

Minutes of the September 13, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Alasdair Nottingham, Emily Jiang, Neil Patterson

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Steve Millidge

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): not present

Committer member representative: Arjan Tijms

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 30, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=35969432
 - Component specs “Done”: 29 (all component specs done)
 - Platform specifications
 - Jakarta EE Core Profile 10 - Done
 - Jakarta EE Platform Specification 10 - approved
 - Jakarta EE Web Profile 10 - approved
- Artifacts should be available in Maven Central and elsewhere in a couple of days.
- The Jakarta EE 10 announcement date is Sept 22, as recommended in Shabnam’s email from Sept 7, copied below:

On the previous Marketing Committee call, we discussed announcing the Jakarta EE 10 release and survey report launch on 20 September.

However, to get better results our PR agency has suggested making the announcement on Thursday 22 September instead. We believe it's best to follow their advice in this regard. Please feel free to reach out to me if you have any concerns or questions.

As usual, we are counting on your help to promote and drive the success of these launch campaigns.

Thank you for your contributions and support so far!

- Discussion of any further actions required of the Steering Committee.
- The Steering Committee would like to extend its appreciation and congratulations to everyone who has contributed to this release. **Thank you!**

Jakarta EE Developer Survey

- Survey results to be announced on Sept 22 along with the Jakarta EE 10 announcement
- Email from Shabnam captured in prior minutes for reference:
 - As promised, here is [the link to the PR draft](#) of the 2022 Jakarta EE Developer Survey report. Please review and provide feedback and the supporting quotes on the PR by next week Tuesday 30 August.
 - [Quotes can be submitted here](#) on the "member supporting quotes" tab.

Specification Committee Update

- Email from Paul Buck on Sept 9 copied below:

Dear Jakarta EE Steering Committee,

In this week's Specification Committee call, the resolution below regarding updates to the [JESP 1.3](#) was put forward, voted on and approved. By way of this email I request in your upcoming Steering Committee meeting on September 13th, as per the working group's [charter](#) can you please ratify this update so the Specification Committee can proceed with these changes.

Thanks ... Paul
Jakarta EE Specification Committee chair

From the minutes of the Specification Committee's September 7th call..

- Re-basing the JESP 1.3 on the EFSP 1.3 and adjusting the ballot period
 - See original re-base proposal from Paul in this [email post](#)
 - Also see the ballot period item from Ed that allows 14 calendar day ballots to conclude after 7 days if all members have voted [here](#)
 - **Revised draft resolution:**

- It is resolved that the Jakarta EE Specification Committee agrees to:
 - Re-base the Jakarta EE Specification Process (JESP) 1.3 on the Eclipse Foundation Specification Process (EFSP) version 1.3,
 - Change the ballot period for 14 day ballots to be 14 calendar days or conclude after 7 days once all members have voted
 - Update the JESP version to 1.4
 - And finalize the language at a later date to reflect this intent
- The vote was 7 “Yes” votes (three votes were not cast due to absence).
- Proposed Resolution for Steering Committee:
 - Resolved, that the Jakarta EE Steering Committee ratifies the updates to the Jakarta EE Specification Process (JESP) as approved by the Specification Committee in its meeting on September 7, 2022. The Specification Committee should proceed to finalize the language of the specification document.
- There were no objections to the resolution so the resolution was approved unanimously.

Increase in Available Budget Due to Membership Changes

- During the last meeting of the Steering Committee the Steering Committee formally approved an additional allocation of \$25K in the CY2022 budget for Marketing, as proposed by the Marketing Committee:
 - https://docs.google.com/spreadsheets/d/1BUAb3pAD-4n8B6oeVzwb40XZtr_vDhXnG5jWju2xpWQ/edit#gid=2138727586
 - \$12K for swag and shipping
 - \$10K for specification videos
 - \$3K professional video production at EclipseCon.
- Additional funds to be allocated
 - \$10.5K from new members
 - NEC Corporation
 - Shenzhen Ping An Communication Technology Co.,Ltd
 - \$12K Steering Committee contingency
 - During the last meeting of the Steering Committee, the Steering Committee recommended that the Marketing Committee offer proposals for utilizing these funds (\$22.5K), especially uses that will help promote Jakarta EE in China and Japan, given the increase in membership from these countries
 - Neil Patterson sent a note on Sept 7 looking for ideas about areas to invest the additional funds in and offering to consolidate them into a proposal.
- 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)
- There was consensus from the Steering Committee that the ideas are good. The Marketing Committee should bring back a proposal to the next Steering Committee meeting with the expectation the proposal will be approved.

Elections for representatives in the Jakarta EE Working Group Committees (Steering, Specification, Marketing)

- See note from Zahra Fazli on Sept 6 announcing the election process, including the following schedule:
 - September 6-16: Call for Nominations
 - September 20: Announce Candidates Standing
 - September 21-29: Ballots Created/Sent (Voting Period)
 - September 30: Announce Elected Candidates
- A number of nominations have been made in email - thank you. Please complete nominations by Sept 16.
- A reminder email will be sent to the Working Group today.

Jakarta EE Roadmap

- From the July 19 meeting:
 - Steve Millidge reviewed his proposal for creation of a strawman “narrative for future direction”
 - <https://docs.google.com/presentation/d/1uPgGswkPktLdvoeyeQ6Sz-PITjDGwHG0/edit?usp=sharing&oid=102001624522612058111&rtpof=true&sd=true>
 - There was consensus that the deck provides a useful structure for creating a narrative for future direction.
 - Steve agreed to drive initial next steps consistent with his “approach” slide.
- Steve will provide an update on this activity per his Sept 9 email, copied below:

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 a Google slides to capture, review and collaborate on creating priorities.

<https://docs.google.com/presentation/d/1rugEgECY-ghIbYIsBtlDb0CTk4aeOFG/edit?usp=sharing&oid=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.

- Steve will send his mail to the entire WG and provide appropriate permissions to the doc.
- Emily is carrying out similar activities with the Platform team.
- We agreed to set a feedback deadline of Sept. 27 from all Working Group members.

Jakarta EE Working Group CY2023 Program Plan

- The Eclipse Foundation has a well-defined Program Planning Process that Working Groups are expected to follow
- We will be initiating this process at the next Steering Committee meeting on September 27, including defining the process and schedules
- Tanja will draft/create the outline for a CY2023 Program Plan that we will use as a strawman to help initiate the process.

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).**

- I will not be able to attend the event, but I believe it will be valuable to have such F2F meeting(s) so that members who are attending can actually get together as a group.
- I propose we use the 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
- There was consensus on the above.

- 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 and Microsoft have confirmed

JakartaOne Livestream Planning

- The following dates are planned
 - [Chinese August 31st, 2022](#) - over 600 registrations
 - There is some very impressive data on participation/views that I hope we will have a chance to review. 6 streams, 4.5k joined the conference. Feedback forms are to be sent out next week. Planning more Jakarta/MicroProfile Techtalk and also talking about tours in 2023.
 - [Japanese September 16th, 2022](#)
 - CfP is now closed - program content complete.
 - [Portuguese event September 29, 2022](#)
- [JakartaOne Livestream December 6th](#) - annual English event
- Vendors talk sign up sheet is [here](#)
- Tanja requested vendor support for promoting these events in your channels
- [JakartaOne Livestreams Report + Celebration Tech Talk \(2022\)](#)

Enable Ecosystem Transition to jakarta namespace

- Martijn's blog has been published
 - <https://jakarta.ee/blogs/javax-jakartaee-namespaces-ecosystem-progress/>
- How can we encourage more rapid transition/support
 - 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/1gEv8IK2xXYJxf2i0uUCwflBMPybF9XMOczhA--hdRaE/edit#gid=0>

Jakarta EE Technical Developer Survey

- 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/1NCprx1Tlgqtf45KkPeSgB4og_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.html>

Jakarta EE 10 announcement references (the key item for discussion is the announce date which should be covered as part of Jakarta EE 10 Release Status above)

- See Neil's presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Actions required of Steering Committee or members
 - Quotes provided
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
 - Please finish blog posts and provide the links
 - Social kit:
<https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8gIDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
 - Social cards:
https://drive.google.com/drive/u/0/folders/1SjJ-_HqEwySgn7Zsa8IAFI0y2oTPJvZu
- EE 10 announcement materials are all in good shape. Committee members are encouraged to review the material from the above links as needed.
- Release videos if members are interested to check out:
 - <https://drive.google.com/drive/u/0/folders/1KsR6ZbxCjvhQliRx1mknCpWw00qehxO4>
 - <https://drive.google.com/drive/u/0/folders/1DDaRV9SpOJEVug71U1C6koavo93H4sci>
 - <https://drive.google.com/drive/u/0/folders/1G1wF6P9hZUHLLOFfx22Jef5jfxNz1aor>