



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-September-4th

Agenda:

- Approval of [minutes](#) of the August 28th meeting.
- Review of outstanding actions.
- Review of [GitHub issues flagged for PMC agenda](#)
 - Support for aarch64 Windows platform ([adoptium-support#616](#))
- Temurin v23 (expected code date Sept 17th)
 - Release champion: TBD
 - TCK materials delayed
 - Two Weeks Prior To Release checklist items
- Per-Project Security Teams ([email](#), [discussion](#))
 - Proposal to limit to Project Leads and selected individuals.
- Temurin build reliance on external resources (e.g. [this alsa issue](#))
- 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 (apologies)
- ☒ Stewart Addison
- ☒ Carmen Delgado (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 14:02 BST

Minutes:

- Approval of [minutes](#) of the August 28th meeting.
 - Minutes of the previous meeting were approved.
- Review of outstanding actions.
 - No updates this week.
- Review of [GitHub issues flagged for PMC agenda](#)
 - Support for aarch64 Windows platform ([adoptium-support#616](#))
 - i. George is still ensuring the testing is completed and looking good before deciding on a formal release plan.
- Temurin v23 (expected code date Sept 17th)
 - Release champion: TBD
 - i. In progress.
 - TCK materials delayed
 - i. Delay in getting the pre-release materials still with EF.
 - Two Weeks Prior To Release checklist items
 - i. Will be undertaken when the champion is chosen.
- Per-Project Security Teams ([email](#), [discussion](#))
 - Proposal to limit to Project Leads and selected individuals.
 - Severin followed up with the defaults, which were chosen by the bylaws.
 - Adoptium will change these to be Project Leads only, then add individual committers as required for their skills.
 - ACTION: Tim to update Eclipse's default security team membership of Adoptium projects to be project leads only. PMC to agree on adding others as required.
- Temurin build reliance on external resources (e.g. [this alsa issue](#))
 - Temurin build can be blocked by availability of external dependency project resources.

- Adoptium should be taking a copy of these dependencies into a mirror to ensure we are self-sufficient.
 - i. Many are cached on local Jenkins cache with a job that fetches latest.
 - ii. User content directory also has copies.
 - iii. Requires some design to create such a store.
 - iv. Other external services also required to complete a build.
- ACTION: Andrew to open an issue to capture the requirement to improve build reliance and repeatability by caching all external dependencies of a build.
- Update on GHSA-xrvq-mgj7-p5wh.
 - No update this week.
- AoB
 - October CPU (TCK update)
 - i. The October update will include a JSR update for JDK [17](#), [11](#), [8](#) - may be a TCK update.
 - ii. Changes are in EA builds already. Suggest looking for new TCK materials.
 - Update on discussion with IBM about additional AIX capacity - sxa

Meeting closed at 14:21 BST