

Meeting Minutes of the October 13, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**

IBM: **Dan Bandera, Kevin Sutter**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Eliot Martin**

Red Hat: **John Clingan, Mark Little**

Tomitribe: **David Blevins, Caesar Hernandez**

Enterprise Member representative: **Not present**

Participant member representative: **Martijn Verburg**

Committer member representative: **Arjan Tjims**

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

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

Review of Minutes from Prior Meetings

Minutes of the September 22 and Sept 29 meeting were approved.

Minutes of the October 6 meeting will be reviewed next time.

Community Call as part of J4K conference (will start at 1PM EDT)

Steering Committee call (hosted by Hudson Kelly)	1:00pm-1:30 pm (EDT)	https://www.crowdcast.io/e/j4kbooth_eclipse/6
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We reviewed the agenda for the community call below:

- Jakarta EE 9 - presented by Kevin
- JakartaOne Livestream 2020 - presented by Tanja
- Jakarta EE 10 - presented by Ivar

We planned to use the following presentation:

https://docs.google.com/presentation/d/1Yh5lplJmu0ihqsAWMJLRju8iYPt2op1ATv0WWnZR6lA/edit#slide=id.g9db684653c_0_553

We will encourage Q&A and prepared questions to seed the discussion.

Debrief on October 6 Meeting

Would like to capture feedback on the event while it is fresh. In the interest of time, I suggest members capture any comments in real-time by editing this document directly:

- Will: Good concept. The content was tailored to a larger audience than actually attended. Should balance that next time (less formal presentation and more specific recruiting).
- David: Was good to have Apache, Primeton, and Jelastic, but would be beneficial to have more members. Suggest we formally state that we do this event one of two times per year, and place in participant member package.
- Dan: Was largely the usual suspects. Need a strategy for better engagement of participant members.
- Arjan: Was hoping for feedback from other members.
- Tanja noted that all members were invited, including individual contact.

Jakarta EE 9 Spec Project Status

- Spec status summary
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueR03sQJljWxpDAa7g/edit#gid=0
- Spec project board (new column for links to TCK and GF board)
 - <https://github.com/orgs/eclipse-ee4j/projects/17>
- TCK issues
 - <https://github.com/eclipse-ee4j/jakartaee-tck/issues>
- Schedule
 - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>
- Specs open for ballot
 - <https://github.com/jakartaee/specifications/labels/ballot>
- Sept 29 status
 - The Spec Committee will provide a summary status next week, highlighting any actions and support required by Steering Committee
 - 10 are done
 - 2 are in ballot
 - 13 are close
 - 10 are not close

- All Specs have PRs - Final Draft PR was created
- October 13 status
 - Making progress, but still have a number of specs not yet in ballot
 - Have invited those that are behind to spec committee meeting tomorrow
 - Goal is to have all specs to ballot by next Friday Oct 23, in order to make Nov 20 target (see Kevin's mail)

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- TCK issues: <https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck>

Jakarta EE 2020 Operational Plan (not reviewed)

- Review Q3 actual vs. plan - we will come back to this next week
 - [2020 Jakarta EE Program Plan - by quarter](#)

2021 Program Plan

- Note from Tanja

Hello Jakarta EE Steering Committee Members,

While we are quite busy working very hard on the Jakarta EE 9 release, it is the time we start thinking about the Program Plan for 2021.

In order to get better prepared, here is the [2021 Working Group Program Plan Process](#) to help with program plan and budget creation as well as timelines, and expectations for other plans/budgets that need to be created for 2021 (marketing, infrastructure).

I have also taken the liberty and created a draft proposal for your consideration and to get the discussion going. Please review [Draft Proposal 2021 Jakarta EE Program Plan](#), provide comments additional ideas so we can possibly discuss on the Steering Cmte call October 20th if that works. Please note that the expectation is to have 2021 Program Plan finalized by Nov 4th, 2020.

- During discussion, it was noted that the dates above are being driven by Eclipse Foundation Working Group budget approval timelines, Given the pressing obligations of Jakarta EE 9 delivery during the week of Oct 19-23, the Steering Committee requested that more time be given to complete the planning effort.

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

- **JakartaOne Livestream 2020** (virtual)
 - Scheduled December 8th
 - CFP open to Oct 1
 - Registration is open
 - Jakarta EE 9 Full Release Marketing Plan Sheet
 - Planning spreadsheet - [available here](#)
 - Technical WP plans - [available here](#)
- **Decision upcoming for DevNexus sponsorship**
- **Compatible Products Page** (update-requested by the Specification Committee (EF))
 - V1 approved
 - Link: <https://deploy-preview-872--jakartaee.netlify.app/compatibility/>
 - Logo would be linked to either product page or download page
 - Versions link would be to TCK results
 - New button - Compatibility Requests - link to Github issues
 - Need compatible product vendors to add the compatibility logo on the page for the TCK results associated with the downloadable software version that is compatible.
- **Jakarta EE Collateral Repository**
 - Separate working call for graphics/image guidelines next week
 - Need to get repository and permissions set up for contributors and committers to support the workflow
 - Looking at promoting the new repository and process when ready
 - Moving issues related to Marketing from jakarta.ee and JakartaOne repos to Collateral repo:
 - https://github.com/jakartaee/jakartaone.org/issues/created_by/aeiras
 - https://github.com/jakartaee/jakarta.ee/issues/created_by/aeiras
- **J4K conference - Oct 13-14**
 - Virtual Community Booth for members to [sign up](#)
 - Will have 30 mins public Steering Committee meeting as part of the conference on Oct 13 (same time slot)
 - Will have the October Update Call on October 14th from virtual booth
- **2020 JakartaOne Livestream Events** [Doc](#)
 - Events
 - Livestream
 - Spanish - in planning
 - China - in planning
 - Turkey - under consideration
 - See vendor signup: https://docs.google.com/spreadsheets/d/1jknN2BxqJHvnknpmMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0
- Reviewed Jakarta EE wikipedia page
- **Why Jakarta EE?**
 - Marketing committee - will build a “Why Jakarta EE” messaging/topic page - positioning value proposition in a consumable manner
 - Jakarta EE Roadmap would also be covered as an offshoot of this
 - Need to have a visually appealing view into directions
 - Design from marketing committee while content comes through other committees
- **Jakarta EE Update Calls**

- October call will be held during J4K.io (in virtual booth)
- https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit

Jakarta EE Roadmap/Release Cadence - Ivar Grimstad (not discussed)

- Background
 - [Slide deck](#)
 - We have feedback from the [Jakarta EE Ambassadors on content](#)
 - We have [community voices doc David](#) collected in the past
 - Current [technical direction on jakarta.ee](#)
 - Ivar is asking for higher level “release” direction vs. “technical” direction on individual specs:
 - Release cadence
 - LTS model
 - Number of profiles
 - Ability for component specs to release independently
 - There is a history in this community of leaders establishing release direction - need an overall narrative
 - Ivar agreed to guide us through a structured discussions on this topic over the next several weeks
- Update from Sept 22
 - There is now a standing EE 10 agenda item on the Tuesday Platform Team calls following the EE9 discussion
 - The Platform project will provide architectural leadership for EE 10
 - Will discuss splitting up the TCK on an ongoing basis on Friday meetings
- Update from Sept 29
 - Ivar presented his list of topics:
 - <https://docs.google.com/presentation/d/1xGovHrc10kV7YJla2P1QFkDiH3k4SRVi4S-MZOXWZLc/edit#slide=id.p>
 - Release Cadence
 - Java SE Versions
 - Decouple Specifications
 - MicroProfile Alignment
 - Deprecation Model
 - Preview Features
 - It was suggested Ivar propose a one slide “strawman” summary for a subset of the topic areas that may be simpler to propose solutions for, and review these with the Platform team. Release cadence, Java SE version support, decoupling specifications, and deprecation model were mentioned as examples, but Ivar should use his own judgment.
 - The Platform team will not meet the week of Oct 5, so review will not occur until the week of Oct 12.

Tooling (not discussed)

- David provided a first draft of the plan ready for discussion
 - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgWP44c/edit#>
- Datasheet complete:
 - https://jakarta.ee/resources/JakartaEE-Datasheet-July172020_final.pdf
- Ownership for tooling vendors being tracked below:
 - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- Request help identifying contacts
- Social campaign underway