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-Dec-14

Agenda:
- Approval of minutes from November 30th meeting.
- Approval of no meeting statement from December 7th.
- Review of action items from previous meetings.
- Support the use of system cacerts as an option (containers#293)
- Open source project account on Netlify (issue #1333)
- Website: asciidoc or markdown (gdams request)
- AoB
    - EF Christmas break from Dec 23 - Jan 02
    - Program plan priorities.

Action items:

Date	Description	Status
2022-10-12	ACTION: George and Stephanie will be assigned an issue (by Martijn) to refactor the 8u repository to move Alpine support out of main and into a separate branch/repo. Split out Alpine Port to its own branch · Issue #11 · adoptium/jdk8u (github.com)	In progress

Attendees:
- ☑ George Adams
- ☑ Stewart Addison

- ☑ Carmen Delgardo (guest)
- ☑ Tim Ellison
- ☑ Severin Gehwolf
- ☑ Shelley Lambert
- ☑ Andrew Leonard
- ☐ John Oliver
- ☑ San Hong Li
- ☐ Martijn Verburg
- ☐ Lan Xia

Meeting called to order at 14:02 GMT

Minutes:
- Approval of minutes from November 30th meeting.
  - Minutes of the meeting were approved.
- Approval of statement from December 7th.
  - The statement for no meeting was approved.
- Review of action items from previous meetings.
  - Progress continues on the work outstanding.
- Support the use of system cacerts as an option (containers#293)
  - User request received to use the system cacerts store vs the image bundled cacerts.
  - Conversation continues in the issue, and talk of opening a PR with a proposed solution.
  - Plan to leave this as an ongoing open discussion in the issue.
- Open source project account on Netlify (issue #1333)
  - EF (Chris) has requested a free open source account from Netlify for Adoptium. This would give Adoptium autonomy independent of the EF Enterprise account.
  - EF wishes to shut down the Enterprise account. We are heavy users of the Netlify capabilities.
  - The free OSS level may not have the required service level, and there will be additional costs above that.
  - EF has chosen to renew the Netlify Enterprise account for a further year while this is discussed, with any implications on budget going to the working group.
- Website: asciidoc or markdown (gdams request)
  - George noted that the blog is markdown, and the website pages are asciidoc.
  - Now these have been combined, should we also combine the technology choice across these two?
  - Asciidoc and markdown have similar capabilities now.
  - Noted that with the Gatsby 5 upgrade, it is apparent that the asciidoc plugins are somewhat out of date, and new capabilities are often only written in markdown.

- ○ PMC do not have a strong opinion on the choice of technology here, and are happy to leave that to the website repo committers.
  - ○ George will investigate the implications of moving from asciidoc to markdown.
- ● AoB
  - ○ EF Christmas break from Dec 23 - Jan 02
    - i. Carmen noted that the EF team will be out for the holiday break. She will advise the PMC of emergency contacts for any infra requirements.
  - ○ Program plan priorities?
    - i. Carmen invited the PMC to get involved in prioritising the 2023 program plan. Contact Carmen directly!
  - ○ jdk-20/21 branching ?
    - i. Andrew noted that JDK 21 has branched from JDK 20, so asking if Temurin should build from JDK 20 sources now?
    - ii. Severin suggested that this should happen at ramp down phase 1 as declared by the project.
    - iii. PMC agreed that this should be enabled, and better to start this early so it does not interfere with the January CPU release work.
    - iv. There are some pipeline changes in flight that may be impacted, but we will work through these.
  - ○ Was the program plan published?
    - i. This will be published and presented in January.

Meeting closed at 14:32 GMT