2021-April-1

Agenda Topics	Moderator	Minutes
Welcome Huawei		5
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Adoptium Marketplace	Shelley	10
Proposed summer intern (paid) six weeks	Martijn	5
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Attendees

Steering Committee Members
- George Adams (Microsoft)
- Sanhong Li (Alibaba Cloud)
- Samir Kamerkar (IBM)
- Tim Ellison (Red Hat)
- Ben Evans (New Relic)
- Jason Shi (Huawei)
- Hendrik Ebbers (Karakun)
- Rui Chen (Huawei)

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

Eclipse Foundation
- Paul Buck

Minutes

Approval of Minutes of March 25, 2021
- New working group members Jason Shi and Chen Rui were welcomed as the Huawei representatives, and Melissa Klein as the New Relic alternate.

Approval of Minutes of March 25, 2021
- George Adams proposed they be approved and Tim Ellison seconded. There were no objections and the minutes were approved.

Steering Committee Composition
- Tim Ellison: All strategic members get a seat. IBM and New Relic have been elected.
- Final seat for committer representative will be decided by an election. The Eclipse Foundation has begun the election process, by sending a notice to the WG mailing list. List of candidates will be published on 12th April - Election held after that.
- Martijn Verburg Expressed concern that there may not be many users on the mailing list today. Tim has shared a link to the email via Slack etc.
- Paul Buck PMC mailing list has 37 members, WG mailing list has 35 members.

Eclipse Adoptium Incubator Update
- Tim sent an email to the office to get the project created. No other updates.
- 572307 – [proposal] adoptium.incubator
- Eclipse Adoptium Incubator

JDK Mission Control
- Proposal is to bring JMC builds to Adoptium.
- Hendrik Ebbers suggests Adoptium Mission Control as the name.
- Ben Evans doesn't think this will get many more contributors, they need a stable environment to produce binaries.
- Tim Ellison said we should ask the project maintainers to create a project proposal for JMC under the Adoptium TLP.

State of AdoptOpenJDK Transition
- Shelley of the 22 repos we only have 7 left to move.
- Temurin Compliance needs to be lifted up. We could get servers up and running with test pipelines (using fake material).
  - Red Hat and Microsoft legal delays blocking adding their company committers to the project and making progress. To be pursued offline.
- Tim Ellison to request creation of the top level adoptium/adoptium repo.

Adoptium Marketplace - https://github.com/AdoptOpenJDK/TSC/issues/209
- Shelley: We need a mechanism to verify that a build passes the AQAvit mark, passes the TCK etc.
- What tools can we use to make the marketplace layout "similar"
- Sitemap required for the website to help students.
- Tim Ellison suggests splitting this topic into three areas:
  - (1) Design of the website UI and API
    - This is the most urgent as Andreas and his students will be blocked on this without progress. Guidance is that the website should take the lead from Jakarta and other WGs around compatible implementations.
    - The website/API/ways of marketing and promoting binaries will be a "catalogue" rather than a "distributor". Vendors need the ability to support their binaries, and will not tolerate Adoptium modifying their binaries to be included.

- - (2) Defining the criteria for using the AQAvit mark and participation in the marketplace.
    - Tim Ellison wants to spend some time with Paul to map out the Jakarta EE process, and align Adoptium's processes with that to ensure a consistent Eclipse approach.
  - (3) The technical definitions of passing the AQAvit quality mark
    - This is a technical discussion already underway with Shelley and team to define the necessary pass marks. These should be rooted in the AQAvit project, with oversight by the WG and SC.
- Hendrik asked about proving JCK pass. Shelley Lambert explained that the JCK is self certified and we will initially rely on that for marketplace participation. AQAvit is different, it is open source and we have the ability to verify tests etc.

Proposed summer intern (paid) six weeks
- Martijn Verburg had a CV sent to him through a govt backed scheme.
- Tim Ellison current interns were taken on for continuity of their experience. We have outreachy in place which already caters for developers coming in. We should be hiring for a need, so questioned why this candidate is being considered.
- Martijn Verburg to see if there's any gaps in the project.

Purchase Mac Mini m1 machines for colo lab
- May not be needed yet. Paul Buck will reach out to Apple to see if they can help.
- Deferred to next week