



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-June-28

Agenda:

- Approval of [minutes](#) from June 21st meeting.
- Review of [action items](#) from previous meetings.
- Review of [GitHub issues flagged for PMC agenda](#).
- July PSU - selecting a release champion
- AoB

Action items:

Date	Description	Status
2023-06-07	ACTION: sxa and George to enumerate equipment kept at the Nine co-lo, circulate the list, and come up with a plan to decommission.	Done
2023-06-21	ACTION: sxa to ask EF to send notice to end contract with Nine.	In progress
2023-06-21	ACTION: Tim to go back to Marta and check on the progress of the EF security audit project.	In progress

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 14:02 BST

Minutes:

- Approval of [minutes](#) from June 21st meeting.
 - Minutes of the meeting were approved as written.
- Review of [action items](#) from previous meetings.
 - List of items available for the items in Nine, and EF request that a Gitlab issue is raised to send formal notice to Nine stop hosting service.
 - Tim has requested an update from Marta for the EF security audit.
- Review of [GitHub issues flagged for PMC agenda](#).
 - No new issues for PMC.
 - Tim will clarify with Martijn about the comment made on <https://github.com/adoptium/adoptium-support/issues/813> to ensure we are not “supporting” new platforms and that this does not relate to container images.
- July PSU
 - Release champion
 - sxa is happy to act as the release champion for this release. Has already been working on refining the release checklist.
- AoB
 - Hsdis issue was raised.
 - No objection to this being done, just never made it to the top of the prioritised backlog.
 - Netlify account
 - Sponsored as an open source account, and paying for use above the allowed quotas. Should keep an eye on this for the future.

Meeting closed at 14:18 BST