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: 2022-July-06

Agenda:
- Approval of minutes from June 29th meeting.
- Review of action items from the previous meeting.
- Update and actions from Adoptium repository configurations meeting.
- Discussion of request to EMO for elevating PMC's permissions to repository owner for better oversight and self-management
- Granting access to the build+test machines to committers to be able to administer and resolve problems
- Update supported Linux platforms (website-v2#731)
- Move Alpine Linux 8u port into a separate source tree update
- Informational: bot accounts have 2FA enabled now. Two contributors remain without.
- July 2022 PSU release
  - Reminder Sophia is champ, and expected OpenJDK tag date is July 19
  - Release status per platform (adoptium#153)
  - Release checklist (adoptium#152)

Action items:

Date	Description	Status
2022-03-09	ACTION: George will document how the Alpine Linux JDK8u release was built and the limitations of the current build system that required this approach.	Open

2022-04-13	ACTION: George to confirm that repo settings have been reviewed and set appropriately, and that admin rights are relinquished (or shared) accordingly. Define per-repository configuration settings	Done
2022-05-18	ACTION: Sxa to hold a meeting to go through the required and actual access controls on repositories and key systems, and stored credentials.	Done
2022-06-22	ACTION: Sanhong to ask EMO to move the emt4j code base from Eclipse Github org to Adoptium org. https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/1486	Done
2022-07-06	ACTION: Mission Control PMC to contribute to the project progress review requested by the EMO	In progress
2022-07-06	ACTION: Stephanie to investigate the difference in ECC algorithms available in the Alpine MUSL 8u build (temurin-build#3002)	In progress

Attendees:
- ☑ George Adams
- ☑ Stewart Addison
- ☐ Hendrik Ebbers
- ☑ Tim Ellison
- ☑ Severin Gehwolf
- ☑ Shelley Lambert
- ☐ John Oliver
- ☑ San Hong Li
- ☐ Martijn Verburg
- ☑ Lan Xia

Meeting called to order at 14:03 BST

Minutes:
- Approval of minutes from June 29th meeting.
  - Minutes of the previous meeting were approved.
- Review of action items from the previous meeting.
  - Action items were reviewed and updated
- Update and actions from Adoptium repository configurations meeting.
  - Credentials for the Jenkins access were reviewed and flagged for tidy-up beyond the July release.
  - Also met to discuss the settings for repository configuration, including reviewers and branch protection etc.

- ○ Actions arose from these for infra staff, and requests to the EMO to action them. Again these will be done after the July release.
- ○ Plan to create a template and/or configuration as code to help manage these in the future.
- Discussion of request to EMO for elevating PMC's permissions to repository owner for better oversight and self-management
  - ○ Discussion of allowing the PMC to give ownership access to the Adoptium repos in order to allow for better visibility and oversight of them.
  - ○ Also reduces work on EF infra team, and requests so far are always unquestionably actioned by EF infra.
  - ○ ACTION: George will raise discussion with EF infra for elevating PMC's permissions to repository owner.
- Granting access to the build+test machines to committers to be able to administer and resolve problems
  - ○ Infra team permissions allow for management of the build machines and Jenkins.
  - ○ Scott and Wen are focused on fixing those areas too, but don't have required permission. Proposal to have admin access to build and test, but not infra provider accounts.
  - ○ Discussion of the history of having 'infrastructure' group and 'infrastructure-admin' group with elevated permissions. These should be documented at least.
  - ○ Maybe cases for temporary access to machines to achieve specific tasks, such as Nagios.
  - ○ PMC ask that 'infrastructure-admin' members are approved at the PMC-level, but that 'infrastructure' can be handled by existing group - ensure it is documented and auditable.
  - ○ Infrastructure group README is out of date and should be refreshed with correct people and process information.
  - ○ Shelley noted that it would be useful to know when machines are modified or updated by infra, which will help to determine causes of change and failures.
  - ○ Automated notifications are in the backlog, these could/would be used by the testing team to know when Ansible was last run etc.
  - ○ Noted that secrets repo is still in AdoptOpenJDK, and should be moved into Adoptium org.
  - ○ ACTION: Sxa to review the process to allow AdoptOpenJDK secrets repository to come into Adoptium as a private repo.
  - ○ Lan asked about the process for ensuring access is revoked for known temporary access such as GSoC students.
- Update supported Linux platforms ([website-v2#731](#))
  - ○ User requests to add additional supported platforms to our supported list. Note that SLES 12 support is listed but SLES 15 is current.
  - ○ Plan to introduce a SLES 15 machine for testing.
  - ○ RHEL 9 is now available, so similarly do we update support to remove RHEL 8? Suggested not to remove RHEL 8 as it is very much in use.
  - ○ Decision add RHEL 9 and SLES 15 with additional testing.
  - ○ Noted that Ubuntu 18.04 is missing from our supported set. This is EOL in 2023.

- - Rather than mention Rocky and Alma specifically, note that we support RHEL 8.x Support page can mention should also work on derivatives etc without explicit testing.
- Move Alpine Linux 8u port into a separate source tree update
  - No further update on this, will be revisited post release.
- Informational: bot accounts have 2FA enabled now. Two contributors remain without.
  - Bots have been enabled. Two users remain and don't have it set.
  - Sanhong and Sxa will chase the remaining two.
  - DECISION: PMC agreed to set 2FA for the org now.
- July 2022 PSU release
  - Reminder Sophia is champ, and expected OpenJDK tag date is July 19
  - Release status per platform (adoptium#153)
  - Release checklist (adoptium#152)
- AoB
  - Loaner agreement for Temurin compliance project machines is still under discussion at the WG level. Machines will be prioritised for those experiencing severe lag times when running the TCK.

Meeting closed at 14:49 BST