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-02

Agenda:
1. Approval of minutes and review of action items from the previous meeting.
   a. Quick review of new doc structure
2. Update on TCK access.
3. Update Jenkins security matrix
4. Milestone 1 build status from project board.
5. First Temurin release status (July 20th outlook).
   a. Kick-off Eclipse release process
      https://www.eclipse.org/projects/handbook/#release
6. Importance of documentation in PRs / AdoptOpenJDK/Adoptium hard-coded changes should be avoided
7. Follow-up on purchase of Ampere machine needed for M1 build/test (last action was for MSFT to check with EF on status of purchase)

Action items:

Date	Description	Status
2021-05-12	ACTION: George and Sxa will sync up with Andreas to get a hand-over of Nine colo status	In progress
2021-05-12	ACTION: Tim to create an issue to capture the plan for Docker migration	Pending
2021-05-19	ACTION: Martijn to ask WG to spend on Azure credits for running the API app.	Obsoleted

Attendees:
- ✓ George Adams
- ✓ Stewart Addison
- ❌ Hendrik Ebbers
- ✓ Tim Ellison
- ✓ Severin Gehwolf
- ✓ Shelley Lambert
- ❌ John Oliver
- ❌ Martijn Verburg

Minutes:

Approval of minutes and review of action items from the previous meeting.
- Minutes were approved and actions reviewed and updated.

Update on TCK access.
- Eclipse has received countersigned agreements from Oracle and access to TCK materials can get underway.
- Reminder that access to material is by being a committer on the Temurin compliance project.
- Aim is to bring new committers on board through a workshop to introduce the running of the JCK to new committers.
- Reach out to other vendors to get best practise on running the TCK and thereby pool knowledge and resources here.

Update Jenkins security matrix
- Updates to the security configuration of generated jobs have been completed in order to restrict access to jobs not building Temurin Hotspot, as per obligation of agreement with Oracle.
- Need confirmation that Adoptium teams have the required access, and that we have the teams set up correctly to allow for test triage etc across all builds.

Milestone 1 build status from [project board](#).
- Reviewed the project board. No blockers were identified and progress is being made.
- ACTION: Sxa to discuss with EF infra Mikael about the machines for running TCK supporting services (kerberos etc)
- Long pole item for delivery now is running the TCK tests on macOS, Windows, Linux with a priority for Temurin 8 and Temurin 11. Waiting to see how many machines are available for TCK runs before being able to judge duration, and thereby release times. Can start running jobs as soon as EF download JCK material on the available machines, and expect to move faster as more machines are provided, statically or dynamically.
- Discussed incubation status implications and graduation criteria. Need a steer from the EF about the goals there, which were originally described as modest.

First Temurin regular release status (July 20th outlook).
- Continue to aim for this after the milestone release.
- Kick-off Eclipse release process which includes a number of reviews etc. https://www.eclipse.org/projects/handbook/#release

Importance of documentation in PRs / AdoptOpenJDK/Adoptium hard-coded changes should be avoided

- Request to PMC from the community call. People are unclear why some PRs are being raised, as they have no description associated with them. Reminder to all that a description is required, especially to ensure that everyone can follow along with the work underway.

Follow-up on purchase of Ampere machine needed for M1 build/test (last action was for MSFT to check with EF on status of purchase)
- MSFT paid for the server in May, still being configured and delivered.
- ACTION: George and Sxa to agree on config, including networking configuration to the supplier before it is shipped to Nine colo.

AOB
- Discussion of NOTICE file content and request to review.
  - https://github.com/adoptium/temurin-build/blob/master/sbin/NOTICE.template
- Steve Poole mentioned no Devoxx submissions received yet for Adoptium, and requests for some. Consider an "ask me anything session" with multiple vendors represented.
- Discussion of extending the PMC membership to ensure good representation from different areas.
  - Areas identified during the meeting include the website, incubator project, and Docker images directions and implementation.
  - New website representation has a couple of people from the student cohort who are interested in continuing contributions.
- Discussion of budget talks with Working Group

END