Minutes of May 25, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Dan Bandera, Neil Patterson
Oracle: Ed Bratt, Will Lyons, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: Mark Little, John Clingan, Scott Stark
Tomitribe: Cesar Hernandez, Jean-Louis Monteiro, Jonathan Gallimore
Enterprise Member representative: Jun Qian
Participant member representative: Not present
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, Laren McNaughton**

Review of Minutes from Prior Meetings

Minutes of the April 27 meeting were approved.

Minutes of the May 11 meeting will be reviewed next time

Jakarta EE 9.1 is released!

- https://newsroom.eclipse.org/news/announcements/jakarta-ee-working-group-releases-jakarta-ee-91-industry-continues-embrace-open
- Thank you to all who contributed to this effort

Welcome to New Jakarta EE Working Group Members

- Apache Software Foundation
- Beijing Baolande Software Corporation
- Good to see the membership list growing

Patent License Option Choice for Jakarta Config Project

- See below e-mail from Paul Buck on May 24

Dear Jakarta EE Steering Committee,

On Wednesday, May 26th the Specification Committee ballot for the creation of the Jakarta Config specification project wraps up. I anticipate the ballot passing based on the current votes that have been cast.

Prior to creation of a new Specification Project, as per the [Eclipse Foundation IP Policy](#) [See VI. SPECIFICATION PROCESS], it has to be decided if the project will be under either the Compatible License Option or the Implementation License Option. See Mike's [blog](#) for additional information.

The purpose of this email is in anticipation of the successful outcome of the Creation Review for the Jakarta Config project, the Steering Committee needs to establish a position regarding the patent option for this project.

Here are resolutions for the options, my recommendation is for the Steering Committee to establish a consensus on which one to take to ballot and then conduct your ballot.

Implementation Patent License

> RESOLVED, the Jakarta EE Steering Committee approves the use of the Implementation Patent License as defined in the Eclipse Foundation Intellectual Property Policy for the Jakarta Config project.

Compatible Patent License

> RESOLVED, the Jakarta EE Steering Committee approves the use of the Compatible Patent License as defined in the Eclipse Foundation Intellectual Property Policy for the Jakarta Config project.

On behalf of the Specification Committee, I ask that you please include this as your first topic on the agenda for your call on Tuesday the 25th.

The following resolution was proposed by IBM and seconded by Red Hat:

> RESOLVED, the Jakarta EE Steering Committee approves the use of the Implementation Patent License as defined in the Eclipse Foundation Intellectual Property Policy for the Jakarta Config project.

The committee voted on the resolution as follows:

> Fujitsu: Yes
> IBM: Yes

Oracle: No
Payara: No
Red Hat: Yes
Tomitribe: Yes
Enterprise Member representative: Yes
Participant member representative: Not present
Committer member representative: Yes

The resolution is passed.

Objectives Review

- [Q1 2021 Jakarta EE Report](#) (reviewed last meeting)
- [Q2 objectives review](#)

    See email from Tanja on May 24

- Will review Q3 objectives on June 8

Jakarta EE Presence in Asia

- See below e-mail from Tanja on May 24

    Hello Jakarta EE Steering Committee,

    As you know, I have been having meetings with Jakarta EE Asian members for a few months.

    I would like to share some of the findings with you and ask you to consider proposal for help in establishing better communication particularly with the Chinese community. Please [review this short report](#) so we can discuss on the Steering Committee call.

- 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

Inviting SouJava as a Guest member

- The invitation to SouJava was proposed in an email from Tanja. Per Tanja's mail:

    SouJava's members are already heavily involved with Jakarta EE Specification and are members of Adopt-A-Spec program

- Jakarta MVC
    - Jakarta NoSQL
    - Jakarta RESTful Web Services
    - Jakarta Persistence

    SouJava was involved in organizing JakartaOne Livestream Brazil 2020 event and in now involved in organizing JakartaOne Livestream Portuguese 2021

- Oracle proposed, and Red Hat seconded, the following resolution:

    RESOLVED, the Steering Committee invites SouJava to be a Guest member of the Jakarta EE Working Group.

    The resolution was approved with a one year term.

Jakarta EE 10 (9.1+)

- The committee briefly reviewed the status below.
- Plan reviews
    - https://github.com/jakartaee/specifications/labels/plan%20review
    - Will be reaching out to component spec teams whether a release review date of Oct 15 would be achievable.   If there is positive feedback, will target that date.
    - 7 project leads have responded covering multiple (approx 15) specifications.
- 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.
- Jakarta Config proposal (see prior agenda item on patent licenses)
    - https://docs.google.com/document/d/1dED5v0KgPtCuRlxif6cl_V_G2nKlDCwz3vZETNBgRzY/edit?ts=6086ed3c&pli=1#heading=h.hjwqu5e5ptjj
- Scott opened the following GitHub issue for SoD:
    - https://github.com/eclipse-ee4j/jakartaee-platform/issues/352

Jakarta EE Badging Proposal (will be discussed next meeting)

- From Neil
    - https://drive.google.com/file/d/18b3E2PQcZ8QTJgFNc2ljb7NUE-8xIgjK/view
- Tanja requested that committee members review this proposal (above), for discussion at the next Steering Committee meeting
- Neil will move the proposal to the standard drive.

Multiple Alternates

- The question was raised on May 11 whether the Steering Committee should permit multiple alternates to be designated.   It was agreed to review this during this meeting.
- The following resolution was reviewed briefly.
    > RESOLVED, the Jakarta EE Working Group committees shall allow their committee members to designate up to two designated alternates who may participate in committee meetings, and may, in the absence of the primary committee member, vote on resolutions brought to the committees. Only the primary committee member, or one of the designated alternates, may vote on any resolution.
- The Eclipse Foundation requested additional time to review the proposal, and to comment on this in the next meeting.

CN4J Joint Messaging Document

- John has sent in mail some proposed "comparison" slide(s) at the following https://docs.google.com/presentation/d/1wYBNqUHwADvipTC9fW5ugGMbDf_3_JH9skBtyPcl-IE/edit#slide=id.gbcfab764b6_0_54
- Some comments have been made. John will send out a mail in response.

Time did not permit discussion of the items below

Marketing Committee Update (not covered)

- Announcement out today - **May 25, 2021 - large set of quotes**
- Discussed Jakarta EE Badging proposal (IBM)
    - Further review and discussion at next meeting
- Reviewed Events upcoming and proposal for use of funds
- Reviewed Developer Survey status and recommended increased focus and sharing
- Moving forward with Article proposal (Request to members to write content explaining how Jakarta EE is related to offerings)
- Received status of Whitepaper and social kit to begin sharing
- Link to Minutes
- Progress on Action Items from last time
    Completed:
    - [Items reported in April 13 minutes deleted]
    Progressing
    - 2021-02-11: All - update progress report for week (Progress Report)
    - 2021-02-11: Neil - Get Katacoda pricing information and policy information
    - 2021-02-25: Karen - Update reporting spreadsheet to include tab for all events and participation

- 2021-03-25: Melissa - Create a document to save themes and best practices from github issues ([link to folder](#))
- 2021-03-25: All - determine theme for Kubecon presence
- 2021-03-25: All - use [social kit](#) content to help promote Developer Survey (starting April 6)
- 2021-03-25: Karen - create input form for Member Profile content.
- **2021-04-08: Karen/Neil - update Q2 priorities and Q1 report**
- **2021-04-08: Look at archiving marketing email**
- **2021-04-08: Cesar - Kubecon - Booth participation - make available for community; JUGs; (Cesar to draft a brief statement about request)**

Discussion
- (Note, Neil has given input on 9.1 plans in the 9.1 section above)
- Neil highlighted the list above calling out the work that is completed and remains in progress.
- Q1 summary report is in the works and will be ready soon
- Marketing committee is looking at upcoming events -- KubeCon EU, EclipseCon, etc. EclipseCon EU CFP opens this week.
- Paul White noted that EclipseCon sponsorships are available for member organizations. Please reach out to him, or Tanja if you wish further details about this.

Jakarta EE Developer Survey

- **Survey deadline extended to May 31**
- Available here: https://www.surveymonkey.com/r/F97CTD2
- [Here is the Social Kit to help you promote the survey participation.](#) <--

Elections are coming up

- Chair, committer members representative and participant member representative