

## 2021-March-4

Agenda Topics	Moderator	Minutes
Approval of Minutes of February 25, 2021	George	5
Adoptium Labs Project	Tim/Sanhong	10
<a href="#"><i>Working Group Charter Version 0.8</i></a> Approval	Paul	5
Launch Press Release Closeout	Thabang	5
State of AdoptOpenJDK Transition	Shelley/George	5
Zoom/Calendar Update	Sharon	5
Adoptium Website Update	Hendrik	10
Adoptium Logo Design Update	Hendrik	5
Eclipse Foundation Program Planning - First Steps		
How to get nominated to Steering Committee	George	5

## Attendees

### Steering Committee Members

- Hendrik Ebberts (Karakun)
- Sanhong Li (Alibaba Cloud)
- George Adams (Microsoft)
- Tim Ellison (Red Hat)

### Other Attendees

- Severin Gehwolf (Red Hat)
- Samir Kamekar (IBM)
- Shelley Lambert (Red Hat)
- Stewart Addison (Red Hat)
- Martijn Verburg (Microsoft)
- Lan Xia (IBM)
- Ben Evans (New Relic)

### Eclipse Foundation

- Sharon Corbett
- Paul Buck
- Thabang Mashologu

# Minutes

- Lock down agenda and minutes of prior meeting 48 hours before the meeting.
- Approve of Minutes of February 18, 2021
  - Approved
- Adoptium Labs Project
  - Tim Ellison Project to house code that isn't directly related to the Adoptium project.
  - JLink.online is a suitable candidate.
  - Proposal is to create a separate project where ideas can be trialed. They may move if successful later on.
  - Sanhong: Similar to OpenJDK sandbox. Not supported for JDK11 or JDK8
  - George Adams: Which GitHub org would they reside in? Not sure yet.
  - Shelley Lambert thinks a separate sub project makes sense. We need to keep experimental work separate from Temurin.
  - No objections. Tim to work with Sanhong to define a new project.
  - Paul suggested a sub-committee in the long term.
- [Working Group Charter Version 0.8](#) Approval
  - Tim Ellison put forward motion to approve
  - George Adams seconded
  - With no objections raised, the charter was approved, and version 0.8 will also be named 1.0 to reflect this milestone.
  - Thanks were given to all those involved in achieving the 1.0 milestone. Tim reminded people that the document is expected to be regularly updated as the project matures to reflect the objectives of the working group.
- Launch Press Release Closeout
  - Martijn to provide Msft quote
  - Samir: IBM quote submitted
  - Ben Evans: New Relic draft in progress
  - Drafts by 5 PM ET on Tuesday, March 9 at the latest.
- State of AdoptOpenJDK Transition
  - Shelley Lambert: TSC issue created for tracking CQ's <https://github.com/AdoptOpenJDK/TSC/issues/205>
  - All AQAVit CQ's created
  - All Adoptium CQ's created
  - A few open questions left in the transition document.
  - Tim Ellison we don't need to transfer everything in one go, we need to provide April CPU's from AdoptOpenJDK. July CPU updates from Eclipse. We should re-spin April release in the interim.
  - Ben Evans asked about key/signing migration plan. He will add his specific concerns to the transition document that we are using to answer such questions.
  - 1 more Monday meeting left. We will hit the remaining open questions then
  - George: Can Sharon provide email for Slack/Tweetdeck
- Zoom/Calendar Update
  - Sharon: We didn't previously have the ability to share WG calendars with Committees. We now do! External emails can be added to WG calendars.

- Adoptium Website Update
  - George: Old website CQ created, domains all transferred.
  - Hendrik Ebbers UI/UX workshop, Miro board created.
  - Mainly focussed on personas, next week more focussed on sitemap.
  - Eight Zurich students are working on a website as part of ZHAW course. Kick off meeting 11th March.
  - George to create #website-adoptium in slack.
  - Eclipse Accounts needed for all students.
- Adoptium Logo Design Update
  - Sharon says we only submit black and white version. Hendrik provides the final black and white logo to Sharon so she can start the trademark check approval before usage, then followed by trademark registration.
  - Sharon noted that the logo can be used after approval, and during the registration process.
- Eclipse Foundation Program Planning - First Steps
  - Deferred to next week
- How to get nominated to Steering Committee
  - Paul Buck Mike needs to approve Charter first.
  - Strategic members appoint to Steering Committee
  - Members then decide how many of each membership level will be part of the steering committee, then each membership level votes for their representative(s).
  - Deferred to next meeting
- A link to the LinkedIn posting for the Adoptium Community Manager is [here](#). Please share with your contacts.