

2021-May-6

Agenda Topics	Moderator	Minutes
Approval of Minutes and Review of Actions from April 29, 2021	George	5
State of AdoptOpenJDK Transition/ 1st Temurin Release	Shelley/George	5
Website design	Shelley/Hendrik	5
Program Plan (amendment to cover Marketplace in more detail)	George/Paul	5
Budget Update	Paul	5
Adoptium WG 2021 Program Plan Vote Results (link)	Tim	5

Attendees

Steering Committee Members

- Tim Ellison (Red Hat)
- Simon Ritter (Azul)
- Hendrik Ebberts (Karakun)
- Melissa Klein (New Relic)
- Sanhong Li (Alibaba Cloud)
- Lan Xia (IBM)
- Rui Chen (Huawei)
- George Adams (Microsoft)

Other Attendees

- Jan Westerkamp (iJUG)
- Shelley Lambert (Red Hat)

Eclipse Foundation

- Paul Buck
- Sharon Corbett

Minutes

It was noted that the agenda for this meeting was not set 48hrs ahead of the meeting, so the group agreed that no significant decisions would be made here in order to give adequate notice to interested parties. The meeting will continue on that basis.

Approval of Minutes and Review of Actions from April 29, 2021

- Approved

State of AdoptOpenJDK Transition/ 1st Temurin Release

- Still waiting on Oracle to sign the “three-way agreement” for Red Hat and Ben Evans’ access to the JCK material as part of Temurin compliance project. This is rapidly becoming the critical path to achieving the July release of Temurin.
- Eclipse staff continue to seek Oracle’s countersignature. In the meantime the infrastructure is being established at the project.
- PR to add first TCK machines (tracking here <https://github.com/adoptium/adoptium/issues/3>)
- Holding off on the docker repo for now until we get a path to producing binaries.
- Need to discuss the install-jdk GitHub action.
- The Adoptium TLP PMC has set May 26th set as goal for Milestone 1 (windows, linux and macOS). This is a necessary goal to achieve the July release.
- Does the temurin-compliance mentor need to sign the 3-way agreement?
Sharon explained that a mentor need not be a committer on the project, therefore this would not be necessary.
- Are we going to ship detached GPG signatures for our binaries?
 - Likely yes, as that is the most consumable format for a sig.

Website design

- Invoice for the Adoptium logo has been sent to EF and is being handled.
- ZHAW students on final sprint as part of their website implementation.
- [AdoptOpenJDK/website-adoptium: Repo for new Adoptium website](#)
- Still need a response from the EF creative team on their bid for website design. Getting close to the part where a design is required to apply to the ZHAW student dev work.

Program Plan (amendment to cover Marketplace in more detail)

- Currently the program plan has limited mention of the marketplace, we should likely add a slide once we’ve further defined the marketplace
 - All agree

Budget Update

- Paul Buck shared the current expected revenue and expenses of the working group.
- Some discussion about making the information public. The outcome was that the working group members and other interested parties in Eclipse will have access to the detailed budget and accounts in order to provide oversight and transparency. The wider public will have a summary of the budget and accounts, to provide visibility at a level that does not require the details discussed on each line item.

Adoptium WG 2021 Program Plan Vote Results ([link](#))

- Everyone voted +1
- Plan now needs to go to ED for approval