

Minutes of the May 5, 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, Neil Patterson**

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

Payara: **Eliot Martin**

Red Hat: **Scott Marlow (TCK), Scott Stark, John Clingan**

Tomitribe: **Cesar Hernandez, David Blevins**

Enterprise Member representative: **Scott Wang - Primeton**

Participant member representative: **Martijn Verburg - LJC (15 mins late)**

Committer member representative:

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

Eclipse: **Paul Buck, Tanja Obradovic, Paul White, Ivar Grimstad, Shabnam Mayel**

Review of Minutes from Prior Meetings

Minutes of the April 21 meeting were approved.

Minutes of the April 28 meeting will be reviewed next time.

Jakarta EE 9 Status

- We will spend 5 minutes each on the status for Specs, TCK and GlassFish
- Following this, would like an open discussion on overall project management and how to improve it

Jakarta EE 9 Spec Project Status - Kevin Sutter

- The following is a link to the Jakarta EE 9 Spec Project Status doc that we reviewed in detail on April 14:
 - <https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D32ZjhYfBM/edit?usp=sharing>
- Pushing for a Milestone release for Jakarta EE 9 in June 2020.
 - This will allow some of the early Wave candidates (not dependent on the Platform) to continue the work to complete their releases.

- This Milestone release will not be 100% TCK compliant, but should be far enough along to show solid progress (80% successful).
- Encourage tool vendors to pick up this preliminary release to shore up support for Jakarta EE 9 in preparation for the official Fall release.
- Project board
 - <https://github.com/orgs/eclipse-ee4j/projects/17>
- Updates from last week
 - *We are seeing activity in individual projects.*
 - *Kevin and Dmitry are proposing simplifications to the spec process. Gave an initial update at the last Spec Committee meeting (April 29), and will share a document for review at the next Spec Committee meeting.*
 - *Working on creating the data to form a basis for a new date, right now trying to establish velocity on the spec projects themselves*

Jakarta EE 9 Platform TCK - Scott Marlow

- Notes on the remaining steps for producing the platform TCK from prior meetings:
 1. Complete the javax => jakarta class namespace changes.
 - Most of the work is occurring in this area, could progress faster if essential
 2. Remove pruned technology tests.
 3. Update signature tests for JDK 8/11.
 4. Update TCK tests for JDK 11 (optional?)
 5. Update scripts to copy Jakarta EE 9 spec api jars from GlassFish.
 6. Update Jenkins CI jobs to release 9.0.0 platform TCK.
- We should start tracking the remaining tasks via <https://github.com/eclipse-ee4j/jakartaee-tck/issues>.
- Will need to remove old schema references from the TCK
- A few more pull requests - 25K change lines in JMS TCK (mostly search and replace) - open to ideas on doing diff analysis more efficiently
- May make sense to get all changes in and compile full Platform TCK
- We do have standalone TCKs passing for certain components, e.g. SaaS, JAXB, JPA, and perhaps others
- April 28 update
 - Ed will send a suggestion/request for components to report TCK status
- May 5 update
 - More issues added to <https://github.com/eclipse-ee4j/jakartaee-tck/projects/1>
 - More javax.* => jakarta.* namespace changes made, more left to make.
 - [JSR-88 Deployment use in TCK](#)
 - Short path is use new SPI internally for deployment
 - Longer path would be bring Arquillian
 - Suggest we characterize the issue for next time (e.g. via notes)
 - Next week, we want idea of percentage complete of javax => jakarta

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Integrated Weld alpha release
- Blocked on upstream 3rd-party dependencies - e.g. Apache commons - that use javax
- Problem with use of Woodstock in admin console which need to unblock
- Waiting for upstream EE4J projects to create alpha release
- From last time - three streams of work
 - Removing APIs
 - Enabling GF to run on JDK 11 - may have something in a couple of weeks
 - Move to jakarta namespace - most complicated
 - Work in one component draws in dependencies on other components
 - May create stalls as other components need work - very stop-/start
 - Shooting for a Milestone Release in June timeframe
 - Time mainly “elapsed time” not work effort in specific components
 - There are issues with the Eclipse CI infrastructure
 - Some projects are not that active
- May 5 Update: “Close” to a GlassFish build with jakarta.* namespace change, though working on a number of blockers

Jakarta EE 9 Overall Status

- Open discussion on improving project tracking, reporting, management
 - My thoughts
 - This is a complex project
 - Need project status summary information for the Committee, Working Group, the projects themselves, and for the community
 - Would prefer that this committee be reviewing and respond to this information and recommendations, rather than inferring status
 - I’m open to approaches on addressing the above
 - I’m open to alternative perspectives
- Eliot: Would be useful to have a single view
- Kevin: At Spec Committee discussion, status reporting was pushed to Steering Committee
- Martijn: Need a benevolent “dictator” who does the reporting
- David: For Jakarta EE 8, had a spec project leads list. Communications from Spec Committee meeting hit the list, and were also reported to the Steering Committee. The coordination with GF is a separate task.
- Ed: in Java EE had an architecture team (spec and TCK) and an implementation team
- Eliot: Feels like we may be adding too much overhead, going overboard. Let’s keep it lean and mean. Would advocate asynchronous standups over slack.
- There was a significant amount of time spent discussing and inferring project status during the meeting, and although the Jakarta EE 9 release is a top priority for the

Working Group and Steering Committee, there is a general preference for finding a more efficient way for providing the oversight required and reducing time spent on this at Steering Committee.

- Kevin will make a suggestion for next time.

Tooling (not discussed):

- In the April 14 meeting, David indicated that he did not believe we would make progress engaging with tooling vendors until a Milestone Release was available.
- Per Q1 2020 Operational Review, we need a plan for recruiting tooling vendors and concluded this should be raised at Steering Committee
 - Are there specific steps that can be taken to recruit tooling vendors in Q2 or does this need to be rescheduled to another quarter. A plan might include meetings or initiatives to engage tool vendors, perhaps coordinated with availability or near availability of a Milestone release.
 - Suggest we discuss briefly today for a focused agenda item next time
 -
- Notes from prior meetings: 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>

Jakarta EE 2020 Operational Plan

- Discussed Q1 2020 Operational Review last time
- There was consensus last meeting that review has been completed, and for Tanja and Will to incorporate feedback into goal setting and tracking for Q2
 - Cesar offered to help with translation of Evangelist Kit
 - Will create Github task as a way to encourage participation
- We had intended to review first pass Q2 goals in the reporting spreadsheet. Time did not permit this. Members were informed that Q2 goals have been drafted, and were encouraged to review draft Q2 goals for next week's meeting.
 - <https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit#gid=0>

Marketing Committee Update and Jakarta EE Update Calls (Not discussed)

- **Marketing Committee Update**

- Shabnam presented results on the collective work of the marketing committee for Q1 and was received with positive feedback. Goals were achieved and feedback is ongoing and will be incorporated.
- **Q1 Update finalized: (We would like this update in the May 12 meeting)**
 - **Neil: Request 5-10 minute highlight at this Steering committee meeting**
- **Related - Held a Jakarta EE Awareness SEO/PPC campaign working session**
 - **Draft SEO Best Practices document that is being socialized with member teams**

- **Events:**

- **Update on Virtual CN4J/JakartaOne Livestream Event**
 - **May 12 and registration site live (166 registered as of May 5)**
 - **EVERYONE MUST PROMOTE**
 - **Link:** <https://jakartaone.org/cn4j2020/>
 - **Will Lyons has agreed to participate in doing a keynote (9:30 eastern)**
 - **Need Steering Committee to provide messaging around Jakarta EE 9 and future for use at CN4J Day and upcoming conferences.**
 - Following drafted for review and comment
 - <https://docs.google.com/document/d/1SE6Awn26YaKbyTE5NQ6ciERenv9Yj3LvigUSA1-CtZg/edit>
 - Distribution of [content for social media promotion](#) underway.
 - Kubecon rescheduled - day zero would be August 13th.
 - Exploring move of Day 0 sponsorship to NA event in November
- Devovx France has been canceled (as of this AM). Eclipse Foundation is in contract and is waiting on the outcomes.
- Devovx UK -- Still scheduled (link). 24-26 Aug. 2020. EF not executed contract with them
- J4K (link) event still scheduled. Sep. 2-3, Orlando FL. CFP is open as of this day (4/16/2020)
- Oracle CodeOne (link) still scheduled, Sep 21-24, 2020, in Las Vegas. CFP is still open, until May 8, 2020.
- JakartaOne Livestream Brazil
 - 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

- **Jakarta EE Youtube Channel launched - April 28**

- **Need members to subscribe and promote**
- **Social media kit - [link](#)**
- **Direct to Youtube Channel - [link](#)**

- **Jakarta EE developer survey update - should have closed last Thursday**
 - **Survey active until Thursday - Please share**
<https://www.surveymonkey.com/r/Z9WBXSC>
 - **Company Collector links:**
<https://docs.google.com/spreadsheets/d/1--XAkXjT-ve-KbzzqzHF1ETQgnoP85rYEaHxRuZVeEs/edit#gid=213240262>
 - **2145 surveys as of today - NEED as many as we can get by Thursday**
- Jakarta EE Update Calls
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit#
 - Canceled the May 13th update call since content will be covered during CN4J Day on May 12th.
 - June Agenda is TBD
- Jakarta Tech Talks - Tanja is open for suggestions
 - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7zl4bvkZczcQXiUM/edit#gid=0>
 - All topics for Cloud Native Java will be considered. Looking for more presentation referrals.
- **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/1YDTAaynuhlNVBJK-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!**
- Crowdcast for JUGs. Was discussed last time and has been completed and already available for JUGs to use. Good response so far:

<https://drive.google.com/drive/u/0/folders/1Yn9EmzHIFIBwZKa8jDVQNWZXdtrxnDmX>
- **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**
- Studio Jakarta EE
 - <https://www.youtube.com/channel/UCNqGDYQp1etqHB4FqsgaHZA>
- Discussion on “Driving people to spec project lists” - NO UPDATE
 - Marketing Committee has commented on branding concerns and a series of recommendations has been provided
 - Received and confirmed revision for sticker
 - Created version for virtual May Livestream

- Advice on tagging forthcoming from Marketing Committee
- Follow up from discussion last week
 - Is it possible to get a “unique people” count of spec list participants
 - Each individual counts as 1 if participating across multiple specs
 - Tanja had initiated a similar request (bug open), and created a new bug reflecting request above:
 - https://bugs.eclipse.org/bugs/show_bug.cgi?id=558926
 - Do not have the “unique count” at this time, but the following provides a measure of mailing list participants, and has been updated for March:
 - https://docs.google.com/spreadsheets/d/1dkiob_WkIkGOclt7XWnL1uRNMRer8_fOo92Q5YrH40g/edit#gid=0
- The intent is to measure and determine how we can increase the count

Jakarta EE Member Elections Update

Committee	Participant Member Candidates	Committer Member Candidates
Steering Committee	Martijn Verburg (London Java Group), Jeff Zhang (Kingdee Apusic)	Otavio Santana , Arjan Tijms
Specification Committee	Marcelo Anselmo (London Java Group), Patrick Huang (Kingdee Apusic)	Werner Keil
Marketing and Brand Committee	Wei Yong Sen (Kingdee Apusic)	N/A

Update on Nomination and Election Process

Interviews have been conducted, recorded and promoted

Elections will start first week of May

Election Schedule (Adjusted)

Election Period: May 1 - May 15, 2020

Winning Candidates Announced: May 21, 2020

The following positions will be filled as part of this election:

Steering Committee

One seat allocated for Participant Members

One seat allocated for Committer Members

Specification Committee

One seat allocated for Participant Members
One seat allocated for Committer Members

Marketing and Brand Committee

One seat allocated for Participant Members
One seat allocated for Committer Members