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-June-08

Agenda:
- Approval of minutes from May 25 meeting.
- Approval of statement for June 1 lack of meeting.
- Review of action items from the previous meeting.
- Further redirect/shutdown options for adoptopenjdk website.
- Committer election procedures.
- GCC version upgrade - alignment with OpenJDK and OpenJ9.
- OJVG update

Action items:

Date	Description	Status
2022-03-09	ACTION: George will document how the Alpine Linux JDK8u release was built and the limitations of the current build system that required this approach.	Open
2022-04-13	ACTION: George to confirm that repo settings have been reviewed and set appropriately, and that admin rights are relinquished (or shared) accordingly. Define per-repository configuration settings	Open

2022-05-18	ACTION: George will attempt to get stats from JFrog on the number of people pulling from old/EOL distribution versions.	Open
2022-05-18	ACTION: Sxa to hold a meeting to go through the required and actual access controls on repositories and key systems, and stored credentials.	Open

Attendees:

- ☐ George Adams
- ☑ Stewart Addison
- ☐ Hendrik Ebbers
- ☑ Tim Ellison
- ☑ Severin Gehwolf
- ☑ Shelley Lambert
- ☐ John Oliver
- ☑ San Hong Li
- ☐ Martijn Verburg
- ☑ Lan Xia

Meeting called to order at 14:05 BST

Minutes:

- Approval of minutes from May 25 meeting.
  - Minutes of the meeting were approved.
- Approval of statement for June 1 lack of meeting.
  - Approved.
- Review of action items from the previous meeting.
  - No updates on the current actions.
- Further redirect/shutdown options for adoptopenjdk website.
  - Discussion around ensuring that hits to the adoptopenjdk are properly reflected in the adoptium website.
  - People are encouraged to create an issue at adoptopenjdk to create specific page redirects as required.
- Committer election procedures.
  - Regular projects require opening a vote in the Eclipse tooling.
  - Temurin-compliance is different. Since this involves the three-way agreement, the PMC would agree that a new committer is appropriate, pass it through the PMC mailing list, and then not use the Eclipse voting tool. Infra should recognise this alternate process of appointing people this way.
  - PMC are encouraged to also vote using the tool for Wendy, even though we don't expect this to be strictly necessary.

- - Document this alternate process in the Temurin-Compliance governance document on the Eclipse project website.
    - Proposal to have regular reviews of committers and potential committers across all projects at the PMC meetings.
- OJVG update.
- GCC version upgrade - alignment with OpenJDK and OpenJ9.
  - No objections to upgrade for JDK19 to 11.2/11.3 (and as multiple versions are on the machine, can easily fall back should it be necessary)

Meeting closed at 14:36 BST