Minutes of the May 24, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Ian Robinson, Neil Patterson, Emily Jiang, Alasdair Nottingham
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Hadar Vorenshtein, Steve Millidge
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

Eclipse: Paul Buck, Shabnam Mayel

We have quorum.

Review of Minutes from Prior Meetings

Draft Minutes of the April 12, 2022 meeting were approved.

Draft Minutes of the April 26, 2022 Meeting will be reviewed next time.

Jakarta EE Working Group Meeting on May 10

- We held the Jakarta EE Working Group meeting on May 10
- The high level agenda was as follows.   Thank you presenters:
  - Welcome (Will Lyons)
  - Jakarta EE 10 status (Scott Stark)
  - Jakarta EE 10 messaging and announcement overview (Neil Patterson)
  - Q1 status report (Tanja Obradovic)
  - Member survey results (Tanja Obradovic)
  - Discussion
    - Help from members
    - Help for members
- All materials used for the meeting, including the detailed agenda, the presentations used, a recording of the meeting, a list of attendees and zoom chat have been published to a shared drive:
  - https://drive.google.com/drive/folders/1q2WwwuFw0NSC5-BeD_J1CuZ_ePIHAYT5

- Highlights:
    - Scott socialized the expected Jakarta EE 10 schedule update (Complete on June 23, 2022)
    - Neil socialized the marketing messages, plan, and likely schedule update (end of June, perhaps June 28). Comments included:
        - Highlight release as part of [JakartaOne Livestream German](#) on June 30
        - Question on compatibility logos for Core Profile
        - Add "side-by-side pre- Jakarta EE 10 vs. Jakarta EE 10" summary to collateral list
    - Tanja reviewed the Q1 results and member survey results
        - General discussion about possible F2F meeting and survey
    - Open discussion
        - Question/discussion about Jakarta EE 10 positioning and Spring
- Paul Buck suggested that we publish the video on Youtube

Jakarta EE 10 release status

- See Scott's presentation from May 10:
    - https://drive.google.com/file/d/1BgFAEZ7KbuszBNSVxccHFo6qFMw3Venj/view?usp=sharing
- Jakarta EE Spec Mentor Assignments & Ballot Progress
    - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=35969432
    - "Done": 28 (as of May 23, not incl Jakarta RPC - vs. 16 on April 26)
    - "Ballot in process": 1 (as of May 23 - vs. 5 on April 26)
        - The one listed as "ballot in process" is Jakarta Security 3.0 - Paul thought this was supposed to go into ballot last week and will follow up
        - Even if one component spec remains in ballot, there is a process for enabling the Platform specs to enter into ballot
- Expect the Platform specifications to be in ballot by June 9
    - Jakarta EE Platform Specification 10
    - Jakarta EE Web Profile 10
    - Jakarta EE Core Profile 10
- Jakarta EE 10 released on June 23
- No actions required of Steering Committee or members at this time

Jakarta EE 10 announcement status

- See Neil's presentation from May 10:
    - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Jakarta EE 10 announcement on June 28
- Actions required of Steering Committee or members

- - Quotes required by end of week
    https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054
  - Draft blog posts and links requested by June 9
    https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282
  - Social kit:
    https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8glDfBQcxClsbns/edit#heading=h.tc7d22obf5vb
  - social cards:
    https://drive.google.com/drive/u/0/folders/1SjJ-_HQeWySgn7Zsa8IAFlOy2oTPJvZu

Core Profile and Compatibility Program

- Update from Paul Buck of the Eclipse Foundation
- Three updates:
  - License being updated to include Core Profile
  - Appendix that includes namespace information will refer to "jakarta" (instead of javax)
  - The license itself will now be AISBL (Association internationale sans but lucratif)
- Revised trademark and compatibility license agreement will be sent out to members for signature soon
- Paul will ask for a "due date" for member signed agreement to be provided
- There is one compatibility logo at this time
  - Discussion on whether we should have a compatibility logo per profile.   Will be taken up in the Marketing Committee.

Program Plan Q2 / Q3 objectives

- 2022 Jakarta EE Program Plan - by quarter
- Confirm Q2 objectives
- Review Q3 objectives
  - Deliver Jakarta EE releases in 2022
    - Q3 objectives related to future direction of Jakarta EE
      - It was discussed and agreed that creating a strawman narrative for future direction would be useful
      - Would be useful for Steering Committee to provide a high-level message that Platform project team could augment
      - Steve Millidge volunteered to initiate this - will have a direction for this activity by end of June
    - Drive Jakarta EE Brand, Awareness and Adoption
      - Objectives in this area are being maintained, will be reviewed by Neil this week

- Align Jakarta EE and Microprofile
    - Jakarta Config example deleted
    - Need more input on Q3 objectives
- Enable Ecosystem Transition to jakarta namespace
    - Martijn volunteered to draft a blog post for Q2
    - We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
        - [javax -> jakarta.x namespace ecosystem progress spreadsheet](#)
    - How can we encourage more rapid transition/support
        - For example, coordinated effort to reach out to some key vendors in this ecosystem?
- Grow and reward contributors and committers
    - Need meaningful Q3 objective
- Acquire new working group members
    - Suggestion is to focus on China - see discussion on Jakarta EE China community below

Enable Ecosystem Transition to jakarta namespace

- Mentioned above in Program Plan Q2/Q3 objectives
- Will track this as a standing agenda item per prior meeting

Include Jakarta EE Roadmap in next meeting(s)

- Mentioned above in Program Plan Q2/Q3 objectives
- Will track this as a standing agenda item per prior meeting

Jakarta EE China community

- Jakarta EE Working Group update in Chinese
    - Would this be of interest to Chinese members?
        - Date TBD, should be scheduled in China-friendly time zone
    - If so, we can organize this call in Chinese Emily Jiang and YK, Yee-Kang Chang (both from IBM) would be able to help!
    - Emily agreed to poll the Chinese Working Group members to determine if there is interest
- JakartaOne Livestream China
    - Interest expressed to Marketing Committee mailing list
    - Issue opened https://github.com/jakartaee/jakartaone.org/issues/376
- Please use the following issue https://github.com/eclipse-ee4j/jakartaee-tutorial/issues/275 to discuss what existing English work products/collateral would be most valuable to be translated to Chinese members and/or market so that we can respond more fully:

- ○ Tutorials (more targeted to end users)
- ○ Specs (more targeted to implementers)
- ○ Jakarta EE Books

Jakarta EE Working Group F2F meeting

- ● The member revealed interest in a F2F Jakarta EE meeting (92% of respondents). This item is a follow-up on this topic.
- ● Please complete Jakarta EE Members Survey for F2F meeting
    - ○ [Link to Jakarta EE Members F2F meeting 2022 Google Form](#)
    - ○ Please respond (5 responses as of last week)