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-October-9th

Agenda:
- Approval of minutes of the September 25th meeting.
- Approval of the notice for the October 2nd meeting.
- Review of outstanding actions.
- Review of GitHub issues flagged for PMC agenda
  - Proposal: Shortened URL Redirection for Adoptium Downloads (infrastructure#3769)
- Azure Spend Review
- CloudFlare update.
- Update on Working Group Program Plan drafting.
- Update on GHSA-xrvg-mgj7-p5wh.
- AoB

Action items:

Date	Description	Status
2024-07-17	ACTION: Martijn to open an issue and describe the proposal to remove installer third-party branding code, allow third-parties to comment ahead of removal.	In progress

Attendees
- ☑ George Adams
- ☑ Stewart Addison

- ☐ Carmen Delgardo (guest)
- ☑ Tim Ellison
- ☑ Scott Fryer
- ☐ 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 of the September 25th meeting.
  - Minutes were approved.
- Approval of the notice for the October 2nd meeting.
  - Statement was approved.
- Review of outstanding actions.
  - No progress to date.
  - Tim will open an issue to try and capture Martijn's intentions.
- Review of GitHub issues flagged for PMC agenda
  - Proposal: Shortened URL Redirection for Adoptium Downloads (infrastructure#3769)
  - George explained the issue description could be improved, and proceeded to explain the rationale behind the request.
  - Looking to benefit from DNS control over the back-end data storage location used by the Adoptium API.
  - This would isolate the storage representation from the storage implementation.
    - i. It would allow changing the storage implementation using DNS redirection without updating the existing API logic.
    - ii. It was acknowledged that it would be a further level of redirection for end users. These are expected to be handled transparently (and likely cached) by http clients as they are today.
    - iii. PMC asks that the community take consideration of the download URL schema to ensure it does not require frequent changes.
  - PMC agreed to follow this route.
- Azure Spend Review
  - Still have a high spend rate on Azure cloud credits.
  - These include public IPs and, notably, storage instances.
  - The Adoptium API seems to be running on extensive resources.
  - Urge the project to remove unnecessary usage to reduce costs.

- ○ Also wish to reopen discussions with other providers for extra capacity elsewhere.
  - ○ Encouraged to use dynamic agents and spot pricing machines as these are seen to be significantly cheaper than the dedicated resources currently in use.
- ● CloudFlare update.
  - ○ We have moved onto the Enterprise level of CloudFlare as a sponsor.
  - ○ PMC thanks CloudFlare for their valuable sponsorship and are looking to celebrate the usage in collaboration with them.
  - ○ Migration was made, with a few fixes over a short period of time. All believed to be resolved so any issues should be reported.
  - ○ George demonstrated the capabilities of the new CloudFlare dashboard.
- ● Update on Working Group Program Plan drafting.
  - ○ Tim gave a walk through of the current program plan draft.
- ● Update on GHSA-xrvg-mgj7-p5wh.
  - ○ No update this week.
- ● AoB
  - ○ Sxa spoke to JFrog. JFrog will raise an internal issue to update the secure hash algorithm for artefacts we have been requesting.

Meeting closed at 14:47 BST