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-June-22

Agenda:
- Approval of minutes from June 15th meeting.
- Review of action items from the previous meeting.
- Recognition of new Adoptium project Migration Toolkit for Java.
- AQAvit and Temuirn Compliance graduation reviews.
- Mission Control progress review request from EMO.
- Request future update from Mission Control project.
- Program plan mid-year scorecard discussion.
- Build failure following update to Alpine 3.16 (build#2990)
- Move Alpine Linux 8u port into a separate source tree update
- Switch Windows JDK11 builds to use VS2019

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.	Open

	[Define per-repository configuration settings](#)	
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.	In progress
2022-06-15	ACTION: Shelley to investigate how we can assign people the collaborator role for Adoptium. Maybe do-able via the Eclipse project page, otherwise it will require an EF infra request. https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/1455	In progress

Attendees:

- ☑ George Adams - Joined at 14:10 BST
- ☑ 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 15th meeting.
  - Minutes of the previous meeting were approved.
- Review of action items from the previous meeting.
  - Actions were reviewed and updated.
- Recognition of new Adoptium project Migration Toolkit for Java.
  - A new project has been created under the Adoptium TLP to host the tooling for migrating users up through Java versions.
  - Gdams raised the question about why this code is in the Eclipse Github org, and not the Adoptium org. PMC agreed that it would be better placed in the Adoptium org.
  - ACTION: Sanhong to ask EMO to move the emt4j code base from Eclipse Github org to Adoptium org.
- AQAvit and Temuirn Compliance graduation reviews.
  - These projects are successfully meeting the criteria for graduation so should be looking to conduct a graduation review.
- Mission Control progress review request from EMO.

- ○ EMO have requested that the project be reviewed to formally assess the current processes.
  - ○ Mission Control have been making releases. We need to help the technical leaders in this space to understand the EF procedures around releases including ensuring the releases are signed etc. too.
  - ○ ACTION: gdams to reach out to the mission control project and help them with information required for the progress review.
- ● Request future update from Mission Control project.
  - ○ There is no PMC representation for this project at present.
  - ○ Invite MC project leaders to future meetings to provide updates.
- ● Program plan [mid-year scorecard](#) discussion.
  - ○ The mid-year scorecard document was discussed.
- ● Build failure following update to Alpine 3.16 ([build#2990](#))
  - ○ Docker images base were updated to the new OS level and the new GCC version they contain causes build failures.
  - ○ Plan is to lock the compiler version to avoid unmanaged updates such as this. Consider the same for other platform image bases too.
- ● Move [Alpine Linux 8u port](#) into a separate source tree update
  - ○ Stephanie continues to work on this issue. PMC will monitor progress upstream.
  - ○ Adoptium does not wish to carry such a large patch without the good prospect of it being merged upstream, and it causes merge issues for our mirror.
  - ○ Moving code into separate branch at Adoptium is feasible but not planned at present.
- ● [Switch Windows JDK11 builds to use VS2019](#)
  - ○ For PMC awareness. No concerns from the PMC.
  - ○ This would be for both x32 and x64. No local patches required for the x32 compilation.

Meeting closed at 14:43 BST