

Minutes of the August 30, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Alasdair Nottingham, Emily Jiang, Neil Patterson

Oracle: Will Lyons, Ed Bratt, Dmitry Alexandrov

Payara: Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): Jun Qian

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): Martijn Verburg

Committer member representative: not present

We have quorum.

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

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 2 Meeting](#) and the [Draft Minutes of the August 16 Meeting](#) were approved.

Welcome new Members!

- NEC Corporation
- Shenzhen Ping An Communication Technology Co.,Ltd
- Currently at 27 Total Members!
- \$10.5K in additional budget (will discuss below)

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueR03sQJljWxpDAa7g/edit#gid=35969432
 - Component specs "Done": 29 (all component specs done)
 - Platform specifications
 - Jakarta EE Core Profile 10 - Done
 - Jakarta EE Platform Specification 10 - Ballot in process as of Aug 30!
 - Jakarta EE Web Profile 10 - Ballot in process as of Aug 30!

- Target Jakarta EE 10 release is now Sept 13.
- The last Marketing Committee Meeting minutes read as follows: “Resolved - wait for the software to be on the ballot and then set an [announcement] date 2 weeks after”.
 - Given the specs entering the ballot today, that would imply a release/announcement date of Sept 13.
- The Eclipse Foundation would like to consult with their PR agency on whether to do separate announcements on the EE 10 release and the Developer Survey results or do a combined announcement. EF will do so, and bring a recommendation to the Marketing Committee for a decision on Thursday. There was consensus on this approach.
 - Shabnam requested supporting quotes for the survey results for vendors who have not yet provided them.

Enable Ecosystem Transition to jakarta namespace

- Martijn volunteered to [draft a blog post for Q2 \(Source Sheet\)](#)
 - This will be submitted to EF for review today, and will be published shortly at: <https://jakartablogs.ee/#main-content>
- How can we encourage more rapid transition/support
 - For example, coordinated effort to reach out to some key vendors in this ecosystem
 - Monitoring vendor support could be improved - we will discuss this in a future meeting. See the spreadsheet for reference:
 - <https://docs.google.com/spreadsheets/d/1gEv8IK2xXYJxf2i0uUCwflBMPybF9XMOczhA--hdRaE/edit#gid=0>
 - Ivar will add Cold Fusion to the spreadsheet

Jakarta EE Developer Survey

- Email from Shabnam:
 - As promised, here is [the link to the PR draft](#) of the 2022 Jakarta EE Developer Survey report. Please review and provide feedback and the supporting quotes on the PR by next week Tuesday 30 August.
 - [Quotes can be submitted here](#) on the "member supporting quotes" tab.

Jakarta EE Technical Developer Survey

- Highlighting to Steering Committee for awareness
- Note sent by Ed Bratt on August 10 to multiple aliases
- Current doc here: https://docs.google.com/document/d/1NCprx1Tlgqtf45KkPeSgB4og_QK8aIF4zhZP6ndvTU/edit
- Will review this and Reza's Developer Survey for EE10 and review in marketing committee meeting

- Arjan suggested review of OmniFaces survey
<https://arjan-tijms.omnifaces.org/2021/01/jakarta-ee-2020-survey-which-ee.html>
<https://arjan-tijms.omnifaces.org/2021/02/jakarta-ee-survey-20202021-results.html>

JakartaOne Livestream Planning

- The following dates are planned
 - [Chinese August 31st, 2022](#) - over 600 registrations
 - [Japanese September 16th, 2022](#)
 - CfP is now closed - program content complete.
 - [Portuguese event September 29, 2022](#)
- [JakartaOne Livestream December 6th](#) - annual English event
- Vendors talk sign up sheet is [here](#)
- Tanja requested vendor support for promoting these events in your channels

Increase in Available Budget Due to Membership Changes

- There will be increases in the working group budget resulting from new Members.
 - Additional \$25K in fees from Microsoft
- Last time we discussed the following:
 - The Marketing Committee was to discuss proposed allocation of these funds at the August 18 Marketing Committee meeting.
- \$25K Proposal approved by Marketing Committee:
 - https://docs.google.com/spreadsheets/d/1BUAb3pAD-4n8B6oeVzwb40XZtr_vDhXnG5jWju2xpWQ/edit#gid=2138727586
 - \$12K for swag and shipping
 - \$10K for specification videos
 - \$3K professional video production at EclipseCon.
 - The Steering Committee formally approved this allocation and this is formally added to the CY2022 budget
- Additional funds to be allocated
 - \$10.5K from new members
 - NEC Corporation
 - Shenzhen Ping An Communication Technology Co.,Ltd
 - \$12K Steering Committee contingency
 - The Steering Committee recommends that the Marketing Committee offer proposals for utilizing these funds (\$22.5K), especially uses that will help promote Jakarta EE in China and Japan, given the increase in membership from these countries

Jakarta EE Working Group F2F meeting EclipseCon 2022 (Oct 24-27)

- Tanja has booked some rooms.

- If members can start to confirm their availability, that will help plan and organize the meeting. There will be a dial-in, but it may be a limited platform (probably a Zoom option).
- **Drop Tanja an e-mail with your schedule details.** We will also discuss this further in the coming meetings. After further discussion, Tanja will set up an agenda.
- IBM, Fujitsu, Payara and Microsoft have confirmed

Elections for representatives in the Jakarta EE Working Group Committees (Steering, Specification, Marketing)

- Reminder we will be running elections *starting early in September, with the goal of finishing them by the end of September*, Sharon will be helping with this part and will send an email early September (next week).
- See prior meeting minutes and email discussion for details

Jakarta EE Roadmap

- From the July 19 meeting:
 - Steve Millidge reviewed his proposal for creation of a strawman “narrative for future direction”
 - <https://docs.google.com/presentation/d/1uPgGswkPktLdvoeyeQ6Sz-PITjDGwHG0/edit?usp=sharing&ouid=102001624522612058111&rtpof=true&sd=true>
 - There was consensus that the deck provides a useful structure for creating a narrative for future direction.
 - Steve agreed to drive initial next steps consistent with his “approach” slide. For reference, the items that were listed on this approach slide are provided below.
 - Working Group Survey for key Priorities for Jakarta EE 11 – Working Group Members Only
 - Platform Team Product Overall Platform Priorities – Top 5 goals for the Platform
 - Marketing Committee – Key Messaging and Positioning Challenges (Inputs: Developer Survey, Competitors, Analysts, Market)
 - Steering Committee (or subset) – Draft Narrative
 - Steering Committee Approve Overall Narrative Direction 1.0
 - Socialise Through Platform Project and Individual Projects
 - Platform Projects sets technical guidance to projects on requirements of being part of the Jakarta EE 11 platform
 - Projects Create Release Plans
 - Steering Committee Review and Release Narrative 1.x (Ongoing)
- Hadar indicated that Steve is making progress on this effort. I will contact him offline to see how we can progress this activity.

Specification Committee Update

- The Spec Committee is considering rebasing JESP on EFSP 1.3. If Spec Committee recommends this rebasing, this item will be brought forward to the Steering Committee for approval.

Jakarta EE 10 announcement references (the key item for discussion is the announce date which should be covered as part of Jakarta EE 10 Release Status above)

- See Neil's presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Actions required of Steering Committee or members
 - Quotes provided
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
 - Please finish blog posts and provide the links
 - Social kit:
<https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8glDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
 - Social cards:
https://drive.google.com/drive/u/0/folders/1SjJ-_HqEwySgn7Zsa8IAFIOy2oTPJvZu
- EE 10 announcement materials are all in good shape. Committee members are encouraged to review the material from the above links as needed.
- Release videos if members are interested to check out:
 - <https://drive.google.com/drive/u/0/folders/1KsR6ZbxCjvhQliRx1mknCpWw00qehxO4>
 - <https://drive.google.com/drive/u/0/folders/1DDaRV9SpOJEVug71U1C6koavo93H4sci>
 - <https://drive.google.com/drive/u/0/folders/1G1wF6P9hZUHLLLOFx22Jef5jfxNz1aor>