

# Minutes of the July 6, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Dan Bandera, Kevin Sutter

Oracle: Ed Bratt, Will Lyons

Payara: Eliot Martin

Red Hat: Mark Little, John Clingan, Scott Stark

Tomitribe: Jonathan Gallimore, Cesar Hernandez

Enterprise Member representative: Jun Qian

Participant member representative: Not present

Committer member representative: Not present

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

Eclipse: Mike Milinkovich, Ivar Grimstad, Paul Buck, Paul White

## Review of Minutes from Prior Meetings

Minutes of the June 8 meeting were approved.

Minutes of the June 22 meeting will be reviewed next time.

## Objectives Review

- Review, adjust and redefine Q3 objectives that we set out early this year.
  - The [2021 Jakarta EE Program Plan - by quarter](#) presentation and
  - The [corresponding Q3 2021](#) tab in the spreadsheet
- Follow-up:
  - Cesar Hernandez to check in w/ David progress and expectations regarding “Advance Implementation Neutrality” objectives
  - Paul Buck to follow up w/ Neil and Karen to request updates to the “Drive Jakarta EE Brand, Awareness and Adoption” objectives
  - Paul Buck to follow up with Martijn on “Enable Ecosystem Transition to jakarta namespace” objectives
  - Will Lyons/John Clingan to define a specific goal for Technical Jakarta EE/MicroProfile alignment forum and plan (e.g. Core Profile, Config)
  - Will Lyons to prepare a specific proposal for a meeting of all Working Group members in September

Proposal on [Developer badging / certification](#) - Neil Patterson

- See minutes from June 8 meeting on this topic:
  - <https://docs.google.com/document/d/16AwgivXpavMhc8wF2iEFDjGMSD-zyvnJO6mrVDH2pQQ/edit>
- Follow-up on July 20

## **Jakarta EE Developer Survey**

- Would like an update from Karen or Neil next time

## **Jakarta EE 10 (9.1+)**

- Plan reviews
  - <https://github.com/jakartaee/specifications/labels/plan%20review>
  - Had reached out to component spec teams whether a release review date of Oct 15 would be achievable.
- Jakarta EE Core Profile Creation and Plan review
  - <https://github.com/jakartaee/specifications/pull/349>
  - This (and relationship to Platform release) was a significant topic of review at Platform team and will continue to be.
- In response to Paul Buck's suggestion, the Steering Committee requested that the Platform Project provide a date, or a date for a date, when the Jakarta EE 10 Plan Review will be initiated for the Platform and Web Profile specifications.

## **Jakarta EE Code of Conduct**

- The Steering Committee discussed a mail from Mike Milinkovich dated June 24 and titled "Code of Conduct Status Within the Jakarta EE Community"
- The email related information about violations of the Eclipse Foundation [Community Code of Conduct](#)
- There are limitations as to what can be disclosed regarding such incidents, but Mike indicated that a number of the incidents reflected an unwelcoming tone in community interactions.
- There was agreement that the situation is not what the Steering Committee wants, and works against the goal of fostering community collaboration.
- A number of potential responses were discussed. Will Lyons proposed to draft a community note based on Steve Millidge's reply in mail about doing a self review of the policy for Steering Committee review.
- Going forward it would be beneficial for this and other Steering Committees to publish an annual reminder about this and other norms or policies we want to promote.

## **CN4J Joint Messaging Document**

- Several meetings with members of the Jakarta EE and MicroProfile community have been held to review a joint Jakarta EE and MicroProfile presentation
- The following presentation was reviewed and unanimously approved by the participants at a meeting June 29 (see [meeting minutes](#)).  
[https://docs.google.com/presentation/d/1wYBNqUHwADvipTC9fW5ugGMbDf\\_3\\_JH9skBtyPcl-IE/edit#slide=id.gbcfab764b6\\_0\\_54](https://docs.google.com/presentation/d/1wYBNqUHwADvipTC9fW5ugGMbDf_3_JH9skBtyPcl-IE/edit#slide=id.gbcfab764b6_0_54)
- The process requires Steering Committees to approve joint proposals
- Ballot will be initiated externally

-----The following items were not discussed-----

### **Patent License Option**

- Frederic Desbiens from the Eclipse Foundation presented on the topic of Patent Licenses in the Context of the EFSP (see email from Wayne Beaton dated June 16)
- See minutes from June 8 meeting on this topic:
  - <https://docs.google.com/document/d/16AwgivXpavMhc8wF2iEFDjGMSD-zyvnJO6mrVDH2pQQ/edit>
- The Eclipse Foundation has sent out an email “Summary on patent policy”
  - This addresses the question of “mixing” specification licenses

### **Acquire New Working Group Members**

- A Q2 objective is to "Identify ways to find potential new members".
- Paul reviewed a short [presentation](#) on June 22
- Kevin expressed interest in seeing pipelines.
- Questions were raised about whether we could do more for JUGs and cloud providers.
- A/I: Will volunteered to draft specific suggestions for group review.

### **Jakarta EE Presence in Asia**

- See the [short report](#) we discussed on the Steering Committee call on June 8.
- A/I: Committee members were requested to propose someone from their organizations, or from external organizations, who can help organize Jakarta EE activities and:
  - Speaks Chinese and English
  - Is local to the China timezone
- A/I: It was agreed we should hold a meeting with Chinese members to hear directly from them what would be most helpful to them in promoting Jakarta EE in China. Such a meeting would need to be moderated by someone who is bilingual.

### **Elections are coming up**

- Chair, committer members representative and participant member representative