Minutes of the November 8, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Ian Robinson, Alasdair Nottingham, Emily Jiang, Neil Patterson
Oracle: Will Lyons, Ed Bratt
Payara: Hadar Vorenshtein
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Reza Rahman
Participant member representative: Abraham Marin-Perez (LJC)

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings .

> The [Draft Minutes of the October 11, 2022 Jakarta EE Steering Committee Meeting](#) were approved.

> The [Draft Minutes of the October 18, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE Working Group Candidate 2023 Program Plan

- We reviewed the [Jakarta EE Working Group Candidate 2023 Program Plan](#) on Sept 27, Oct 11 and Oct 18, and the plan was also discussed at EclipseCon on Oct 25.
- Last week the Marketing Committee reviewed the draft 2023 Marketing Plan for Jakarta EE. Per Neil's note from Nov 4, they updated all goals and objectives and have copied and pasted the relevant slides about Increasing Jakarta EE Brand Awareness & Adoption from our plan into the Program Plan
- Per the Eclipse Planning Cycle and Timeline, we need to submit a Candidate Program Plan in early November (today)
- We reviewed the plan as a group
  - Most of the document had already been discussed
  - We reviewed/discussed some detailed comments to ensure that the plan captured a group consensus

- The following resolution was proposed:

    Resolved, that the Jakarta EE Steering Committee approves the Jakarta EE Working Group Candidate 2023 Program Plan for submission to the Eclipse Foundation.

  - The resolution was unanimously approved.

Jakarta EE 11 Narrative

- The current status of the Narrative around Jakarta EE 11
    https://docs.google.com/presentation/d/1rugEgECY-ghIIbYlsBtlDb0CTk4aeOFG/edit?usp=sharing&ouid=102001624522612058111&rtpof=true&sd=true
- Steve Millidge was not able to attend today's meeting.   Will Lyons will forward his email sent to Novermber 8 to the group and we will include this item in the Nov 22 agenda/

Jakarta EE and EclipseCon

- This item was listed in the agenda to ensure we covered any other input required for the Program Plan and Narrative items above.
- There was no additional discussion required.

Jakarta EE track at DevNexus

- We will have a Jakarta EE track at Devnexus 2023. The track is now set up in the system.
- Please invite your favorite speakers to submit talks for Jakarta EE track as soon as possible
- https://sessionize.com/devnexus-2023/
- Thanks all for informing the team about the use of bad links
- A subcommittee of the Marketing Committee will select the talks.   The composition of the subcommittee has not been defined yet, but it will be defined at Marketing Committee.

JakartaOne Livestream

- Talks selected.
- Close to finalizing schedule.
- Decrease in registrations (so far) compared to 2021
- Please help with promotion of the event, and encourage people to register.

New Jakarta EE WG members - Welcome

- New Jersey, the US state bordering on New York state, is also known as the "Garden State". The Garden State JUG has joined the Jakarta EE WG.

- Open Elements GmbH will be joining as a participant.

Jakarta EE Q3 Progress Report

- We will review this report at the next Steering Committee meeting
- Draft report is available at:
    - https://docs.google.com/presentation/d/1T2z99Iv_gM1p_MAxkQ-29E42j4UxAdZOvQcegjVGNmI/edit#slide=id.gd037bb6413_0_0