Minutes of October 1 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola
IBM: Dan Bandera, Kevin Sutter, Ian Robinson
Oracle: Will Lyons, Ed Bratt, Bill Shannon, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: Mark Little, Scott Stark, John Clingan
Tomitribe: David Blevins
Martijn Verburg: not present

Ivar Grimstad - Has joined Eclipse, will be stepping back from this role

Eclipse: Paul Buck, Paul White, Mike Minlinkovich, Ivar Grimstad

Review of Minutes from Prior Meeting

Minutes of the September 11 meeting will be reviewed next time.

I will get old, approved minutes published.

Jakarta EE 8 Follow-Up

- Publishing spec docs
  - Poised to make approx 27 spec docs available - **see mail from Wayne earlier today**
  - Publishing these docs will not (necessarily) create a requirement for a re-release of the specification(s).   A service release would be required if one of these docs were to replace a boilerplate spec.
  - Will be discussed at the Spec Committee meeting
- Contributing GF 4.X Japanese documentation
  - Oracle is working on contributing OLH and man pages
- Sonatype/Nexus Pro license
  - Sonatype said they were willing to host an instance with the required retention period
  - David and EF will coordinate follow up with Sonatype

Jakarta EE 8 Retrospective

- The group discussed and provided input to the Retrospective document below
- https://docs.google.com/document/d/1KYhWTKXnToyyzzr6kONw_iFqdlNraEiGTkokoQ6wSqU/edit
- Please make comments by next Steering Committee meeting
- Will share this with Spec Committee who will do their retro next week
- Encourage comments from Marketing Committee
- Target publishing a public document - label it as a starting point for feedback after we have input from Spec and Marketing Committees

Replacing the vacant seat on the Steering Committee

- Because Ivar will be vacating his seat, there is an open seat on the SC. (The Eclipse Foundation will separately determine whether Ivar will be able to retain his role as PMC chair)
- The typical approach is to appoint someone (vs. vote)
- EF recommends soliciting nominations from the WG list.   Would be open to anyone who is a committer.   (Could be from one of the strategic members).
- The normal election cycle is July 1 through June 30 (for Jakarta EE Working Group).
- If anyone would like to draft a strawman for discussion next time feel free

Jakarta EE and MicroProfile

- For the purposes of the Jakarta EE Working Group Steering Committee, what is the current status of the proposal floated by Mike at Code One
  - MicroProfile team members are preparing a proposal for a WG for MicroProfile, due sometime in October
  - Tom Snyder has noted that Oracle would require a formal spec process (e.g. derivative of EFSP) to participate in MicroProfile specifications

Jakarta EE 9 (not discussed other than acknowledgement of brief email exchange)

- Discuss high level approaches

- Process for community engagement

- May 6 document referenced below:
  https://www.eclipse.org/lists/jakartaee-platform-dev/msg00029.html

Jakarta EE Working Group and Committees (not discussed)

- Refining/reviewing ongoing roles of Steering Committee, Spec Committee, Marketing Committee, PMC

Marketing Committee Update and Jakarta EE Update Calls (no update)

- All members intending to use the logo need to sign the following:
    - https://jakarta.ee/legal/trademark_guidelines/
- Community Day / Evening @ ECE 2019, WG members participation
    - [wiki](#)with plans is still in works
    - Help getting word out will be appreciated

Working Group Member Voting (not discussed)

- How will Jakarta EE Working Group votes be counted following IBM - Red Hat merger?
- Status from prior Steering Committee meeting
    - The Eclipse Foundation is in the process of clarifying the position on this topic. Written policy for Working Groups will go to the Board for approval in September BoD meeting. Recommendation will be that membership "entities" will be provided a vote. Will be provided to board members. Vote is scheduled Sept. 25th.

Allowing Java User Group use of Jakarta EE (not discussed)

- The Steering Committee is generally supportive, would recommend some structured process around it. Request that Eclipse make some recommendations, perhaps taking into account existing practices.