

Minutes of the September 15, 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, Neil Patterson, Ian Robinson**

Oracle: **Will Lyons, Ed Bratt, Dmitry Kornilov**

Payara: **Steve Millidge**

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

Tomitribe: **David Blevins, Cesar 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: **Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White, Paul Buck**

Review of Minutes from Prior Meetings

Minutes of the Sept 1 meeting were approved.

- Will distribute to Working Group per decision from last meeting

Minutes of the September 8 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

- Spec status summary
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/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-e-e-9-schedule>
- Specs open for ballot
 - <https://github.com/jakartaee/specifications/labels/ballot>
- Sept 8 status

- Current spec status:
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJlWxpDAa7g/edit#gid=0
 - 3 specs are done
 - 7 specs are in ballot
 - Interceptors depends on Platform
 - 8 are close
 - Did get a PR for transactions - so that one is moving forward
 - Still have 5 without any PRs
 - Look to have PRs for all specs next week
- Agreed to schedule Livestream on Dec 8
 - We will not change this date
 - Marketing and press activity would target this date
- Agreed to set a GA target for Nov 20
 - All Specs in ballot NLT Nov 6
 - Earlier completion is acceptable
- Discussed whether we should have another milestone release for the GlassFish
 - Will review this when we have TCK results fully passing
- Sept 15 status
 - Current spec status
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJlWxpDAa7g/edit#gid=0
 - 7 specs are done (up from 3 last week)
 - 5 specs are in ballot (2 moved into ballot last week)
 - 8 specs are close (2 moved into “close” state last week)
 - 15 are not close yet
 - 3 Specs do not have PRs yet - mentors are pursuing

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>
- Sept 8 Update
 - Down to 13 (new) failures (all 64 from last week fixed) for Full Platform
 - None of these are significant
 - More failures on Web Profile
 - Confident on having this working by mid-September
- Sept 15 Update
 - Failures went up, though we know why (JPA, EJB, Mojarra)
 - Working through the issues

Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad (will come back to this next week)

- 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
 - Dan suggested we could indicate items/themes we would consider for future releases
 - We need to align this cadence with what could be absorbed by vendors and their customers
 - It was noted that for past EE 6 releases we conducted surveys
 - Such surveys could include requests for feedback on release cadence, etc
- Ivar agreed to guide us through a structured discussions on this topic over the next several weeks - Ivar will come back next week
- Note: On Platform call we are looking for volunteers

Tooling

- 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

Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)

- Will be scheduled December 8th
- CFP moved to Oct 1
- Jakarta EE 9 Full Release Marketing Plan Sheet
- Planning spreadsheet - [available here](#)
- Technical WP plans - [available here](#)
- **Compatible Products Page** (update-requested by the Specification Committee (EF))
 - Reviewed the latest mockup - Christie Witt (Eclipse Foundation)
 - 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
 - Based on discussions, Christie to mock up a combined approach for a phase 2 look and feel - mid-October.
- **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
- **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/1jknN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0
- **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

Translation Help

- See mail from Tanja - Translating jakarta.ee into Chinese

Jakarta EE 2020 Operational Plan

- Review Q3 actual vs. plan:
 - [2020 Jakarta EE Program Plan - by quarter](#)