# Minutes of the September 10, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: Kenji Kazumura
IBM: **Alasdair Nottingham**, Neil Patterson, **Emily Jiang**
Oracle: **Ed Bratt**
Payara: not present
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): **Ed Burns**
Participant member representative (LJC): **Abraham Marin-Perez**

Platform TCK Team: **Scott Marlow**

We have quorum.

Eclipse:  **Paul Buck**, **Tanja Obradovic, Shabnam Mayel**

**Review of Minutes from Prior Meetings**

> The [Draft Minutes of the August 13, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

> The [Draft Minutes of the August 27, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

**Jakarta EE 11 Update**

- Reference Information
    - **T**he following reflects the release plan of record
        - [Jakarta EE 11 Release Plan](#)
    - Tracking [spreadsheet ](#)of specifications progressing through the [JESP](#) version [lifecycle](#).
    - Azure Boards board we are using for the work. The public access URL is [https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo](https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo)  If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
    - Notes from Jakarta EE Platform Project Call
        - [https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit](https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit)

- **August 27 update**
  - The following ETA was provided for completion of the Platform TCK refactoring work at the last [Jakarta EE Platform TCK Call](#):
    - <refactoring-ee-11-all-done-date> is: 2024-11-27.
    - <percentage-confidence-in-that-date> is: 5%. 2024-08-27: 19%
  - In effect, as of last week, we do not have a credible Jakarta EE 11 plan at this time
  - The Steering Committee needs to review the situation and help define a credible EE11 plan and roadmap.
  - Discussion
    - Goal of Platform TCK refactoring:
      - Make the TCK easier to work with, and therefore make Jakarta EE more attractive for spec development
      - Eliminate dependence on obsolete TCK technology
    - Each row in the **porting** section of the backlog chart https://github.com/orgs/jakartaee/projects/12/views/1 reflects an test(s) that needs to be refactored. There are 31 rows in the **Porting** section in this chart.
    - A framework for refactoring existing tests has been created in the past 2 weeks using OpenRewrite.
    - As of last week, 5% of the rows (I assume that means 2 rows) had been refactored using this framework. This is where the "5% confidence" estimate came from. The completion date of November 27 was somewhat arbitrary.
    - As of today,
      - 6 rows (19%) have been refactored
      - 4 rows are in "done" status (this was not discussed in the meeting, I assume a row that is "done" does not need to be refactored. This assumption should be validated.)
    - Options with respect to Platform TCK work
      - Plan of record - work TCK refactoring to completion (schedule currently does not meet Working Group requirements)
      - Possible option - "scope back" to subset of specifications, rely on EE 10 TCK tests for "unchanged" specifications
      - Do not have a well-defined plan that meets Working Group requirements at this time - strongly prefer plan for TCK completion and full EE 11 delivery ASAP, and prior to JakartaOne Livestream
    - Next steps for "get well" planning
      - This state of the plan will be discussed at the next TCK meeting
      - Request update at the next Steering Committee meeting
- **September 10 Update**
  - **Preliminary notes:**

- ○ The last two meetings of the Platform TCK have been productive and have demonstrated substantial progress
- ○ As of Sept 8 the following is a summary status of the refactoring work backlog captured at https://github.com/orgs/jakartaee/projects/12/views/1 (See the "Refactoring (was Porting)" section - rows 34-64)
  - ■ Total number of rows - 31
    - ● "Done" - 6
    - ● "In review" - 4
    - ● "In progress" - 15
    - ● "Ready to Assign" 6
  - ■ Refactoring framework has proven effective
  - ■ Most rows "in progress" are progressing well
  - ■ Rows "to be assigned" include a very small number of tests
  - ■ Consensus during has been to prioritize completion of the Plan of Record and complete refactoring
- **Discussion notes: Ed Burns, Scott Marlow**
  - ○ Platform TCK Calls are held weekly. Will Lyons has attended the previous two meetings. There is now a Plan A and a Plan B
    - ■ Plan A is, get everything done, possibly with a few short-cuts
    - ■ Plan B is a hybrid – run newly refactored TCKs along with some legacy JavaText TCKs.
    - ■ Due for check-in before the next steering committee meeting to ensure that Plan A is still the most effective/viable approach.
    - ■ Always mindful of target date and confidence number: Currently Date is Nov. 27 with 50% confidence. These two indicators are tracked at each TCK weekly meeting (the next one will be tomorrow).
      - ● Discussion about how the confidence value is derived. It includes number of tests, number of tests passing/failing. Not yet running against GlassFish 8. (GlassFish 8 is anticipated to be the initial compatible implementation for EE 11)
  - ○ Looked at the TCK review board. Discussed actions that need to occur: Complete the GlassFish runner (#1434), All passing test counts need to be converted to GlassFish results. Someone will need to determine what 'close enough' means, to declare the test is showing that the result is certifiable as compatible.
  - ○ It was cautioned that GlassFish related work should be discussed with the GlassFish committer team – either the -dev list or, the Platform committer team (meets weekly on Tuesday mornings). Also, discussed at the TCK committer team meetings (Wed. at 8AM PDT). (We want to avoid mis-set goals/dates/ect)
- Ed Bratt opened a discussion about the dates and announcements

- - Nov. 27th is the target for TCK complete. This would be the earliest that ballots could start. Ballot requirements include: TCK w/Docs, Compatible Implementation with CCR, and all Ballot materials (Specifications, Procedural requirements, etc.)
      - After the TCK complete would need minimum 1, maximum 2 weeks for the ballots to complete
      - This implies release would be mid Dec.
    - Marketing would need a firm go/no-go by the next to last week in Nov.
    - JakartaONE is Dec. 3.
      - Most desirable message would be: Jakarta EE 11 is released, go get it
      - Good message might be: Could also message that Jakarta EE 11 is in ballot and will be released on X date.
      - Reality may be: we are still working to deliver Jakarta EE 11
    - There is no mandatory requirement that release/marketing plan begin immediately upon the release. E.g. a release might complete mid-Dec and ballots completed prior to year-end. Marketing campaign could start in Jan. (i.e. there's no requirement that Marketing campaign start the instant the release is completed.)
    - We would like to preserve the two year cadence for releases
    - Ed Burns will challenge the GlassFish and TCK teams for a release the week of Nov. 20th, outside date the 25th and return to this committee with the feedback.
- [no updates] The Marketing committee requires 3 weeks notice to be able to prepare properly for the launch of release-related marketing activities.
    - August 13 Update
      - Marketing material is staged as best as possible awaiting final release date.
      - **Need member quotes to include in the draft press release**
      - See: https://github.com/jakartaee/jakarta.ee/issues/1908
      - Also would like members to prepare blog posts supporting the release

## Jakarta EE Developer Survey
- Draft report has been created and under review at marketing committee:
    - 2024 Jakarta EE Developer Survey Findings - v2024-08
    - Looks like really good work so far - thank you
- PR draft to review by 10 September
- **Quotes from members requested by 16 September**
- Launch report on **30 September**
- Timeline link

## Jakarta EE Elections

- See note from Zahra Fazli on Sept 4 copied below

  The Jakarta EE Working Group Charter identifies three committees to drive various aspects of the working group for which there are annual elected positions to be filled: the Steering Committee, the Specification Committee and the Marketing and Brand Committee.

  The elected positions are to represent each of the Enterprise Members, Participant Member and Committer Members. A reminder that Strategic Members each have a representative appointed to these committees and thus Strategic member companies do not participate in this election.

  Through this email, we are announcing the Eclipse Foundation will hold elections on behalf of the working group for the following positions using the proposed timetable listed below:

  Steering Committee Two seats allocated for Enterprise Members
  One seat allocated for Participant Members
  One seat allocated for Committer Members

  Specification Committee
  Two seats allocated for Enterprise Members
  One seat allocated for Participant Members
  One seat allocated for Committer Members

  Marketing and Brand Committee
  Two seats allocated for Enterprise Members
  One seat allocated for Participant Members
  One seat allocated for Committer Members

  For membership classes other than Committer Members, all individuals who are employed by an organization that is a member of that class in the working group may stand for election.The current members of the Jakarta EE Working Group can be viewed here.

Committer Members are those who are engaged in projects under the purview of the working group are eligible to stand for election. Committers may be considered members by virtue of either a) being employed by a working group corporate member, or b) an individual committer who has executed the Jakarta EE Working Group's Participation Agreement  If you are interested but unsure if you are a committer member, please reach out to us.  You can also find more information about being a Committer Member here.

Election Schedule:

## September 3 - 13: Call for Nominations

September 17:  Announce Candidates Standing

September 19 - 27:  Ballots Created/Sent (Voting Period)

October 1:  Announce Elected Candidates

Nominations must be sent to this mailing list indicating related Committee/Seat.  When the nomination period is closed, we will inform the working group of the confirmed candidates providing a short bio for each along with their position statement.  At that point, we will distribute ballots via email to those eligible to vote.  The election process will follow the Eclipse "Single Transferable Vote" method, as defined in the Eclipse Bylaws.  The winning candidates will be announced on this mailing list following the close of the election.  Self nominations are more than welcome.

Please let us know if you have any questions.  Nominations are now open!.

Best Regards,

Zahra

**Jakarta EE Future Directions Interest Group**

- See: https://projects.eclipse.org/interest-groups/jakarta-ee-future-directions
- Request that Neil provide an update for the group and discuss next steps

**Eclipse Foundation Open Community Experience (OCX)**
- Registration is open (link below). Please register if you plan to attend.
  - https://www.ocxconf.org/event/778b82cc-6834-48a4-a58e-f883c5a7b8c9/website Page:6650e052-a407-44ce-a754-b31ffba18333

- Program committee is reviewing session submissions and has notified the speakers. Draft agenda is posted on the web site.
- **"Coding lounge with masters" at OC for java**
  - Tanja is scheduling a 2-3 hour session on Wednesday to enable attendees to become open source contributors to Jakarta EE, MicroProfile or Adoptium projects.
  - We would like projects to clearly label issues that are "good first issue" and volunteers at OCX to help with the session
  - Tanja has sent [email to project leads](#) requesting the above
    - Email sent to [jakartaee-spec-project-leads@eclipse.org](mailto:jakartaee-spec-project-leads@eclipse.org) and [jakartaee-implementation-leads@eclipse.org](mailto:jakartaee-implementation-leads@eclipse.org)
  - If you have technical employees who are attending OCX and can help with this session please let Tanja know
- Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
  - Neil will drive the content of this meeting
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java
- Sponsor prospectus can be found via the above link or [here](#).

**JakartaOne Livestream 2024**

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
  - [CfP is open](#) and closes on Sept 15
  - 23 submissions so far
  - Vendor should update the tracking spreadsheet for vendor talks [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit?gid=30833843#gid=30833843](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit?gid=30833843#gid=30833843)
    - Please invite your teams to submit talks

**CY2025 Program Planning**

- **Hope to discuss planning and goals for CY2025 Program plan at Steering Committee Meeting of Sep. 24th**
- The process for CY2025 Working Group program planning should begin during September
- Request that the Eclipse Foundation provide calendar guidance that we can follow to drive Jakarta EE Working Group 2025 planning

▬----------------------------------------------------------------------------------------------------------------

**I expect there will not be time to review the following items, which are retained in the Agenda document for reference and tracking purposed**

**Objectives**

- Q2 Report here
  - https://docs.google.com/presentation/d/1iOrsTgBXGnK_YGh-0maNd5AmC79jQr ATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757
- Review of Q3 and Q4 objectives
  - https://docs.google.com/presentation/d/1OLq9gSxqMlQB1E7ILdPHTe4NRUmFb v3J53QjXhszETQ/edit#slide=id.g2a87fd76f73_0_222
  - Follow up from last time
    - Neil will update the Marketing Objectives
    - Payara plans to contribute to the "Support migration to the jakarta.* namespace" objective with tooling examples and a case study
    - Regarding growing contributors and committers
      - Suggestion: Obtain debrief from the Eclipse IDE Working Group
        - Tanja will help identify contacts for the initiatives the IDE WG has undertaken
        - Tanja will do the same with the "Open Regulatory Compliance" Working Group
    - On Jakarta EE/MP Will to follow up with Reza
    - Will to follow up with Tanja on membership


**Cloud Native Java Technical Survey**

- From Marketing Committee notes:
  - Timeline, Launched on 11 July-89 Respondents so far
  - social media kit and promotional cards

    **Community Channels:** https://www.surveymonkey.com/r/8GP933Y
    **Member Companies:** https://www.surveymonkey.com/r/YYC69BW
    **EF Channels:** https://www.surveymonkey.com/r/FFD3KDK
- Encouraging community and membership to promote (limited EF resources available). Please use links above.
  - 89 responses so far from the EF collector: