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-Mar-29

Agenda:
- Approval of minutes from March 22nd meeting.
- Review of action items from previous meetings.
- Review of GitHub issues flagged for PMC agenda.
- Temurin v20 release
  - OpenJDK GA was declared on 21 Mar 2023.
  - Release champion: Scott Fryer
  - Release checklist (adoptium/adoptium#215)
  - Release status per platform (adoptium/adoptium#218)
  - Retrospective (adoptium/adoptium#219)
  - Release testing status of s390x Linux, PPC64 AIX, and arm32 Linux platforms.
- EF invitation for Temurin security audit, and call for areas of interest
- Raising a request to EF for access to TCK materials ahead of time.
- Any requests for the Eclipse Foundation Webdev team for Q2 2023? (Carmen)
- AoB

Action items:

Date	Description	Status
2023-01-18	Owner TBC: Define process for migration from adoptopenjdk docker repositories based on 📄 AdoptOpenJDK docker deprecation strategy	Pending Tim's return

2023-01-18	George to review Adoptium website security concerns (GA/SXA/TE) for main web site, and TRSS.	In progress

Attendees:

- ☑ George Adams
- ☑ Stewart Addison
- ☑ Carmen Delgardo (guest)
- ☑ Tim Ellison
- ☑ Severin Gehwolf
- ☑ Shelley Lambert
- ☑ Andrew Leonard
- ☑ John Oliver
- ☑ San Hong Li(21:15 CST)
- ☐ Martijn Verburg
- ☐ Lan Xia

Meeting called to order at 14:02 BST

Minutes:
- Approval of minutes from March 22nd meeting.
    - Minutes of the previous meeting were approved.
- Review of action items from previous meetings.
    - Open actions were reviewed and updated.
- Review of GitHub issues flagged for PMC agenda.
    - Deferred until later in the meeting.
- Temurin v20 release
    - OpenJDK GA was declared on 21 Mar 2023.
    - Release champion: Scott Fryer
    - Release checklist (adoptium/adoptium#215)
    - Release status per platform (adoptium/adoptium#218)
    - Retrospective (adoptium/adoptium#219)

    - Release testing status of s390x Linux, PPC64 AIX, and arm32 Linux platforms.
        i. All other platform tests have been completed satisfactorily. The website and installers are being completed to round out the release.
        ii. The PMC gave approval to thaw the release code freeze.
        iii. s390x Linux, PPC64 AIX have been paused from participation in this release. Not expecting a JDK20 release until further work has been completed upstream.
        iv. arm32 Linux : upstream support implies this is not going to be possible. Not planning a JDK20 onwards release on this platform.

- v. ACTION: sxa to check the understanding of the test failures for Temurin 20 on s390x Linux and PPC64 AIX is correct by further experimentation.

- [EF invitation](#) for Temurin security audit, and call for areas of interest
  - PMC will accept the invite, and ask Marta to come and explain further to the PMC.
  - ACTION: Tim to invite Marta to the next PMC meeting to discuss the security audit invite.
- Raising a request to EF for access to TCK materials ahead of time.
  - Temurin TCK testing starts with new tests after the upstream source is tagged.
  - It would be beneficial to the project, and TCK, to have these run ahead of time to determine any blockers.
  - This is likely to require a further agreement with Oracle for such early access.
  - This particularly applies to new Java versions rather than updates to TCKs for released Java versions.
  - ACTION: Shelley to bring a request to the WG for EF access to TCK test materials ahead of general availability.
- Any requests for the Eclipse Foundation Webdev team for Q2 2023? (Carmen)
  - Ongoing work on the flow for the adopters page
    - i. https://github.com/adoptium/adoptium.net/pull/1644
  - Noted that the Adoptium project is already managing the Netlify account.
  - No expectations for further work from EF Webdev team.
- GitHub tagged issues
  - Define policy for compiler upgrades on our machines #2966 https://github.com/adoptium/infrastructure/issues/2966
    - i. PMC encouraged to contribute to the discussion here.
    - ii. Wish to be more proactive about selecting the compiler versions.
    - iii. Likely to be platform-specific, and needs to be fixed for the benefit of reproducible builds.
  - Enable OSSF Allstar tool with opt-in reporting for select repositories https://github.com/adoptium/adoptium/issues/220
    - i. PMC agreed to enable this for a subset of repos.
- AoB
  - Adopters page
    - i. A prototype is available. Requires logos approved by the owner, and rights to use them in this manner. This is to be handled by the EF marketing team.
  - Discussion of a running banner on the Adoptium homepage, and what would be a reasonable set of criteria for inclusion of a company's logo there.
    - i. No decisions were reached.

Meeting closed at 14:43 BST