitute chairperson for June 2nd Meeting | George | 5 |
| OpenJDK Vulnerability Group Discussion (<u>ojvg</u>)(<u>temurin</u>) | Tim | 5 |
| Marketplace status update <u>https://adoptium.net/marketplace</u> | Tim | 10 |

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) 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

Approval of minutes from May 19th 2022 meeting

- Approved
- Sharon contacted the trademark team, A logo has been registered but the wordmark has not. Current advice is to not use [®] but stick with [™] for now (likely needs updates on the logos on the website)

Substitute chairperson for June 2nd Meeting

• Stewart Addison will chair the meeting next week.

OpenJDK Vulnerability Group Discussion (ojvg)(temurin)

• PMC continues to discuss technical implementation and provide recommendations to the Working Group.

Marketplace status update https://adoptium.net/marketplace

- Marketplace is live!
- Press Release went out today (May 26)
- Currently Temurin, Red Hat, IBM and Huawei are in the marketplace and more vendors soon to join.
- Alibaba is also joining and will need their logo adding.

Sponsorship and donations

• Funding is coming in via the sponsorship buttons. Paul is working on how it will be reported in the finance report.

System Loaner Program

- Very few laptops are available in the Eclipse Foundation internally
- The option for companies to donate hardware was discussed.
 - It would be administered and owned entirely by the EF.