

Minutes of the March 2, 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, Ian Robinson, Neil Patterson

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Steve Millidge

Red Hat: Mark Little, Scott Stark, John Clingan

Tomitribe: David Blevins, Cesar Hernandez

Enterprise Member representative: Not present

Participant member representative: Martijn Verburg

Committer member representative: Not present

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

Eclipse: Ivar Grimstad, Tanja Obradovic, Paul White, Paul Buck, Karen McNaughton

Review of Minutes from Prior Meetings (5 minutes)

Minutes of the Feb 9 and Feb 23 meetings were approved.

Jakarta EE 9.1

- Jakarta EE 9.1.0-RC1 APIs available as of last Thursday (Kevin's note)
- Discussion in email about risks with TCK jobs.
 - This will be worked out, but...
 - We are not confident in the March 10 ballot start date milestone. This date will be pushed out more than a week - still evaluating.
 - Tanja will notify the Marketing Committee of the delay

JESP 1.3 (email from Kevin Feb 25)

The Specification Committee is in the process of running a ballot for JESP 1.3 to more clearly define the expectations for a Service Release (x.y.z). The ballot just started yesterday, but we already have the super majority of the Spec Committee in favor.

<https://www.eclipse.org/lists/jakarta.ee-spec/msg01451.html>

Per the instructions in the JESP, the next step is to get the Steering Committee to also agree with the proposed updates:

Any modification to or revision of this Jakarta EE Specification Process, including the adoption of a new version of the EFSP, must be approved by a Super-majority of the Specification Committee, including a Super-majority of the Strategic Members of the Jakarta EE Working Group, in addition to any other ballot requirements set forth in the EFSP.

I would like the vote for this JESP 1.3 update to happen real-time during the Steering Committee call on Tuesday, Mar 2. I trust this notice will give all of you sufficient time to review the material (if you are not already a participant on the Spec Committee).
Thanks!

Discussion:

- Kevin presented the issue (described above) -- Unanimous approval by Spec. committee members.
- Would like to call a super-majority vote on a resolution to adopt JESP 1.3 proposal as drafted.
 - Fujitsu - yes
 - IBM - yes
 - Oracle - yes
 - Payara - yes
 - Red Hat - yes
 - Tomitribe - yes
 - Participant member representative - yes
- The resolution passed with unanimous approval of members present.

Minutes of the Feb 2 and Feb 16 Joint Jakarta EE and MicroProfile Steering Committee Meetings

- When the minutes are approved by both Steering Committees they will be made public.
- The minutes have been approved by the Jakarta EE Steering Committee
- John Clingan will follow up to obtain approval from the MicroProfile Steering Committee

Joint Messaging Document (follow up from last time)

- <https://docs.google.com/document/d/1NTaMjROOS3gley0Czoa3yrla6dWiKVMcUQ4rQtwL3m4/edit?usp=sharing>
- The group recommended sharing the messaging proposal publicly with both communities for input and feedback. We expect updates and recommendations from Marketing Committees. Our goal is to have a final joint messaging proposal for endorsement by each Working Group in 4 weeks. See the Alliance Operating Process (in Feb 2 meeting minutes). We will target release of the joint messaging as follows:

Date: March 15th, 2021

Method: Tweet with image via @JakartaEE and @MicroProfileIO

- The Jakarta EE Marketing Committee will review the messaging doc
- David recommended a joint meeting with both groups
- Discussion
 - MP steering committee to review meeting minutes per above. When the minutes are published we will use that to promote community discussion and schedule a joint meeting
 - Marketing team has reviewed the document and is encouraged to comment as this is an open document

2021 Program Plan

- Are there any open issues that require follow-up from last time?
 - 2021 Q1 Goals
 - Reviewed proposed Q1 Objectives
 - https://docs.google.com/presentation/d/1tivNFNoMsgQXqll59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0
 - Reviewed remaining Q1 objectives and updated spreadsheet during the meeting
 - https://docs.google.com/spreadsheets/d/1vg1xeB3sAg1rGOgcA-Rw7bs6qyCw9bDPA5Q_CsQVol8/edit#gid=0
 - Assigned ownership to Platform team to identify a release owner for the post-9.1 release.
 - David will send out a note recruiting help from community on enabling transition to jakarta.* namespace
 - Spec Committee will discuss how to ensure we have minimum coverage of all specs
 - Discussion
 - Tanja has received some comments and there have been a few updates to the spreadsheet. Slides have been revised.
 - Martijn will pursue identifying a community leader for transitioning to jakarta namespace

Marketing Committee Update

- Action Items from last week
 - 2021-02-11: Karen - Schedule separate call to work through backlog in Content Repository - Cesar to run
 - 2021-02-25: Karen - Update event planning to reflect recommendations from discussion on virtual booth effectiveness
 - 2021-02-25: Karen - Update reporting spreadsheet to include tab for all events and participation

- 2021-02-25: All - Review and comment on **Technical Whitepaper** [DRAFT is ready for review/input](#)
- 2021-02-25: All - Provide input/comments by March 5 to [the 2021 Jakarta EE Developer Survey](#).
- 2021-02-25: All - Review and provide comments on [Jakarta EE & MicroProfile Joint Messaging Document](#)
- 2021-02-25: All - Review and provide comments on [Github issue](#) for website re-design and announcements section meeting conclusions
- 2021-02-25: All - Read blog post and provide input to [Survey on Cloud Native Java](#)
- Discussion
 - Reviewing events to search for shared promotional support
 - Website and announcements redesign review at Marketing meeting, this Thursday. Expect those changes to be ratified shortly thereafter.
 - Will conveyed that the Jakarta EE 9.1 release may be about a month late.

Move Meeting Schedule to Every Other Week Cadence - Next Meeting will be March 16

- Discussion on whether to move this meeting to every other week cadence
 - The consensus was to move the Jakarta EE Steering Committee schedule to an every other week cadence. We will begin meeting every other week starting immediately.
- We will meet next on Mar 16 and every other Tuesday thereafter.

Announcements

- Updated certified products from IBM -- Open Liberty has successfully certified as platform and web-profile compatible implementations of Jakarta EE 9 -- Jakarta EE Marketing to amplify this accomplishment. Congratulations to the Open Liberty team!