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-July-07

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.
- Assign release champion and who (if any) of release team on vacation during release cycle
- (Insecure) jenkins server upgrade https://github.com/adoptium/infrastructure/issues/2108
- Project Management Guidelines https://github.com/AdoptOpenJDK/TSC/issues/220
- Should we support AlmaLinux in Docker: https://github.com/AdoptOpenJDK/openjdk-docker/pull/592
- Docker plan? Prep for fallback to publishing to existing AdoptOpenJDK repo until new repo decided and in place
- Announce release on PMC mailing list (PMC approval request)
- (Related to the last bullet point: we should consider if a review of minimum supported OS levels for Adoptium binaries is needed)

Action items:

Date	Description	Status
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

2021-06-23	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.	Complete
2021-06-30	ACTION: Tim to follow up about cryptography status in Temurin binaries with the EMO	Open
2021-06-30	ACTION: Shelley to write a README for how to get to the Zenhub views of issues in the repos. for newcomers.	Open
2021-06-30	ACTION: George needs 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.	In progress

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

Meeting called to order at 14:03 BST

Minutes:
- Approval of minutes and review of action items from the previous meeting.
    - Minutes of the last meeting were approved.
    - Jck services action - Stewart asked it be changed to update to setup tck services (there is a note in the bugzilla report, but no details and no server still available / blocks closing off the TCK testing of initial release)
    - Shelley action for DRASP / secure software supply chain created for sharing with more collaborators (action complete)
    - Zenhub README still open / Shelley and Martijn to meet on Friday to go through some project mgmt stuff and will create this doc as part of that call
    - George sent note to Denis, still to communicate risks to WG in Thursday's call
- Assign release champion and who (if any) of release team on vacation during release cycle

- - George as champion, Simon as co-champion, line up a newer person to shadow to help train up more people to be future release champions (possibly Sophia). Martijn is around for July 20-21 but then away, so will help where he can. Shelley around as well to assist.
- (Insecure) jenkins server upgrade https://github.com/adoptium/infrastructure/issues/2108
  - John & Martijn to be doing some work related to this tomorrow (July 8th), they can update us on the results of the backup and
- Project Management Guidelines https://github.com/AdoptOpenJDK/TSC/issues/220
  - Shelley & Martijn to meet on Friday and setup some project mgmt stuff (using zenhub), can create the README referenced in the action list also
- Should we support AlmaLinux in Docker: https://github.com/AdoptOpenJDK/openjdk-docker/pull/592
  - Discussion is related to the Docker plan and reducing complexity, PMC decision to annotate the PR with reference to containers/issues/1
- Docker plan? Prep for fallback to publishing to existing AdoptOpenJDK repo until new repo decided and in place
  - Need to make progress on Migration guide for Docker
  - Where do we push docker images (expect to be delivered a week or more later than main release). Not to adoptopenjdk docker repo. Need to send an email to pmc & wg mailing lists with questions/plan
  - George spoke to docker folks, discussed being onboarded into the official library for Eclipse Temurin
  - Move docker plan issue into containers repo (see issue 1)
- Announce release on PMC mailing list (PMC approval request)
  - See mailing list note to approve the 'initial release' plan (jdk8 on x64 linux, win, mac)
  - Need someone to create release plan for the July release (Martijn volunteered)
- (Related to the last bullet point / release plans: we should consider if a review of minimum supported OS levels for Adoptium binaries is needed - Stewart offered to create an issue to outline and discuss)
- AOB:
  - Bisheng/jdk17/risc-v from a sandbox branch - ok to publish nightly betas? Yes, as it's an official branch of openjdk. Not unrelated to requests to build Valhalla branches and such (see requests in temurin-build repo).

Meeting closed at 14:58 BST