

Adoptium Project Management Committee Agenda & Minutes

“The PMC as a whole, and the PMC leads in particular, are ultimately responsible for ensuring that the Eclipse Development Process is understood and followed by their Projects. The PMC is additionally responsible for maintaining the Top-Level Project’s charter.” [\[ref\]](#)

Date: 2021-June-30

Agenda:

- Approval of minutes and review of [action items](#) from the previous meeting.
 - First Release status from [project board](#).
 - July PSU Release status from [project board](#).
- Feedback from Eclipse release process discussion
- Adoptium Zenhub board
 - Marketing_and_Community -> Marketplace, Transition to Website-Adoptium, Marketing activities
 - DRASP
 - Move other adoptium projects to board (initial release, july cpu release)
 - Issues/tasks to add to EPICs
 - Timelines, what is doable by July release
 - Extension: <https://www.zenhub.com/extension>
- AQAvit certification
- Eclipse Mission Control project proposal

Action items:

Date	Description	Status
2021-05-12	ACTION: Tim to create an issue to capture the plan for Docker migration.	Completed

2021-06-02	ACTION: Sxa to discuss with EF infra's Mikaël Barbero about the machines for running TCK supporting services (kerberos etc) - ticket	In progress
2021-06-16	ACTION: sxa to ensure sufficient AIX machine coverage is in place going forward.	Completed
2021-06-16	ACTION: George to request a new Adoptium docker repo be created called "Adoptium/containers"	Completed
2021-06-23	ACTION: Shelley to add table to issue #3 to show the state of JCK machines and state of test completion by platform.	Completed
2021-06-23	ACTION: Tim to add in the Eclipse process requirements to the release process document as they are exposed by the milestone release.	In progress
2021-06-23	ACTION: Shelley to create a requirements document for secure engineering practices in Adoptium/adoptium and invite other parties to participate.	In progress

Attendees:

- ☒ ~~George Adams~~
- ☒ ~~Stewart Addison~~
- ☐ Hendrik Ebbers
- ☒ ~~Tim Ellison~~
- ☒ ~~Severin Gehwolf~~
- ☒ ~~Shelley Lambert~~
- ☐ John Oliver
- ☐ Martijn Verburg

Meeting called to order at 14:04 BST

Minutes:

- Approval of [minutes](#) and review of [action items](#) from the previous meeting.
 - Minutes of the previous meeting were approved.
 - Docker design discussion captured in adoptium/adoptium issue #28. Will be moved into new adoptium/containers repo.
 - Sxa still having discussions with Mikaël about JCK infrastructure, currently blocked by Mikaël's absence.
 - There are now sufficient AIX machines available from a variety of providers.
 - Containers repo has been created, and awaiting transfer in of docker code.
 - Compliments on the table in issue #3 summarizing the state of the JCK.
- First Release status from [project board](#).

- The first release issues were reviewed. Blocker identified as JCK machine availability based on EF infra availability.
- **July PSU Release status from [project board](#).**
 - The board has been created and ready for issues for this release.
- **Feedback from Eclipse release process discussion**
 - Tim summarized the meeting held on 28th June with EMO (Wayne and Maria Teresa)
 - Release record needs to be created in PMI (project management infrastructure) - needs approving from PMC
 - EMO then reviews the IP log
 - IP log is then formally submitted
 - ACTION: Tim to follow up about cryptography status in Temurin binaries with the EMO
 - EMO asked that we clarify which licences are being used by the installer tools
 - Updated the CQ with the relevant licenses
https://dev.eclipse.org/ipzilla/show_bug.cgi?id=23171#c5
- **Adoptium Zenhub board**
 - **Marketing_and_Community -> Marketplace, Transition to Website-Adoptium, Marketing activities**
 - Notification that these Boards exist. Hendrik will focus on marketing activities with help from others including Azul.
 - Adoptium Zenhub board with various projects attached to it.
 - **DRASP**
 - Making progress on “Definable, Reproducible, Auditable, Secure, Presentable” software engineering goals.
 - For secure software engineering tasks. Some of these are underway already. Initial focus on RAS areas.
 - **Move other adoptium projects to board (initial release, july cpu release)**
 - Proposal to move other projects into the Zenhub board.
 - Advised to use the browser plug-in to get better integration.
 - ACTION: Shelley to write a README for how to get to the Zenhub views of issues in the repos. for newcomers.
 - **Issues/tasks to add to EPICs**
 - PMC and contributors are encouraged to add to the EPICs.
 - **Timelines, what is doable by July release**
 - Setting up the timelines in the EPICs and the required tasks will be apparent what is achievable in the July timeframe.
 - Migration of AdoptOpenJDK users via banners, website notices, Twitter, and API usage.
 - Docker story is still a priority. Discussion of whether they should go into the adoptopenjdk dockerhub repo. Move discussion into the existing issue (convert to epic) and add sub tasks.
 - Dedicated call to clarify the docker story.
- **AQAvit certification**
 - Process for July will include running all the tests, including all members being able to run them and submit “.tap” output for verification.
 - Rigor around the running of the tests in place.
 - Minutes of meeting with Shelley and Gil to be put into an issue.

- Short discussion about the method that will be used to achieve third-party AQAvit verification. Will capture metadata about the binaries and tests that were covered.
- Poll who will be likely to list in the marketplace.
- **Eclipse Mission Control project proposal**
<https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/75>
 - Plan underway to bring the AdoptOpenJDK JMC overrides code into the Adoptium TLP sub-project. Not likely to keep a mirror of the upstream source code repo.
 - Would likely have its own identity aside from Temurin.
 - Out for public review at link above.
 - Project proposal is out here
<https://projects.eclipse.org/proposals/eclipse-mission-control>
- **AOB**
 - Project deliveries are currently blocked by lack of EF infra support.
 - EF doesn't have redundancy for infra issues that only Mikael can do at present.
 - Need to check that EF infra are on the mailing list for JCK access/notifications.
 - ACTION: George to send a note to Denis for awareness that the project is blocked on EF infra tasks, and letting the whole PMC/WG know the risk to July delivery.

Meeting closed at 15:00 BST