Minutes of the October 11, 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
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member representative (Shangdong CVICSE): Zhao Xin not present - thank you for your contributions during the past year!
New Enterprise Member Representative: Reza Rahman (Microsoft)
Participant member representative (LJC): Martijn Verburg - thank you for your contributions during the past year!
New Participant member representative: Marcin Kruglik (London Jamocha Community)
Committer member representative: Arjan Tijms not present - thank you for your contributions during the past year!

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings

>   The [Draft Minutes of the September 13, 2022 Jakarta EE Steering Committee Meeting](#) were approved.

>   The [Draft Minutes of the September 27, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 2022-23 Committee Elections Results

>   Per email from Zahra Fazli on October 3:

>>   The elections closed on Friday, September 30, 2022 , and we are pleased to announce the 2022-2023 elected representatives for the Jakarta EE Committees are:

>>   **<u>Steering Committee Representatives</u>**:

Enterprise Members
Reza Rehman, Microsoft
Jun Qian, Primeton Information Technologies, Inc

Participant Members
Marcin Kruglik, London Jamocha Community

Specification Committee Representatives:
Enterprise Members
Scott Stark, Red Hat
Zhai Luchao, Shandong Cvicse Middleware Co., Ltd

Participant Members
Marcelo Ancelmo, London Jamocha Community

Marketing and Brand Committee Representatives:
Enterprise Members
Reza Rahman, Microsoft
Eric Meng, Primeton Information Technologies, Inc

Vacant Seats
Committer Representative, Steering Committee
Participant Member Representative, Marketing and Brand Committee

Please note that the aforementioned seats remain vacant due to no nominations.

A reminder there was no requirement to hold elections for the Committer representatives for the Specification Committee, and Marketing and Brand Committee as they were uncontested. Congratulations again to Wener Keil (Specification Committee Representative) and Otavio Santana (Marketing and Brand Committee Representative).

Congratulations to those who have been elected and thanks to everyone who participated and voted in the election!

The Steering Committee also offers congratulations to those who have been elected, and thanks Zhao Xin, Martijn Verburg, and Arjan Tijms for their contributions to the Steering Committee.

Jakarta EE 10 and Developer Survey Announcements

- Jakarta EE 10 Announcement on September 22
  - https://jakarta.ee/news/jakarta-ee-10-released/
  - https://jakarta.ee/release/10/

- ○ https://jakarta.ee/compatibility/certification/10/
- Information on EE 10 Announcement coverage is being captured here:
  - ○ https://docs.google.com/presentation/d/1TcpBB8wFiwKnGPNdtsYxGaT3-uvATQXdUiBQ40VRsfc/edit#slide=id.g15985c58b33_0_96
- The Jakarta EE Developer Survey results were also announced on September 22
  - ○ https://newsroom.eclipse.org/news/announcements/enterprise-java-and-jakarta-ee-continue-grow-results-2022-jakarta-ee-developer
  - ○ As of Sept 27, 3,000 page views and 150 new contacts

Rebasing the JESP on the EFSP 1.3 and ballot length update

- The Spec Committee in its call on the 21st determined the wording for the 14 day ballot provision described in its JESP 1.4 resolution.
  - ○ Recall that that resolution was passed by the Spec Committee on September 7th and subsequently ratified by the Steering Committee on September 14th.
- The wording is as follows, adopting the language from MPSP:
  - ○ Each 7-day ballot will end after 7 days. Each 14-day ballot will conclude when either of the following occurs:
    - ■ A minimum of 7 days have elapsed and all eligible members have voted
    - ■ The 14 day ballot period has concluded
- Paul Buck requested that the Steering Committee ratify this wording, or note that it has no objection.
  - ○ There was no objection raised - the Spec Committee should proceed with the update.

Increase in Available Budget Due to Membership Changes

- Additional funds to be allocated
  - ○ $10.5K from new members
    - ■ NEC Corporation
    - ■ Shenzhen Ping An Communication Technology Co.,Ltd
  - ○ $12K Steering Committee contingency
- Notes from prior meetings
  - ○ Neil proposed the following investment ideas, and that the Marketing Committee discuss them in their next meeting, and come back to the Steering Committee with a proposal for approval.
    - ■ Additional translation services
    - ■ Improving our learning tracks for "getting started" using Jakarta EE
    - ■ Recognizing contributors and/or creating an incentive to make contributions by granting contributors swag (e.g. T-shirts)
  - ○ Update on Sept 27: There was consensus at Marketing Committee to move forward with a proposal that will be reviewed briefly at SC next time
- Neil provided the following update

The Jakarta EE Marketing Committee has reviewed the proposals for the allocation of additional funds received when Shenzhen Ping An Communication Technology Co., Ltd and NEC Corporation joined and the steering committee contingency was made available.

As we noted in a previous steering committee call, the proposals include the following but this time with the funds going to each of the 3 areas.

$9,000 - Translation services

Propose Content - link

$11,000 - Learning tracks - Provide a compelling, easy to use getting started experience

$2,500 - Create limited edition contributor swag for every major Jakarta EE release?

- The following resolution was proposed and adopted by the Steering Committee:
  - Resolved, that the Steering Committee approves the allocation of $22.5K in the budget as proposed by the Marketing Committee.

JakartaOne Livestream

- Reminder: Tanja sent an email to the Working Group on Sept 19 with the subject line "December 6th - JakartaOne Livestream 2022 - CfP is now opened!"
  - *https://www.papercall.io/jakartaone-2022*
- Registrations are being opened today!
- Request is out to submit presenters for Vendor Talks; Vendors talk sign up sheet is here
- Please amplify notifications

F2F Events - DevNexus Proposal

- Tanja shared the following proposal with the Steering Committee, which is relevant to CY2023 Program Planning:
  - https://docs.google.com/presentation/d/1Fd7AqibpE7tTva3YCEn9Vzi07e9pZsi2KjLKui6SvNg/edit#slide=id.g15c3139d18d_0_50
- The Steering Committee indicated general support for investing in tracks at popular developer events, and recommended that the proposal be reviewed at the Marketing Committee, and to proceed if there was consensus support from Marketing Committee.

Jakarta EE Roadmap/Narrative for Future Direction

- We discussed the following mail from Steve in the Sept 13 Steering Committee meeting

  As you might remember I got the task to build the Jakarta EE next narrative. As part of the approach one of the steps is for me to survey the working group for key priorities you may have for the next version of Jakarta EE.

  To gather and share feedback I have created Google slides to capture, review and collaborate on creating priorities.

  https://docs.google.com/presentation/d/1rugEgECY-ghIIbYlsBtlDb0CTk4aeOFG/edit?usp=sharing&ouid=102001624522612058111&rtpof=true&sd=true

  These are things I need all of you to do.

  - On the Target Release Date slide – add comments on which date you feel we should target
  - On the Baseline Java Platform slide – add comments on which version of Java you feel we should target in the next release
  - Add a Priority slide – if you want to add what you feel is a priority for the next release of Jakarta EE
  - Review Priorities added by others with comments.

  There are some basic instructions in the slides and I have seeded with a few priorities.

  I can also go over this in the Steering meeting next week. Also in next week's meeting we can set a deadline for all feedback to be complete.

- We reviewed and discussed feedback on the document to date.   Steve offered to consolidate and/or summarize the feedback in the best manner possible and present this at the October 25th F2F Working Group meeting at EclipseCon.

Jakarta EE Working Group CY2023 Program Plan

- The Eclipse Foundation has a well-defined Program Planning Process that Working Groups are expected to follow
  - See note from Sharon Corbett on Sept 21
- Tanja has drafted an outline for a CY2023 Program Plan that we will use as a strawman to initiate the process and capture input:
  - Early Rough Draft 2023 Jakarta EE Program Plan
- We reviewed the document above on Sept 27 and captured some comments
- We reviewed the document again on October 11, which incorporated some changes based on the Sept 27 discussion.
- The following was requested:
  - Review by all members before Oct 18
  - Comments on existing goals

- - ■ Can be agreement, disagreement, clarification, elaboration
    - ○ Additional goals - please create separate slide for them
    - ○ The most important items to identify now are those that would require allocation of budget

Jakarta EE Working Group F2F meeting EclipseCon 2022 (Oct 24-27)

- ● Tanja has booked the following room at the event:

  Meeting 1 (room capacity 15)
  Open Jakarta EE WG meeting
  Tuesday, 17:45 - 19:15
  **This conflicts with the Stammtisch reception (17:35 - 18:25) and the Kahoot game (18:30 - 19:15).

- ● Per last meeting we will use the F2F meeting to present, for all Working Group Members and Platform team feedback:
    - ○ The current status of the Jakarta EE Program Plan 2023
    - ○ The current status of the Narrative around Jakarta EE 11
- ● If members can start to confirm their availability, that will help plan and organize the meeting. There will be a dial-in, but it may be a limited platform (probably a Zoom option).
    - ○ **Drop Tanja an e-mail with your schedule details.**
    - ○ IBM, Fujitsu, Payara, Microsoft and Oracle have confirmed
- ● Tanja will send out an email inviting Working Group members to this meeting

Enable Ecosystem Transition to jakarta namespace (not discussed)

- ● Martijn's blog has been published
    - ○ https://jakarta.ee/blogs/javax-jakartaee-namespace-ecosystem-progress/
- ● Has there been follow up on the following
    - ○ For example, coordinated effort to reach out to some key vendors in this ecosystem
    - ○ Monitoring vendor support could be improved - we will discuss this in a future meeting.   See the spreadsheet for reference:
        - ■ https://docs.google.com/spreadsheets/d/1gEv8IK2xXYJxf2i0uUCwfIBMPybF9XMOczhA--hdRaE/edit#gid=0
    - ○ Martijn will work with Marketing Committee on a survey in this area
- ● With Martijn's departure we need ownership for this item

Jakarta EE Technical Developer Survey (should this item be included)

- ● Highlighting to Steering Committee for awareness

- Note sent by Ed Bratt on August 10 to multiple aliases
- Current doc here: https://docs.google.com/document/d/1NCprx1TIgqtfc45KkPeSgB4og_QK8aIF4zhZP6ndvTU/edit
- Will review this and Reza's Developer Survey for EE10 and review in marketing committee meeting
- Arjan suggested review of OmniFaces survey https://arjan-tijms.omnifaces.org/2021/01/jakarta-ee-2020-survey-which-ee.html https://arjan-tijms.omnifaces.org/2021/02/jakarta-ee-survey-20202021-results.htm