Minutes of the September 27, 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
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Tomitribe: not present
Enterprise Member representative (Primeton): Jun Qian
Enterprise Member representative (Shangdong CVICSE): not present
Participant member representative (LJC): Martijn Verburg
Committer member representative: not present

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings

> The [Draft Minutes of the August 30, 2022 Jakarta EE Steering Committee Meeting](#) were approved.

> The [Draft Minutes of the September 13, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time

Jakarta EE 10 Has Been Released

- Announcement on September 22
    - https://jakarta.ee/news/jakarta-ee-10-released/
- Jakarta EE 10 Release overview
    - https://jakarta.ee/release/10/
- Jakarta EE 10 Compatible Implementations
    - https://jakarta.ee/compatibility/certification/10/
- Jakarta EE Spec Mentor Assignments & Ballot Progress (for old time's sake)
    - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=35969432
- The content looks good!
- Information on coverage is being captured here:

- - https://docs.google.com/presentation/d/1TcpBB8wFiwKnGPNdtsYxGaT3-uvATQXdUiBQ40VRsfc/edit#slide=id.g15985c58b33_0_96
- Once again, 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

- The Jakarta EE Developer Survey results were also announced on September 22
  - https://newsroom.eclipse.org/news/announcements/enterprise-java-and-jakarta-ee-continue-grow-results-2022-jakarta-ee-developer
  - So far 3,000 page views and 150 new contacts
- Thanks to Shabnam and the team who conducted the survey and the analysis and the survey report!

Increase in Available Budget Due to Membership Changes

- Additional funds to be allocated
  - $10.5K from new members
    - NEC Corporation
    - Shenzhen Ping An Communication Technology Co.,Ltd
  - $12K Steering Committee contingency
- Notes from last meeting
  - 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.
- Update on Sept 27: There was consensus at Marketing Committee to move forward with a proposal that will be reviewed briefly at SC next time

JakartaOne Livestream events

- Report: JakartaOne Livestreams Report + Celebration Tech Talk (2022)
- Tanja sent email to the Working Group on Sept 19 with subject line "December 6th - JakartaOne Livestream 2022 - CfP is now opened!"

    .... beside JakartaOne Livestream events in different languages

      JakartaOne Livestream - German

[JakartaOne Livestream - Chinese](#)

[JakartaOne LiveStream - Japanese](#)

[JakartaOne Livestream - Portuguese](#) - still time to attend this one live as it is on September 29th!

we are working to have celebration of the community efforts on December 6th, 2022 with our annual [JakartaOne Livestream 2022](#).

We [just opened Call for Papers](#) (direct link https://www.papercall.io/jakartaone-2022) and I would like to invite you to submit a talk!

This year we are lucky to have the following community members as our independent [Program Committee](#), who will be selecting talks

- *Josh Juneau*
- *Mary Grygleski*
- *Edwin Dirks*
- *Mala Gupta*
- *Otavio Santana*

Please submit a talk and stay tuned for the registrations for our event of the year!

- Request is out to submit presenters for Vendor Talks; Vendors talk sign up sheet is [here](#)

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

- The candidates for election were announced in an email to the Jakarta EE Working Group from Zahra Fasli on Sept 22.
- Ballots were distributed on Sept 23, and Zahra sent an email on Sept 26 indicating the elections were underway.
- The voting period will remain open through September 30, 2022 (EOB)

Jakarta EE Roadmap/Narrative for Future Direction

- We discussed the following mail from Steve in the Sept 13 Steering Committee meeting

    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-ghIIbYlsBtlDb0CTk4aeOFG/edit?usp=sharing&ouid=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.

- We set a feedback deadline of Sept. 27 for all Working Group members.
- Feedback so far has been light - Steve will send to WG alias and we will review October 11.
  - Please provide feedback by COB Monday Oct 10 if you want to do so

Jakarta EE Working Group CY2023 Program Plan

- The Eclipse Foundation has a well-defined Program Planning Process that Working Groups are expected to follow
  - See note from Sharon Corbett on Sept 21
- Tanja has drafted an outline for a CY2023 Program Plan that we will use as a strawman to initiate the process and capture input:
  - Early Rough Draft 2023 Jakarta EE Program Plan
- We reviewed the document above and captured some comments
- The group will review this document on Oct 11, and pending confirmation of Will's schedule, in a a Steering Committee meeting on Oct 18

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).

- Per last meeting we will use the F2F 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
- 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, Microsoft and Oracle have confirmed
- Tanja will send out an email inviting Working Group members to this meeting

Enable Ecosystem Transition to jakarta namespace

- Martijn's blog has been published
    - https://jakarta.ee/blogs/javax-jakartaee-namespace-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/1gEv8IK2xXYJxf2i0uUCwfIBMPy bF9XMOczhA--hdRaE/edit#gid=0
    - Martijn will work with Marketing Committee on a survey in this area

Rebasing the JESP on the EFSP 1.3 and ballot length update

Paul Buck noted that the Spec Committee has voted on final wording for this resolution. We agreed to add this item for ratification to the Oct 11 Steering Committee meeting

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/1NCprx1TIgqtfc45KkPeSgB4og_QK8aIF4zhZP6nd vTU/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.htm