

Minutes of the August 29, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: not present

IBM: Emily Jiang, Neil Patterson

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Steve Millidge

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Ed Burns

Participant member representative (LJC): not present

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 1, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the August 15, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 11

- The following reflects the draft release plan of record
 - [Jakarta EE 11 Draft Release Plan](#)
 - This reflects “June/July 2024” target as discussed last time
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
- Progress on ballots:
 - Jakarta EE 11 component specs - all component spec plan reviews complete, the CDI specification will require a restructuring that may require a ballot
 - Jakarta EE 11 Platform/Profile Specification Plan reviews
 - Jakarta EE Platform Specification 11 - Ballot in process (ends Aug 30)
 - Jakarta EE Web Profile 11 - Mentor review in process
 - Platform project is including Jakarta Data in Web Profile

- Emily will review and attempt to initiate the ballot for Web Profile
 - Jakarta EE Core Profile 11 - Ballot in process (ends Aug 30)
- Plan Review PRs are [here](#)
- Azure Boards board we are using for the work. The public access URL is <https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo> If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
- Notes from Jakarta EE Platform Project Call
 - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUJu6mhmt5LCJU/edit
- Ed has asked the Platform project to assign someone or identify a person to manage maintenance related issues that are generally unrelated to EE 11. No conclusion so far. Emily suggested that the specific tasks required be identified.

Marketing Committee Update

- Discussion of Jakarta EE 11 messaging document, Ed Burns will review the EE 10 document and update
 - <https://docs.google.com/document/d/1bNjyMiQsiYQwFrDto8x3lxf1JtE-M-Pedh8f13IUh9c/edit>
- Discussion of “beyond Jakarta EE 11” - Neil will drive a process and working sessions to populate this document with ideas and suggestions
 - https://docs.google.com/document/d/1tVaCmbXdAS_Ddn7LMPDelpOfAyoZChXL/edit
- What is an appropriate target event for “EE 11 plan” promotion (e.g. “Specs have completed plan review”)

Objectives

- Review Q2 report
 - https://docs.google.com/presentation/d/1IKflfFE7K6h7-vbnmLuhjhFXvct-Aklb-AnBoFtw63M/edit#slide=id.g1c9824dfc74_0_757
- Review Q3 objectives
 - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g2281377b78c_2_10
- Tanja has requested that members update the second URL above

2024 Jakarta EE Working Group Elections

- Email from Tanja on August 21:

Hello Jakarta EE Working Group community! This is an informational email about the upcoming Jakarta EE Working Group elections. The intention is to

make everyone eligible to start thinking about running for the elections as well as voting. **No action is required at this time.**

Eclipse Foundation Working Group Charters identify the key committees that drive the various facets of each Eclipse Working Group for which there are annual elected positions to be filled. In the case of the [Jakarta EE Working Group Charter](#), it indicates there are Steering, Specification and Marketing committees each with elected positions to represent each of the *Enterprise* and *Committer* Members. A reminder, Strategic Members each have a representative appointed to these committees, and thus Strategic member companies do not participate in this election.

The Eclipse Foundation plans to hold the 2023 Jakarta EE elections on behalf of the working group starting in *early September*.

Please note the following phases all elections follow:

1. Working Group Election Announcement
2. Nomination Phase (Call for Nominations)
3. Nomination Acceptance Phase - Confirmation, Bio's and Picture Submissions
4. Notice of Candidates Standing Phase
5. Ballot Distribution Phase

The exact timelines for each of the phases and detailed instructions on what needs to be done will be announced via email in early September.

The election process will follow the Eclipse “Single Transferable Vote” method, as defined in the [Eclipse Bylaws](#).

All members are encouraged to consider nominating someone for the positions, and self-nominations are more than welcome! Nominations must be received to this **general mailing list** indicating related Committee/Seat by required deadlines in order to be considered. **Please wait for the official announcement details before doing so.**

Membership Nomination Eligibility:

For membership classes other than Committer Members, all individuals who are employed by an organization that is a member of that class in the working group may stand for election.

Committer Members are those who are engaged in projects under the purview of the working group are eligible to stand for election. Committers may be considered members by virtue of either a) being employed by a working group corporate member, or b) an individual committer who has executed the Jakarta EE Working Group's Participation Agreement.

Ballots will be distributed via email to the members of each constituency eligible to vote. Should a situation arise where a tie occurs, then a tie breaker will be performed virtually. Please note that ballot distribution will be provided by the Eclipse Foundation via a third party election service.

Should you have any questions, please feel free to contact me directly.

2024 Program Planning

- Program planning to start in September:

Tentative 2024 Program Plan and Budgeting Timeline



**Marketing Committees that have the responsibility of creating Marketing Plans*

- Getting started - proposal:
 - Will/Tanja to draft strawman Program plan and planning schedule and distribute prior to next meeting on Sept 12
 - Review in Sept 12 meeting
 - Open for edit/comment/feedback
 - Host broader Working Group meeting on Sept 26
 - Review Jakarta EE 11 plan
 - Review Q2 Objective report
 - Solicit input on program plan

Jakarta EE Developer Survey

- Survey schedule published here:
 - https://docs.google.com/spreadsheets/d/18sRRewEVmcczu2h_OByGxqD2H9Q18I0E0UJbLFZXHlw/edit#gid=213240262
 - PR Draft being reviewed by Marketing Committee
 - Vendor quotes requested
 - Rollout in late August/September
- [Draft survey results](#) available:

EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023

- EclipseCon: Community Day for Java Developers - October 16
 - Collaborating with iJUG to expand the reach to local java developer community
 - Program to be published shortly

- 28 registered
- Who from the Working Group members is attending - please send email to Tanja

JakartaOne Livestream

- Events
 - <https://jakartaone.org/>
 - September 27, 2023 - JakartaOne Livestream Chinese
 - CFP out
 - <https://twitter.com/emilyfhjiang/status/1686344650179657728>
 - November 9, 2023 - JakartaOne Livestream Spanish
 - Planning meetings underway for the Spanish event
 - December 5, 2023 - JakartaOne Livestream 2023
 - CFP and registration open
 - Reminder: Submissions requested!
 - January 19, 2024 - JakartaOne Livestream Portuguese
 - Date has been reset, and presenters notified
- Tanja has sent out a note with link for sign-up sheet for vendor presentations
 - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=30278074

Deprecation and backwards compatibility policy

- See prior meeting minutes for reference to this topic
- Email sent out on August 28 by Andrew Pielage

Greetings Jakarta EE Specification Committee,

I request your vote to approve and ratify the update to the requirements & guidelines regarding versioning and compatibility requirements for Jakarta EE specifications.

The relevant materials are available here:

Original compatibility requirements:

<https://jakartaee.github.io/jakartaee-platform/CompatibilityRequirements>

Google doc with updated requirements & guidelines:

https://docs.google.com/document/d/1d49zY05ZBqUp3Jqe_bPpYf9HU8GBbvXF

This will be a fourteen-day ballot, ending on Monday, September 11, 2023, that requires a super-majority positive vote of the Specification Committee members. Please respond with +1 (positive), 0 (abstain), or -1 (reject). Any feedback that you can provide to support your vote will be appreciated.

Eclipse Eleos (not discussed)

- Note to PMC: please respond to this message with a +1 if you're prepared to take on responsibility for overseeing the governance of this/these new project(s)
- Proposal link: <https://projects.eclipse.org/proposals/eclipse-eleos>
- Ticket link: <https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/546>
- Project Description: Eclipse Eleos provides an implementation of the Jakarta Authentication specification.

Getting involved with Jakarta EE (not discussed)

- Survey closed
- Shabnam reviewed [findings](#) last time
- No update yet on the following
 - Intend to reach out to those with interest with links to “how to contribute” information, initiate social campaign, onboarding at conferences
 - Marcin suggested leveraging JUGs reaching out to membership
 - Repeating at Livestream would be beneficial
 - Abraham wonders if an alternative contribution mechanism could be created (other than community mailing list) - how does one make “one suggestion” - for example, create a “contact us” form that posts email to community alias
- Comments above provided for marketing committee consideration