



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-23

Agenda:

- Approval of minutes and review of [action items](#) from the previous meeting.
- Milestone 1 build status from [project board](#).
- JCK testing status.
- First release process underway
 - <https://projects.eclipse.org/projects/adoptium.temurin/releases/2021.07.07>
 - Proposal to schedule an EMO release review.
- Website-adoptium / Community Centre (plan to transition / gated on lack of budget for design work, but we should still create the plan)
- Requirements gathering for Reproducible/Recreatable/Auditable/Traceable/Secure builds (several others interested in collaboration, will document / create Epics and engage with interested parties)
- Linux installer / discussions with a couple of hosting companies (despite no budget, should consider options / plan)
- Grace Hopper open-source days prep (need 30+ *good* first issues that are not doc related, assist if you can)
- Several items in agenda impacted by 'No budget' - besides onboarding more members, any other ways PMC can help to address
- Temurin 17 nightlies

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	Completed
2021-05-12	ACTION: Tim to create an issue to capture the plan for Docker migration	In progress
2021-06-02	ACTION: Sxa to discuss with EF infra's Mikaël Barbero 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
2021-06-16	ACTION: Shelley to request private repo for temurin-compliance project to store docs and issues related to TCK run coordination.	Completed
2021-06-16	ACTION: George to try and obtain more usage stats from Dockerhub to get info by tags	Completed
2021-06-16	ACTION: George to request a new Adoptium docker repo be created called "Adoptium/containers"	In progress

Attendees:

- ✓ George Adams
- ✓ Stewart Addison
- ✗ Hendrik Ebbers
- ✓ Tim Ellison
- ✓ Severin Gehwolf
- ✓ Shelley Lambert
- ✓ John Oliver
- ✓ Martijn Verburg

Meeting called to order at 14:02 BST**Minutes:**

- **Approval of minutes and review of [action items](#) from the previous meeting.**
 - Minutes of the last meeting were approved.
 - Stuart is still trying to track down the remaining four Raspi machines. No further info required from Andreas. Agreed to close out the action item.
 - Additional AI machines coming online with Azure.
 - Shelley has got the private repo for compliance project, with committers added to <https://github.com/temurin-compliance/temurin-compliance>

- Meeting on Thursday to discuss “the project plan” and assign tasks/responsibilities for compliance runs.
- Dockerhub unable to provide more stats on image usage
- Containers repo is in the progress of being created.
- **Milestone 1 build status from [project board](#).**
 - Lots of progress on setting up infra for TCK usage. Need to move onto discussion of numbers required to be productive.
 - ACTION: Shelley to add table to issue #3 to show the state of JCK machines and state of test completion by platform.
 - Checklist for Temurin releases has some comments in place, will close it out when added. Expect the checklist to continue as we go.
 - ACTION: Tim to add in the Eclipse process requirements to the release process document as they are exposed by the milestone release.
 - Templates for the process will be settled as we approach the release date in July. Not expected to be automated by that point, but the manual process will mirror what is expected to happen.
- **JCK testing status.**
 - All three platforms have machines available now and configured for TCK usage.
 - Sanity checks on Linux, Win and MacOS M2 release candidates and are progressing well.
 - More people are required to run the manual tests. The meetings this week will help to bring people on board.
 - Expect additional work to set-up machines for interactive tests.
- **First release process underway**
 - <https://projects.eclipse.org/projects/adoptium.temurin/releases/2021.07.07>
 - **Proposal to schedule an EMO release review.**
 - Draft project release plan created and will be put to Eclipse for feedback as part of the Milestone 2 release.
 - George noted that Incubator releases need a version number that starts with a ‘0’.
- **Website-adoptium / Community Centre (plan to transition / gated on lack of budget for design work, but we should still create the plan)**
 - Discussed pressure on budget to get the design elements completed for the website.
 - Consider asking UX teams in existing companies to help with the task.
 - Looking for input from Hendrik for how to complete the work of the Zurich Uni students.
 - Eclipse design team proposal likely to be unaffordable based on initial feedback.
 - Positive comments for the technical backend.
- **Requirements gathering for Reproducible/Recreatable/Auditable/Traceable/Secure builds (several others interested in collaboration, will document / create Epics and engage with interested parties)**
 - Andrew Leonard is doing a “bottom up” approach to ensure the builds have the characteristics above.

- Interest from other organizations about how to get the best requirements and implementation for secure software supply chain.
- ACTION: Shelley to create a requirements document for secure engineering practices in Adoptium/adoptium and invite other parties to participate.
- **Linux installer / discussions with a couple of hosting companies (despite no budget, should consider options / plan)**
 - Sxa, George, and Shelley talking to alternate hosting companies.
 - Concerns that this will require a budget raised to cover it.
 - Will pass on quotes when available.
- **Grace Hopper open-source days prep (need 30+ good first issues that are not doc related, assist if you can)**
 - Call to action as this requires some prep to be successful.
 - Item for awareness.
 - Eclipse in the process of arranging for the project logo to be used by the programme.
- **Several items in agenda impacted by 'No budget' - besides onboarding more members, any other ways PMC can help to address**
 - Need to pass on information for budgeting and expected spend.
 - Discussion of ensuring SC sets priorities effectively.
- **Temurin 17 nightlies**
 - Temurin 17 is not currently supported in the website UI, but nightlies are being produced.
- **AOB**
 - Windows sanity checks on JCK completed and show previous state.
 - JMC proposal added to Eclipse and will be reviewed
<https://projects.eclipse.org/proposals/adoptium-mission-control>
 - Discussion of the Eclipse process for a project coming into Adoptium.

Meeting closed at 14:56 BST