

Minutes of the August 18, 2020 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**

IBM: **Dan Bandera, Neil Patterson**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Eliot Martin**

Red Hat: **Mark Little, John Clingan, Scott Stark**

Tomitribe: **David Blevins**

Enterprise Member representative: **Scott Wang**

Participant member representative: **Martijn Verburg (LJC)**

Committer member representative: **Arjan Tijms**

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White, Paul Buck**

Review of Minutes from Prior Meetings

The minutes of the August 4 meeting were approved.

Minutes of the August 11 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

- Spec project board (new column for links to TCK and GF board)
 - <https://github.com/orgs/eclipse-ee4j/projects/17>
- TCK issues
 - <https://github.com/eclipse-ee4j/jakartaee-tck/issues>
 - Platform TCK:
<https://ci.eclipse.org/jakartaee-tck/job/jakartaee-tck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html>
 - Standalone TCKs:
<https://ci.eclipse.org/jakartaee-tck/job/standalone-tck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html>
- Schedule

- <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>
- August 18 Update
 - We do not have appear to brought more specs forward to ballot:
 - <https://github.com/jakartaee/specifications/labels/ballot>
 - Oracle expects JSON-P, JSON-B and SOAP with attachments will be ready for ballot this week
 - JSTL, Auth, Authentication may be ready for ballot this week
 - Kevin has proposed a GA target date of November 1
 - The GA date should not be a Sunday (Nov 1)
 - The group agreed that Nov 1 (or week of Monday Nov 2) remains our target GA date to be confirmed next week
 - Marketing Committee proposed dates
 - Nov 17 depends on Nov 1 GA (it was noted this overlaps with Kubecon NA)
 - Dec 8 if cannot hit Nov 1 GA
 - David noted that we are likely to increase our testing activity. David requested that no additional compute resources, above and beyond the current assignment, be assigned without a formal request. EF agreed to this. EF also indicated if more is needed, EF will react/respond.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- Any additional updates
 - 10 test failures (TCK and native GF test failures) against GlassFish
 - <https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck>
 - Ed requested that teams with compatible implementations try test runs in the above spec areas

Tooling

- David provided a first draft of the plan ready for discussion
 - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgWP44c/edit#>
- Datasheet complete:
 - https://jakarta.ee/resources/JakartaEE-Datasheet-July172020_final.pdf
- Ownership for tooling vendors being tracked below:
 - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774

Marketing Committee Update and Jakarta EE Update Calls

- **Jakarta EE Community China Website**
 - Further discussions on the community website with Eric and team
 - Separate working session today with smaller team
 - Moving forward with localization of main Jakarta EE site to support Chinese community - will have additional page off main site to support specific additions of the community
- **Jakarta EE Update Calls**
 - Held August 12
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
- **Jakarta EE [Community Project / repository](#)**
 - Requirements and recommendations discussed - further discussion this week based on recent information from Tanja.
- **JakartaOne Livestream 2020 (virtual)**
 - Marketing team proposed December 8th as the event date
 - Could pull in to November 12th if GA date for Jakarta EE 9 is November 3
 - Will look at holding the announcement and livestream on the same date.
 - The Program Committee so far is:
 - Will Lyons
 - Rabea Gransberger
 - Ivan Ivanov
 - Mike Redlich
 - Ivar
 - Tanja
 - The CFP is open and has been extended to Sep 15th
- **2020 JakartaOne Livestream Events [Doc](#)**
 - Marketing Committee members to provide feedback on the process doc
 - Steering Committee members welcome to comment as well
 - Three events
 - Brazil - agenda set, details will be published shortly
 - Livestream
 - Spanish
 - See vendor signup:
https://docs.google.com/spreadsheets/d/1jknN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0
 - Tanja sent note to WG members regarding interest in presenting in the native language
 - Turkish and Chinese events being considered
 - David requested the be spread out over time
 - CFP is still open for all events - see Tanja's email
- **JakartaOne Livestream Brazil (virtual)**
 - The event date is now set to August 29th and the Program Committee so far is:

- Otávio Gonçalves de Santana
- Bruno F. Souza
- Elder Moraes
- Paulo Alberto Simoes
- CFP is open - please respond

Jakarta EE 2020 Operational Plan

- Q3 updates:
 - [2020 Jakarta EE Program Plan - by quarter](#)
 - We will review again next week