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-16

Agenda:
- Approval of minutes and review of action items from the previous meeting.
- Milestone 1 build status from project board.
- JCK testing status.
- Repo diagram with PMC Focals - divide and conquer, who will focus on what, what are the gaps?
- Docker plan (for July release and beyond)
- New Installer work (linuxNew), and hosting solutions
- Plan for design work and to transition to new website from ZHAW students

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
2021-06-02	ACTION: George and Sxa to agree on config of Ampere machine, including networking configuration to the supplier before it is shipped to Nine colo.	Completed

2021-06-02	ACTION: Sxa to discuss with EF infra's Mikael about the machines for running TCK supporting services (kerberos etc)	In progress
2021-06-06	ACTION: sxa to ensure sufficient AIX machine coverage is in place going forward.	In progress
2021-06-06	ACTION: George to enable nightly publishing	Completed
2021-06-06	ACTION: George to trigger release pipelines on Monday 14th June	Completed
2021-06-06	ACTION: George to share eclipse-temurin-bot token to allow TRSS access.	Completed
2021-06-06	ACTION: Sxa to ping Eclipse webmaster to action DNS change for trss.adoptium.net and trssml.adoptium.net	Completed

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

Meeting called to order at 14:01 BST

Minutes:
- **Approval of minutes and review of action items from the previous meeting.**
  - Minutes of the previous meeting were approved.
  - Discussion of use for AIX machines for OpenJDK development. Machines for Adoptium are currently being covered satisfactorily.
- **Milestone 1 build status from project board.**
  - TCK infrastructure is coming along on SPARCv9 and x86_64 Linux machines. Mikaël Barbero (EF infra) making progress.
  - Mac machine setup complete, still awaiting code.
  - Discussed setting up additional x86_64 machines in Azure for TCK testing.
  - Discussed use of MacStadium machines for TCK usage.

- ○ Shelley plans to arrange meetings and build a roadmap for TCK infra roadmap, timelines, execution timescales for runs, people required, etc. Look out for an issue in Githb for this.
  - ○ ACTION: Shelley to request private repo for temurin-compliance project to store docs and issues related to TCK run coordination
  - ○ Private Slack channel exists at the moment for TCK-run coordination. Only available to compliance project committers as per agreement with EF.
  - ○ API is now up at https://api.adoptium.net
  - ○ Still tasks required to fully automate publishing.
  - ○ Staging in place at api.adoptopenjdk.net for serving Temurin builds.
  - ○ Can close out the outstanding issue.
  - ○ Shelley has updated the diagram to show the project structure and work areas. Also updated the release steps for Temurin.
  - ○ Some test jobs are failing with the 8u292-b10 code level of Temurin. Being investigated.
- **JCK testing status.**
  - ○ Already discussed above. Will report back by the end of week on the progress on the platforms above.
  - ○ Still plan to have a workshop for practitioners. Shelley wants to put materials into the private repo including the project plan. Make sure to explicitly invite Azul who have expressed an interest.
- **Repo diagram with PMC Focals - divide and conquer, who will focus on what, what are the gaps?**
  - ○ Proposal is to have PMC members have oversight on specific areas of the project. Monitor for any blockers, and build up of issues etc that indicate help required.
  - ○ What tools are helpful to get oversight and provide input to the PMC discussions and WG requests.
  - ○ Plan to have multiple go-to people for areas to provide redundancy.
  - ○ Proposal to add Docker to the adoptium.temurin group.
- **Docker plan (for July release and beyond)**
  - ○ Proposal to reduce set of base images, and policy for removing obsolete versions. Too many distros make it difficult to produce and maintain.
  - ○ Maybe use a single OS and COPY operation to bring the JDK into other distros.
  - ○ Get some data on which are being used, and propose the new policy with community input to drive what is being offered.
  - ○ Clear transition document for users who are used to having multiple distros.
  - ○ Preference is to use the official repo at Docker rather than set up a new one owned by the Adoptium project.
  - ○ ACTION: George to try and obtain more usage stats from Dockerhub based upon tags
  - ○ Discussion of the future of the upstream image build - where will that be pushed?
  - ○ ACTION: George to request a new Adoptium docker repo be created called "Adoptium/containers"
- **New Installer work (linuxNew), and hosting solutions**
  - ○ Shelley has copied George on info about two hosting companies for installers.

- ○ Evaluate for suitability over Artifactory.
- ○ Will have budget implications, so consider the evaluation phase to determine the correct technical solution.
- ○ Discussion of further community collaboration on installers.
- **Plan for design work and to transition to new website from ZHAW students**
  - ○ Defer discussion until Hendrik returns.

Meeting closed at 14:57 BST