

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-July-12

Agenda:

- Approval of [minutes](#) from June 28th meeting.
- Approval of [statement](#) from July 5th meeting.
- Review of [action items](#) from previous meetings.
- Review of [GitHub issues flagged for PMC agenda](#).
- July PSU Temurin 20.0.2, 17.0.8, 11.0.20, 8u381. Expected 2023-07-18
 - Release champion: Stewart Addison
 - Release checklist ([adoptium/adoptium#238](#))
 - Platform status ([adoptium/adoptium#239](#))
- Ensuring Linux build system supply chain integrity
 - Move to distro built GCC
- Slack - Matrix bridge
- Website redesign
- AoB

Action items:

Date	Description	Status
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.	Done
2023-07-12	ACTION: sxa to ask EF to set up Slack-Matrix bridge	New

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 14:03 BST**Minutes:**

- Approval of [minutes](#) from June 28th meeting.
 - Approved
- Approval of [statement](#) from July 5th meeting.
 - Approved
- Review of [action items](#) from previous meetings.
 - sxa continuing to progress with EF - Nine ticket not yet submitted
- Review of [GitHub issues flagged for PMC agenda](#).
 - Add support for custom CA certificates ([containers/392](#))
 - i. Support for custom CA certificates in containers - reviews wanted, and any opinions on whether it should be prioritised for the July release cycle.
- July PSU Temurin 20.0.2, 17.0.8, 11.0.20, 8u381. Expected 2023-07-18
 - Release champion: Stewart Addison
 - Release checklist ([adoptium/adoptium#238](#))
 - Platform status ([adoptium/adoptium#239](#))
 - MSFT team will be available for assistance from day 1
 - Some issues in execution on TC due to some directory path updates
 - Some reliability issues with mac signing which are being investigating
- Ensuring Linux build system supply chain integrity
 - Move to distro built GCC or verifiable equivalent still under discussion
- Slack - Matrix bridge
 - No objections - sxa to request that the bridge is set up
 - Noting that there is no current intention to remove Slack, but this will help us reduce the amount we're paying for it by trying to migrate end users to a less costly option

- It was also noted that using an open-source tool for our communication would be a nicer “vibe” for the project.
- Website redesign
 - PR: <https://github.com/adoptium/adoptium.net/pull/1979> - reviews welcome!
 - It would be useful to have other help in the website design area in the future
- AoB
 - We will shut down one of the macstadium machines that hasn't been used for a while due to a compiler issue, as it's removal will not cause a problem and it will stop incurring costs
 - Post-release we will aim to get all of the windows builds migrated to server 2022 instead of 2012 (Later versions are already there).

Meeting closed at 14:37 BST