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-April-27

Agenda:
- Approval of minutes from April 20 meeting.
- Review of action items from the previous meeting.
- Status update for April PSU release.
  - Release checklist (adoptium/adoptium#139)
  - Platform status (adoptium/adoptium#140)
- Docker image deprecation
- Enabling stale bot on support repo (adoptium/adoptium#141)
- Update on vote to invite Lan Xia and San Hong Li to the PMC.
- [slambert] Proposal for workload distribution in temurin-compliance.
- Add website-v2 analytics (adoptium/website-v2#447)

Action items:

Date	Description	Status
2022-03-09	ACTION: Shelley to start conversations on how to provide feedback to the OpenJDK community on AIX development branch testing.	In Progress

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.	Open
2022-04-20	ACTION: Tim to contact Wayne and EMO to review the org structure and admin rights across repositories.	In progress

Attendees:
- ☐ George Adams
- ☑ Stewart Addison
- ☐ Hendrik Ebbers
- ☑ Tim Ellison
- ☑ Severin Gehwolf
- ☑ Shelley Lambert
- ☑ John Oliver
- ☐ Martijn Verburg

Meeting called to order at 14:05 BST

Minutes:
- Approval of minutes from April 20 meeting.
  - Minutes of the April 20th meeting were approved.
- Review of action items from the previous meeting.
  - Move the upstream interaction tracking off the actions list.
- Status update for April PSU release.
  - Release checklist (adoptium/adoptium#139)
  - Platform status (adoptium/adoptium#140)
  - Extra info added to #140 to share published information easily.
  - Progressing on builds and moving onto installers. Somewhat limited by machine resource in addition to personnel to complete the compliance tasks.
  - Discuss with Working Group for flexible resource usage and dynamic allocation at point of pressure.
  - Discussion of decoupling the platforms in Docker and installers to ensure individual platforms can complete before all are ready.
  - Problems experienced with AIX machines, and limited support for contacts to resolve the problems.
- [slambert] Proposal for workload distribution in temurin-compliance.

- - Limit the number of platforms that an individual is required to complete during a release to ensure better distribution of workload.
    - Required for the sustainability of the personnel involved in the release process, in addition to the expectations of the end users.
- [Docker image deprecation](#)
    - Defer until gdams is available to discuss
- Enabling stale bot on support repo ([adoptium/adoptium#141](#))
    - Defer until gdams is available
- Update on vote to invite [Lan Xia](#) and [San Hong Li](#) to the PMC.
    - Vote to be concluded by recommending to EF for their inclusion.
- Add website-v2 analytics ([adoptium/website-v2#447](#))
    - No objection to the inclusion of analytics.
- Eclipse Foundation have stated that the Eclipse publicity for the marketplace requires we stand it up by May 25th at the very latest.

Meeting closed at 14:27 BST