

# Minutes of the September 22, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Not present**

IBM: **Dan Bandera, Kevin Sutter, Neil Patterson**

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

Payara: **Not present**

Red Hat: **Mark Little**

Tomitribe: **David Blevins, Jonathan Gallimore**

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: **Shabnam Mayel, Ivar Grimstad, Paul White, Paul Buck**

## Review of Minutes from Prior Meetings

Minutes of the September 8 meeting were approved.

Minutes of the September 15 meeting will be reviewed next time.

## Jakarta EE 9 Spec Project Status

- Spec status summary
  - [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2\\_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/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 15 status
  - Livestream on Dec 8

- We will not change this date
    - Marketing and press activity would target this date
  - GA target for Nov 20
    - All Specs in ballot NLT Nov 6
    - Earlier completion is acceptable
  - Spec status
    - [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2\\_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/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
- Sept 22 status
  - Spec status
    - [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2\\_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0)
    - 10 specs are done (up from 7 from last week)
    - 2 specs are in ballot (0 moved into ballot from last week)
    - 9 specs are close (1 moved into “close” state from last week)
    - 16 are not close yet (2 specs have newly created PRs from last week)
    - 1 Specs do not have PRs yet - mentors pursuing, KWS bumped epic issues
  - The Spec Committee will provide a summary status next week, highlighting any actions and support required by Steering Committee

### **Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin (not discussed)**

- 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 15 Update
  - Failures went up, though we know why (JPA, EJB, Mojarra)
  - Working through the issues
- No update in meeting

### **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](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](https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774)
- Request help identifying contacts
- No update

## Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)
  - Scheduled December 8th
  - CFP open 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))
  - V1 approved
    - Link: <https://deploy-preview-872--jakartaee.netlify.app/compatibility/>
    - 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
  - Need compatible product vendors to add the compatibility logo on the page for the TCK results associated with the downloadable software version that is compatible.
- **Jakarta EE Collateral Repository**
  - Separate working call for graphics/image guidelines next week
  - Need to get repository and permissions set up for contributors and committers to support the workflow
  - Looking at promoting the new repository and process when ready
  - Moving issues related to Marketing from jakarta.ee and JakartaOne repos to Collateral repo:
    - [https://github.com/jakartaee/jakartaone.org/issues/created\\_by/aeiras](https://github.com/jakartaee/jakartaone.org/issues/created_by/aeiras)
    - [https://github.com/jakartaee/jakarta.ee/issues/created\\_by/aeiras](https://github.com/jakartaee/jakarta.ee/issues/created_by/aeiras)
  -
- **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
- 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/1jkvN2BxqJHvnknpMbEZj\\_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0)
- 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](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)

### Translation Help

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

### Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad

- 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
- Update
  - There is now a standing EE 10 agenda item on the Tuesday Platform Team calls following the EE9 discussion
  - The Platform project will provide architectural leadership for EE 10

- Will discuss splitting up the TCK on an ongoing basis on Friday meetings
- Will look for another update from Ivar next week

### **Reply to Ambassadors**

- See email from Will
- The group provided feedback that will be incorporated to mail being sent out today

### **CN4J Alliance, Jakarta EE and MicroProfile Collaboration and Funding Proposal**

- The following scenario has been discussed:
  - Jakarta EE WG Strategic members joining the Microprofile Working Group
  - The creation of a Cloud Native for Java (CN4J) Alliance between the WGs
  - Potential “reallocation” of Jakarta EE WG strategic member fees in CY2021 to the MP WG by approximately \$25K
- From the Eclipse Foundation perspective, if all Strategic members joined the MP WG and agreed to a reallocation, then this is something the EF could work towards or consider
  - This would require a change to the Jakarta EE WG charter document and fees
- Oracle has indicated joining the MP WG depends on resolution of the ballot review period which has proceeded in the MicroProfile community. The status of this is as follows:
  - This has been discussed in the MP community email alias
  - This will be discussed in today’s MP WG hangout
  - Oracle would be OK moving forward, pending direction to closure on ballot period
- The other members present were OK with the direction being discussed (no other members present in the meeting expressed concerns)
  - Will agreed to contact Fujitsu and Payara specifically to obtain their feedback on this
- There is consensus that the broader community, included non-strategic members, must also be consulted on this topic when we have a proposal
- In our next Jakarta EE WG meeting, we should review the proposal of record of this topic (originally drafted by Scott Stark)
  - The Eclipse Foundation can be ready to discuss this based on Steering Committee next week if requested
- Proceeding with the proposal would also be dependent on clarifying the structure of the CN4J Alliance
  - We will also review the status of the CN4J Alliance next week

### **Jakarta EE 2020 Operational Plan (not discussed)**

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