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: 2024-December-18

Agenda:
- Approval of minutes of the December 4th meeting.
- Approval of statement for December 11th meeting.
- Review of outstanding actions.
- Review of GitHub issues flagged for PMC agenda
  - Add Ubuntu 24.10 Oracular Oriole (installer#1075)
- January CPU release (23.0.2, 21.0.6, 17.0.14, 11.0.26, 8u442)
  - Source tag expected Jan 21, 2025
  - Release champion: Haroon Khel
- Update on GHSA-xrvg-mgj7-p5wh.
- Next meeting January 8th, 2025
- AoB

Action items:

Date	Description	Status
	None	

Attendees
- ☑ George Adams
- ☑ Stewart Addison
- ☑ Carmen Delgardo (guest)

- ☑ Tim Ellison
- ☑ Scott Fryer
- ☑ Severin Gehwolf
- ☐ Shelley Lambert (apologies)
- ☑ Andrew Leonard
- ☐ San Hong Li
- ☐ John Oliver
- ☐ Martijn Verburg
- ☐ Lan Xia

Meeting called to order at 14:03 GMT

Minutes:
- Approval of minutes of the December 4th meeting.
  - Approved.
- Approval of statement for December 11th meeting.
  - Approved.
- Review of outstanding actions.
  - None.
- Review of GitHub issues flagged for PMC agenda
  - Add Ubuntu 24.10 Oracular Oriole (installer#1075)
  - PMC have had installer support for non-LTS in the past.
  - Discussion about whether to do it ahead of the January CPU.
  - Scott will review and assess. PMC happy for him to pick it up or defer as deemed appropriate.
- January CPU release (23.0.2, 21.0.6, 17.0.14, 11.0.26, 8u441)
  - Source tag expected Jan 21, 2025
  - Release champion: Haroon Khel
  - Informational update.
  - Plan to use the new installer update and release. Scott will handle the publishing.
- Update on GHSA-xrvg-mgj7-p5wh.
  - No update this week.
- Next meeting January 8th, 2025
  - Informational.
- AoB
  - Reproducible attestations
    i. Checking that these will be brought to the PMC for approval as a process as discussed at the working group steering committee.
    ii. Andrew will provide a walk through of the approach and plan at the Jan 22nd Working Group call to ensure everyone is aware of the work underway.
    iii. Look to ensure that the community has an opportunity to provide attestations before there is a launch with publicity.

    iv. Andrew clarified that this is intended to attest to the reproducibility of Temurin specifically.
- ○ Windows images on Azure
  - i. George has successfully pulled private Windows OS images from Azure, these should be usable for the builds too.
- ○ Updating the Windows distributable DLLs.
  - i. These will be updated in January to the later versions.
  - ii. Don't plan to regularly update, as the compatibility story is usually very good.

Meeting closed at 14:24 GMT