

Minutes of Dec 15, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Not present

IBM: **Dan Bandera, Kevin Sutter**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Eliot Martin**

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

Tomitribe: **Cesar Hernandez, David Blevins**

Enterprise Member representative: Not present

Participant member representative: **Martijn Verburg**

Committer member representative: **Arjan Tijms**

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

Eclipse: **Ivar Grimstad, Paul Buck, Tanja Obradovic, Paul White, Mike Milinkovich, Karen**

Review of Minutes from Prior Meetings

Minutes of the December 1 meeting will be reviewed next time.

No Meeting Dec 22, 29

We will meet the first week of January on Tuesday Jan 5.

Jakarta EE 9 Spec Project Status

- Open issue from Dec 1 meeting re: APIs in Maven Central has been resolved. No APIs outstanding

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- TCK issues: <https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck>
- Dec 1 update
 - The final GA release was affected by issues noted above.
- Dec 15 update
 - RC3 is out

- Waiting on 3 final component versions (Hibernate, Weld, JBatch)
- Planning to release GF GA during Dec (may be RC3)

Jakarta EE 9.1

- Goal is for a release plan before we leave for the Christmas Holidays.
 - Spec Committee will review and approve when the plan is ready
- What is the current target for the release plan?
 - Limiting scope of 9.1, want to release this quarter
 - Goal is to have a plan by January - and drive any spec updates to “state their case” - spec committee will drive communication

2021 Program Plan and Budget

- Program Plan and budget has been approved

[Jakarta EE Working Group 2021 Budget - Nov 17 2020.pdf](#)

[Jakarta EE Working Group 2021 Budget - Nov 17 2020 Human Readable](#)

- Program plan approved Dec 1
 - https://docs.google.com/presentation/d/12VBsT8D76E-BySdqYuAbxVXIX-8qWhkMM-UzjPM10Wg/edit#slide=id.gae9757cb85_0_0
 - Have final link to budget from EF
 - Will forward PDF to Jakarta EE WG distribution

JakartaOne Livestream

- Thanks for all the great work - looked like about 1000 registrants
- Tanja will add statistics to these minutes
- Will do a review in the New Year

CN4J Alliance

- CN4J Alliance doc draft from Sept 8:

https://docs.google.com/presentation/d/1tqHnuyTkES1jIV5tDBezrrKRSTzA_bv21poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa_0_16
- See Scott Stark's email from Nov 24 and attached PDF updating this presentation
- Is there consensus from a Jakarta EE WG POV on:
 - Creating such an “alliance”- yes
 - The name of the alliance - yes
 - The general purposes of the Alliance as described in Scott's deck
 - Yes, but prefer not to frontload all the technical discussion prior to forming the alliance
- Suggested next steps to generate discussion

- Open up doc for comment and edit
 - Start with a defined scope of these two working groups only
 - How to facilitate collaboration.
 - (Can Scott update the Google doc for us to move forward?)
 - How to facilitate discussion between the two working groups?
 - Create an Eclipse project for this alliance?
 - Use a GitLab repository?
 - cn4j-alliance@eclipse.org -- open list, archived
 - Resolved that the Jakarta EE Working Group co-create and join cn4j-alliance@eclipse.org list to facilitate discussions on formation of a CN4J Alliance with the MicroProfile Working Group.
 - cn4j-alliance@eclipse.org -- will be an open and archived e-mail list
 - **The resolution was passed without objection.**
- Draft resolution for discussion by both MPWG and Jakarta EE WG on forming the alliance (see previous)
- We will request Scott Stark post his starting PDF from Nov. 24th to the new list, once the resolution has been passed by MPWG Steering Committee.
- Further actions deferred until we have resolutions passed in both committees.
- Following points to be deferred to a future discussion
 - Identify specific technical next step(s), e.g. one of the following:
 - How Jakarta consumes MicroProfile specifications
 - How MicroProfile consumes Jakarta specifications
 - Need for new profiles that better align MicroProfile with Jakarta
 - How lifecycle differences are dealt with
 - How backwards compatibility issues are defined and marketed
 - Identify marketing next step(s), e.g. one of the following
 - Formalize brand
 - Messaging for CN4J
 - Announcement or rollout plan

Marketing Committee Update

- Neil was not present. Karen presented a summary of the Marketing Team (Minutes from last week's Marketing committee).
- Highlighted high-level plan review and budget items.
- Also, referred to discussion about Collateral Repository and SEO progress report.
- Noted that a LiveStream event in Russian is being proposed and a community panel is being assembled.

How to manage "Working Group Steering Committee" announcements (David Blevins)

- Suggests the working group committee develop an “Announcements” feature to facilitate general updates. These can then be amplified by various other means (Twitter, Facebook, Etc.)
- David to add further details about this optional recommendation on the mailing list for further discussion between now and the next meeting
- This will be discussed jointly between steering committee and the marketing committee

The meeting concluded at this point. Next meeting will be Jan 5, 2021. Happy New Year everyone!

The remainder of the agenda to be carried forward to a future meeting

Jakarta EE Roadmap/Release Cadence - Ivar Grimstad (being discussed by Program team)

2020 Program Plan Update

Tooling (not discussed)