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-May-29

Agenda:
- Approval of statement for May 22nd meeting.
- Approval of minutes of the May 15th meeting.
- Review of outstanding actions.
- Review of GitHub issues flagged for PMC agenda.
  - None
- Update on GHSA-xrvg-mgj7-p5wh.
- AoB

Action items:

Date	Description	Status
24-Jan-2024	ACTION: gdams to discuss with JFrog how to use symlinks in Artifactory. Trial this with the 'Rocky 9' to 'Rocky 8' installer path with a view to further roll-out. (ref installer#801) Plus: Move yum repositories from SHA-1 to SHA256 signatures (installer#674)	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 (from 9:13am EDT)

Meeting called to order at 14:04 BST

Minutes:
- Approval of statement for May 22nd meeting.
- Approval of minutes of the May 15th meeting.
  - Further discussion about the replacement for CentOS as a build environment for the devkit. Should we be strategically moving to a UBI or RHEL base?
    i. Depends if we can bootstrap from the devkit that we have currently created. This remains a work in progress to determine.
    ii. The build still depends upon the host environment as this has been problematic on latest Fedora, for example, to recreate the devkit. Can still build the product there.
  - Minutes of the meeting were approved.
- Review of outstanding actions.
  - George has had some discussion with JFrog, but requires further follow-up.
  - We will progress with an alternate plan in case it is required, which could be as simple as a GitHub blob store fronted by the CDN.
- Review of GitHub issues flagged for PMC agenda.
  - Review the terms under which the Windows Build tools would be available to the project, and others who wish to validate the build using the same build tools.
  - The license seems to state that Microsoft Build tools can be used by open source communities, but may be limited in usage by commercial entities.
  - Build tools is part of Visual Studio Enterprise and non-open source communities are likely to have to pick it up via that route.
  - These are required to ensure verifiable builds by open source and enterprise customers.
- Update on GHSA-xrvg-mgj7-p5wh.
  - Rewrite is completed and no breakages seen.
  - Reviews underway.
- AoB

- ○ Reminder that the docker policy document is still available for review, and linked to the build image support.
- ○ Wish to keep the discussion about Ubuntu Noble support active - add to agenda for next week.
- ○ The website rewrite is nearing completion in terms of implementation.
  - i. Would benefit from a subscription to Tailwinds professional to gain access to improved widgets and capabilities.
  - ii. The PMC supports bringing the request to the WG.
- ○ Private discussion regarding release naming

Meeting closed at 14:48 BST