Minutes of the September 12, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Keni Kazumura
IBM: Emily Jiang, Neil Patterson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: not present
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): not present
Participant member representative (LJC): Marcin Kruglik

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings (5 mins)

The [Draft Minutes of the August 15, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the August 29, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time

JakartaOne Livestream 2023 (5 mins)

- https://jakartaone.org/
- September 27, 2023 - JakartaOne Livestream Chinese
    - CFP closed
    - https://twitter.com/emilyfhjiang/status/1686344650179657728
- November 9, 2023 - JakartaOne Livestream Spanish
    - [CFP open](#)
    - Planning meetings underway for the Spanish event
- December 5, 2023 - JakartaOne Livestream 2023
    - **CFP and registration open - closing this week**
    - **Reminder: Submissions requested!**
    - **Please submit your talk as soon as you can:**

- - - **Direct CFP link**.
- January 19, 2024 - JakartaOne Livestream Portuguese
  - Date has been reset, and presenters notified
- Tanja has sent out a note with link for signup sheet for vendor presentations
  - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

Jakarta EE Elections (5 mins)

- See email from Zahra Fazli on Sept 5 below - please submit your nominations. As part of your nomination, please be specific about your position and the committee.

  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 that 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.

Election Schedule:
September 5 -15: Call for Nominations
September 19: Announce Candidates Standing
September 20-29: Ballots Created/Sent (Voting Period)
October 3: 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.

Objectives (5 mins)

- Review Q3 objectives
    - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g2281377b78c_2_10
- Tanja has requested that members update the second URL above

Jakarta EE 11 (10 mins)

- **T**he following reflects the draft release plan of record
    - [Jakarta EE 11 Draft 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 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
- Progress on ballots:
    - Jakarta EE 11 component specs - all component spec plan reviews complete
        - The CDI specification will require a restructuring that <u>may</u> require a ballot
    - Jakarta EE 11 Platform/Profile Specification Plan reviews all complete!

- - - ■ Plan Review PRs are [here](#)
  - Ed sent the following in mail to me and Paul Buck:
    Hello Will, and Paul

    Consider this page: https://jakartaee.github.io/jakartaee-platform/jakartaee11/ . Consider this statement on the page:

    On YYYY-MM-DD, an official ballot was approved by the Jakarta EE Specification Committee. On YYYY-MM-DD Jakarta EE 11 Release Plan was officially recognized by the Jakarta EE Steering Committee.

    As shown on the Spec Committee spreadsheet, the ballots for Platform, Web, and Core profile have closed. However, I have no record of the spec or steering committees approving or recognizing the Jakarta EE 11 Release Plan in any minutes available to me. How do I get that approval and recognition? One follow up question is, what values to I fill in for those dates?

    I believe Ed would like that meeting minutes for both Specification and Steering Committee explicitly state that they approve or endorse the plans (based on the ballots) and that the Steering Committee has officially acknowledged this approval.

    The following resolution was approved unanimously:

    Resolved, that the Jakarta EE Steering Committee endorses the Jakarta EE 11 release plans approved through the Jakarta EE Specification Process as summarized [here](#).

2024 Program Planning (10 mins)

- Per last meeting's discussion, Tanja and I have prepared a strawman program plan for discussion:
  - [Strawman 2024 Program Plan](#)
- Reviewed this document for high-level feedback and input
- Will return to this document in October 10 meeting

Jakarta EE Working Group Meeting (10 mins)

- Per discussion last time, this has been scheduled for this time slot on September 26th
- Invite sent to the WG mailing list
  - We will forward the invitation to the community as well

- Agenda
  - Review Jakarta EE 11 plan (Ed Burns)
  - Beyond Jakarta EE 11 discussion (Neil)
  - Review Q2 2023 Objective report (Tanja)
  - Solicit input on the early draft of the 2024 program plan (Will)
  - Open discussion

Marketing Committee Updates (5 mins)

- Feedback has been received on the EE 11 Messaging Document draft
    - https://docs.google.com/document/d/1IYLTh3gtj4nG1qaqyW8aNuXxFkgkUS_Bn9Ohuxl52wI/edit?usp=sharing
  - Jakarta EE 10 Messaging Document for reference
    - https://docs.google.com/document/d/1bNjyMiQsiYQwFrDto8x3Ixf1JtE-M-Pedh8f13IUh9c/edit
- "Beyond Jakarta EE 11" - Neil will drive a process and working sessions to populate this document with ideas and suggestions
  - https://docs.google.com/document/d/1tVaCmbXdAS_Ddn7LMPDelpOfAyozChXL/edit
  - Timeline:
    - September 2023 - review objectives and desired participation with committees and members
    - October 2023 - share with broader groups, JUGs, event participants to gather input
    - November - December 2023 - start review and prioritization leading to recommendations for Jakarta EE Working Group
- What is our plan for "EE 11 plan" promotion (e.g. "Specs have completed plan review")
  - Social kit available and being updated now that specs have completed review
  - Newsletter about Jakarta EE 11 progress went out August 31
  - Upcoming events, including EclipseCon have update sessions and Jakarta EE 11 will be featured by Jakarta EE marketing at the event.
  - Starting to build out themes and messaging to support further outreach based on Jakarta EE 11 messaging document.

Jakarta EE Developer Survey (5 mins)

- Survey schedule published here:
  - Social Kit to promote the launch of the survey report on 19 Sep
  - Press Release document
  - Final Jakarta EE 2023 Developer Survey Report

- https://docs.google.com/spreadsheets/d/18sRRewEVmcczu2h_OByGxqD2H9Q18I0E0UJbLFZXHlw/edit#gid=213240262
    - Meeting briefings beginning
    - Press release September 19

EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023 (if time permits)

- EclipseCon: Community Day for Java Developers - October 16
    - Collaborating with iJUG to expand the reach to local java developer community
    - 42 registered
    - Who from the Working Group members is attending - please send email to Tanja
        - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

Deprecation and backwards compatibility policy (not covered)

- See prior meeting minutes for reference to this topic
- Email sent out on August 28 by Andrew Pielage

    Greetings Jakarta EE Specification Committee,

    I request your vote to approve and ratify the update to the requirements & guidelines regarding versioning and compatibility requirements for Jakarta EE specifications.

    The relevant materials are available here:
    Original compatibility requirements:
    https://jakartaee.github.io/jakartaee-platform/CompatibilityRequirements
    Google doc with updated requirements & guidelines:
    https://docs.google.com/document/d/1d49zY05ZBqUp3Jqe_bPpYf9HU8GBbvXF

    This will be a fourteen-day ballot, ending on Monday, September 11, 2023, that requires a super-majority positive vote of the Specification Committee members. Please respond with +1 (positive), 0 (abstain), or -1 (reject). Any feedback that you can provide to support your vote will be appreciated.

Getting involved with Jakarta EE (not covered)

- Survey closed
- Shabnam reviewed findings last time
- No update yet on the following

- Intend to reach out to those with interest with links to "how to contribute" information, initiate social campaign, onboarding at conferences
- Marcin suggested leveraging JUGs reaching out to membership
- Repeating at Livestream would be beneficial
- Abraham wonders if an alternative contribution mechanism could be created (other than community mailing list) - how does one make "one suggestion" - for example, create a "contact us" form that posts email to community alias
- Comments above provided for marketing committee consideration