

Minutes of June 23, 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, Kevin Sutter, Ian Robinson**

Oracle: **Will Lyons, Ed Bratt, Dmitry Kornilov**

Payara: **Steve Millidge**

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

Tomitribe: **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: **Paul Buck, Ivar Grimstad, Paul White, Tanja Obradovic**

Review of Minutes from Prior Meetings

Minutes of the June 9 and June 16 meetings were approved.

Ed Bratt will chair the June 30 meeting.

Jakarta EE 9 Milestone Release Party

- Thank you!
- Event delivered as planned the morning of June 23 EDT
- Presentations are available here.
 - <https://drive.google.com/drive/u/0/folders/1r7jWCH6bKKuelZam6boguzgQPE9wkYZK>
- Will tweet from the Jakarta EE twitter account
- More information provided in Marketing Committee Update below

Marketing Committee Update and Jakarta EE Update Calls

- **Update on planning for Jakarta LiveStream (Spanish)**
 - Initiated by JUG leaders
 - Tanja sent mail looking for program committee members - please reply

- **Jakarta EE 9 milestone release party (also discussed above)**
 - **Datasheet - driver for tool vendors (based on David's email draft) -**
 - Under development - driven by Neil, Ryan, Shabnam (with contributions from committee members).
 - We expect an update this week, which would then be submitted for layout/design.
 - Draft available at this [link](#)
- **Developer Survey 2020 Announced June 23:**
 - [Link](#) to findings summary
- **Community repository (Cesar)**
 - Process and location to support creation and curation of non-code content ([link](#))
 - Proposal submitted, review in progress
- **Proposal from Primeton under consideration**
 - Livestream China plus other elements to increase presence in China
 - Thinking late Q42020 timeframe (virtual)
 - Proposal received from Eric Meng (Primeton)
 - Eric Meng presented a proposal about the Why and How to promote Jakarta EE in China.
 - A website base in china can be cloned and translated with dynamic content link jakarta.ee
 - Localized social channels would be investigated and supported
 - Eclipse Foundation to review process that might enable this
 - Steering Committee - thoughts on proposal; how can we make vendor neutral; Need point of contact to explore further.
- **Jakarta EE Update Calls**
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
- **Events:**
 - 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
 - J4K.io - virtual
 - Oracle CodeOne - still shows as face-to-face
- **Jakarta Tech Talks - Tanja is open for suggestions**
 - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJeiMYg370tum5mi7zI4bvkZczcQXiUM/edit#gid=0>
- **Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.**

- <https://docs.google.com/spreadsheets/d/1YDTAynuhlNVBJK-CIb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0>
- Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further - ALL MEMBERS CAN DO THIS!
- **Update:** RACI for website ownership - please review and volunteer for “columns”. No feedback on this so far.
 - [Maintainers document](#)
 - [RACI spreadsheet](#)
 - Kevin Sutter - volunteered to help

Jakarta EE 9 Spec Project Status - Kevin Sutter

- 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>
- Review schedule and next steps
 - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>
 - Plan for LiveStream event Sept 16
 - Consensus is that we require a GA release in order to do the event
 - Should have a better sense by end of July how achievable the schedule is
 - Will focus immediately on standalone specs - all specs must run on Java 11 (8 is optional)
 - Will leave date “as is”, until there is a compelling benefit to changing the date

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- Discuss plan for GA
 - Next major step is Java 11 support

Other Implementations

- Significant progress on providing data on compatible implementations, reflected in the Jakarta EE 9 Release Party and Tools datasheet
- David noted TomEE achieved 90% pass on Web Profile TCK after using Eclipse Transformer
- For reference:
 - https://docs.google.com/spreadsheets/d/1fsYB95UJgTUfoQyb4L_qcq6_LaRiBLDgeliFwTfhIGY/edit#gid=0

Tooling

- Datasheet draft
 - https://docs.google.com/document/d/1yTqQawgdz7ogvKyuZbB7sEbysv6Xy0TdkshNu7J_LU4/edit?usp=sharing
 - Marketing Committee input and hope to design this week
- Ownership for tooling vendors being tracked below:
 - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- David's scan/analysis of Spring jars in Maven Central for Java EE/Jakarta EE dependencies which suggests the potential impact of the API changes:
 - <https://docs.google.com/spreadsheets/d/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872>
- See notes under Marketing Committee re: datasheet and campaign
- David owes overview plan

Jakarta EE 2020 Operational Plan

- No significant updates
 - <https://docs.google.com/presentation/d/19du8Ccx4aYc-q5aNnuglYR1nI00ZPUcgPeZU9uW8NE/edit#slide=id.p5>
 - <https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit#gid=0>
- No significant updates on individual A/I [updates from prior meetings in brackets]
 - Innovation plan - will look for an owner next week [no owner]
 - David will prepare high level plan for tool vendor engagement [will have for next week]
 - Materials for tooling vendors - a PDF/data sheet positioning the release for them [goal for M1 on June 23]
 - Dan has the pen on updating the compatibility statement, will update and review with Will before bringing back to Steering Committee

Jakarta EE build infrastructure and Resource Pack Allocation

- Reiteration of prior request
 - Tanja requested that WG members review the information below and consider allocating resource packs
 - Request to allocate budget will remain, open question is how much
 - Let's determine a "not to exceed" budget amount and approve at Steering Committee next time (June 30)
- Review email from Tanja dated June 8 or [google document](#)
 - Need to account for Infrastructure cost, currently covered by Eclipse Foundation
 - Eclipse Foundation members can assign their available resource packs (membership benefit)
 - Jakarta EE requires more resource packs than currently available
 - The current request is that
 - Members allocate current unused resource packs (up to 42)
 - Use a bug to do so:
 - https://bugs.eclipse.org/bugs/enter_bug.cgi?product=Community&component=CI-Jenkins
 - Shortfall (23+) covered from Jakarta EE budget (\$20K+)