

2023-June-01

Agenda Topics	Moderator	Minutes
Approval of minutes from May 25th, 2023 meeting	Tim	5
Informational: Canonical (Samir) joined as Enterprise member	Tim / Carmen	5
Informational: RISE effort in RISC-V community	Ludovic	5
EF Infrastructure services and effort review	Carmen	10

Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	<input type="checkbox"/> George Adams	<input type="checkbox"/> Martijn Verburg
Red Hat	<input checked="" type="checkbox"/> Tim Ellison	<input checked="" type="checkbox"/> Shelley Lambert
IBM	<input checked="" type="checkbox"/> Murali Veeravalli	<input checked="" type="checkbox"/> Lan Xia
Committer Rep	<input checked="" type="checkbox"/> Stewart Addison	
Alibaba Cloud	<input checked="" type="checkbox"/> Sanhong Li	<input type="checkbox"/> Denghui Dong
Huawei	<input type="checkbox"/> Chen Rui	
Azul	<input type="checkbox"/> Gil Tene	<input type="checkbox"/> Simon Ritter
Rivos	<input checked="" type="checkbox"/> Ludovic Henry	<input checked="" type="checkbox"/> Tony Printezis
Google	<input checked="" type="checkbox"/> John Pampuch	<input type="checkbox"/> Dan Gazineu <input type="checkbox"/> Dave Hensley

Other Attendees

Company	Name	Name
iJUG	<input type="checkbox"/> Jan Westerkamp	
Open Elements	<input type="checkbox"/> Hendrik Ebberts	

Bloomberg	<input checked="" type="checkbox"/> Hector Geraldino	
Canonical	<input type="checkbox"/> Samir Kamerkar	
Eclipse Fdn	<input checked="" type="checkbox"/> Carmen Delgado	<input checked="" type="checkbox"/> Paul Buck
Eclipse Fdn	<input checked="" type="checkbox"/> Thabang Mashologu	<input type="checkbox"/> Sharon Corbett
Eclipse Fdn	<input type="checkbox"/> Mike Milinkovich	<input type="checkbox"/> Paul White

Minutes:

Approval of minutes from May 25th, 2023 meeting

Minutes of the meeting were approved as written.

The WG SC welcomed Thabang to the meeting as an Eclipse Foundation member with marketing responsibilities.

Informational: Canonical (Samir) joined as Enterprise member

- Carmen informed the working group that Canonical have joined the WG as an Enterprise member.
- We will arrange a welcome and onboarding for Canonical reps in the coming days.

Informational: RISE effort in RISC-V community

- This is an effort to bring up projects on RISC-V architecture. Includes support and hardware for this effort.
- Ludovic is helping to promote Adoptium in this forum as OpenJDK is a target.
- See riseproject.dev

EF Infrastructure services and effort review

- Carmen shared the infrastructure review slides, including companies providing paid-for services, and a chart showing which machines have some level of Eclipse Infrastructure involvement.
- Tim noted that there is a full list of the project's infrastructure dependency in the infra repository inventory. These are predominantly configured via Ansible, and monitored via Nagios.
 - <https://github.com/adoptium/infrastructure/blob/master/ansible/inventory.yml>
- Shelley asked if the EF infra team are using the same Ansible playbooks to manage TCK machines administered by them? Also noted that we wish to push towards using further dynamic provisioning of machines.
 - Stewart advised the SC that the playbooks used by the Eclipse Foundation infra team are copies of the project's playbooks, but are different. The SC noted that communication is key to ensuring that there is no gratuitous divergence and introduction of technical debt by having different playbooks. Communication between the EF infra team and project is predominantly at release time, but may benefit from further cadence. Paul B offered to help set up appropriately.
 - Short discussion on the value of increasing the momentum towards dynamically provisioned machines - example being QEMU RISC-V machines where real hardware is hard to achieve.

- **AoB**

- The “[Temurin adopter’s](#)” webpage is in draft form at the moment. Looking for members to provide material to launch.
 - Aim to launch when we have five compelling adopters on-boarded.
- Budget sub-committee
 - The SC was reminded that any strategic member can be on the subcommittee upon request. John suggested Dan could provide some insight into how infra cost savings could be realized. The SC reiterated that Dan would be welcome on the Budget Subcommittee.
- EclipseCon, October 17-19 with community day on Oct 16
 - Carmen called for speakers to speak about Adoptium topics there via direct contact or the CFP.
 - Accepted speakers for EclipseCon can also attend the community day, those accepted for the community day only will have free entry to that one day (not EclipseCon).
- Carmen noted that she is due for a period of extended leave shortly - the committee wished her all the best for this.