



# 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:** 2023-Apr-12

**Agenda:**

- Approval of [minutes](#) from April 5th meeting.
- Review of [action items](#) from previous meetings.
- Review of [GitHub issues flagged for PMC agenda](#).
- April CPU release
  - Release champion/co-ordinator Andrew Leonard
  - Expected 18 April 2023 (one week’s time)
- Informational: OtterDog request to EF ([gitlab#2939](#))
- GitHub [security vulnerability reporting](#) proposal
- AoB

**Action items:**

Date	Description	Status
2023-01-18	George to review Adoptium website security concerns (GA/SXA/TE) for main website, and TRSS.	In progress
2023-03-29	ACTION: Shelley to bring a request to the WG for EF access to TCK test materials ahead of general availability.	Open

**Attendees:**

- ☒ George Adams

- ☒ Stewart Addison
- ☒ Carmen Delgado (guest)
- ☒ Tim Ellison
- ☒ Severin Gehwolf
- ☒ Shelley Lambert
- ☐ Andrew Leonard
- ☐ San Hong Li
- ☒ John Oliver
- ☐ Martijn Verburg
- ☒ Lan Xia

## Meeting called to order at 14:00 BST

### Minutes:

- Approval of [minutes](#) from April 5th meeting.
  - Approved
- Review of [action items](#) from previous meetings.
  - No updates
- Review of [GitHub issues flagged for PMC agenda](#).
  - No issues were tagged for PMC agenda.
- April CPU release
  - Release champion/co-ordinator Andrew Leonard
  - Expected 18 April 2023 (one week's time)
- Informational: OtterDog request to EF ([gitlab#2939](#))
  - The PMC had a discussion about OtterDog and the potential for Adoptium to use this to help with GitHub administrative tasks.
  - We would hope to be able to feed back to EF infra on the usefulness and any additional requirements we met.
- GitHub [security vulnerability reporting](#) proposal
  - This was introduced as a way for the project to manage incoming security vulnerability reports on Adoptium project code.
  - It was agreed that we should trial it and see if it meets our needs.
- AoB
  - Reminder to add comments to compiler levels in the relevant issue.
  - Windows aarch64 Windows have been requested for the compliance project usage. These would be available at no additional cost to the project.
  - TRSS using Docker compose in production changes are being worked by Lan. When ready this will be tested and moved to production for improved efficiency and flexibility.

## Meeting closed at 14:19 BST