

2021-April-8

Agenda Topics	Moderator	Minutes
Approval of Minutes of April 1, 2021	George	5
Steering Committee Composition/Election update	Tim	5
Eclipse Adoptium Incubator Update	Tim / Sanhong	5
State of AdoptOpenJDK Transition	Shelley/George	5
Website design (Form filled to engage EF creative team, clarify \$)	Shelley/Hendrik	5
Provision of required build/test infrastructure machines, including macos M1	Tim	10
Members dev at project / proposal for pair training (assist with operations)		5
Replacing Tasha Carl in the vul group	Martijn	5

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Hendrik Ebberts (Karakun)
- Ben Evans (New Relic)
- Sanhong Li (Alibaba Cloud)
- Lan Xia (IBM)

Other Attendees

- Jan Westerkamp (iJUG)
- Melissa Klein (New Relic)
- Shelley Lambert (Red Hat)
- Martijn Verburg (Microsoft)

Eclipse Foundation

-

Minutes

Approval of Minutes of April 1, 2021

- Approved

Steering Committee Composition/Election update

- Tim Ellison: Sharon sent out a Call for nominations. Closed yesterday. Waiting for candidates to be announced and an election will be held. Potentially just 1 candidate. Final name announced April 26th.
- George Adams Asked if additional seats can be added. This can be done at any point.
- Tim Ellison Azul has verbally agreed to join as a strategic member. Interested in AQAvit. Final paperwork to do.

Eclipse Adoptium Incubator Update

- Tim Ellison: Project has been created. <https://github.com/adoptium/Incubator>
- Source code repo created as well <https://github.com/adoptium/jdk11u-fast-startup-incubator> will be set up to mirror from upstream 11 soon.
- Google committers joining.
- Ben Evans wanted to clarify that we wouldn't be stuck with a single repo/branch.
- Tim Explained that this repo is dedicated to fast startup (additional repos can be created).
- Ben Evans how long before we have AQAvit tested binaries? Nightlies can be AQAvit tested if needs be.
- George Adams: Source code will be added next week (waiting on github bot to be created)

State of AdoptOpenJDK Transition

- ci-jenkins-pipelines has been moved
- A few users have been missed in the github permissions script (Morgan)
- ECA check needs to whitelist dependabot.
- We need triage rights via a triage team.

Website design (Form filled to engage EF creative team, clarify \$)

- Hendrik Ebberts students starting sprint 3.
- Shelley and Hendrik spoke to the EF creative team regarding the UI/UX overhaul.
- Hendrik also spoke to the logo design agency regarding a quote for UI/UX overhaul.
- Logo design agency will provide a design mockup (colours, fonts, icons, slide templates)
- Logo designer has not been paid yet.
- Hendrik to send the Logo agency invoice to EF.

Provision of required build/test infrastructure machines, including macos M1

- Tim Ellison we don't have any clarity regarding finances.
- Tim asked if we have a WG Treasurer or does EF provide these updates.
- We should avoid making financial decisions that block the progress of our developers.
- We need to define Tier 1 and 2 platform in the project plan
- Proceed with 2 Macstadium M1 machines.
- Handover heroku bill to us.

Members dev at project / proposal for pair training (assist with operations)

- Shelley Lambert we should setup a pair programming/mentor program to have some redundancy/get others involved.
- Jan iJug has a "summer of code" initiative to encourage committers to Eclipse. We need existing contributors to encourage others to their projects.
- Idea has been shared with German Jug leaders.
- Martijn Verburg should the PMC or working group be providing cross team project management? Tim Ellison that would be the PMC.
- Tim to setup the PMC meeting

Replacing Tasha Carl in the vul group

- Deferred to next week.