Minutes of the August 2, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**
IBM: **Ian Robinson**, **Emily Jiang**
Oracle: Will Lyons, **Ed Bratt, Dmitry Kornilov**
Payara: Hadar Vorenshtein, **Steve Millidge**
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): **Jun Qian**
Enterprise Member representative (Shangdong CVICSE):
Participant member representative (LJC): **Martijn Verburg**
Committer member representative: Arjan Tijms

We have quorum.

Eclipse: **Paul Buck**, **Shabnam Mayel**, **Tanja, Ivar**

Review of Minutes from Prior Meetings

Review Draft Minutes of the July 5 meeting. Moved and seconded for adoption without objection, the meeting minutes are approved.

Draft Minutes of the July 19 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_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=35969432
  - Component specs "Done": 29 (all component specs done)
  - The Platform specifications are in "mentor review in process" as of August 1
- During the last meeting we discussed the following:
  - The estimate for release of Jakarta EE 10 would be approximately August 9 (which no longer appears possible)
  - We agreed to delay the planned announcement to that date or to a later date recommended by the Marketing Committee. Shabnam was to bring this issue to the Marketing Committee.
- What is the current status for:
  - The current target Jakarta EE 10 release date, and any actions required by Steering Committee

- ○ Marketing Committee recommendation for the Jakarta EE 10 announce date, and any actions required by Steering Committee

Emily gave an update on Jakarta EE 10 status – Core profile is in the ballot. Concurrency issue is still in the resolution phase. A new release was created but there are still test failures in analysis. This is preventing Platform and Web Profile from getting to the ballot. Hopefully these will be resolved this week but we do not know with certainty. TCK reorganization is in progress for concurrency utilities TCK (Kyle from IBM has taken this up).

Marketing committee suggested we set a release date for Jakarta EE 10, not before August 30. This committee did not object to this proposal. Marketing committee needs two weeks lead at bare minimum. If Platform ballots are not started by Aug. 15, this date would need to be rescheduled again.

Ivar is mentor for both Platform and Web Profile. Platform profile check-list is in good shape. Web Profile is a bit more unclear but Ivar will try to move these both forward.

Emily asked if the ballot started on the 15th, would that work? The consensus of discussion was, yes unless the ballot were to go south. That hasn't happened but it could. Committee members, please confer with your colleagues to make sure no one is surprised (hopefully) with the ballot and announcement.

Jakarta EE Developer Survey

- Shabnam shared the following draft last time:
  - ○ https://docs.google.com/presentation/d/1Tmfh9SMcDGhAp9jkJRsUk8gA1BKA_Y9EWnsZU8pk5xo/edit#slide=id.g4e82735634_0_1
- What is the target date for the survey release?
  - ○ Are there any member quotes or other requirements affecting Steering Committee members?

Some new feedback from Payara. Thank you! Updated timeline. Recommended that we make an announcement about the survey Sept. 20, but need to discuss with the Marketing committee first to confirm. Shabnam will [provide link](#) to the updated Survey timeline. IBM will provide feedback soon.

Increase in Available Budget Due to Membership Changes

- Note there will be increases in the working group budget resulting from new Members.
  - ○ For example, an additional $25K in fees from Microsoft
- Last time we discussed the following:
  - ○ There may be proposals for fund allocation from Neil - will discuss in the next Steering Committee meeting
- Is there a proposal for allocating these funds
  - ○ If there is, we should discuss

- - ■ Recommend that the committee vote on documented proposal in next meeting
    - ○ If there is not, does Marketing Committee intend to create a proposal

The available budget has been increased due to fees provided with Microsoft joining the working group. Discussion has begun in the Marketing Committee. The Marketing Committee had some ideas but have not settled on any short-list of proposals. Possibilities include, increased SWAG for LiveStream events; Increase budget for video productions and outreach (possibly live at EclipseCon).

Enable Ecosystem Transition to jakarta namespace

- We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
    - ○ [javax -> jakarta.x namespace ecosystem progress spreadsheet](#)
- Martijn volunteered to [draft a blog post for Q2](#)
    - ○ Needs review from the SC, especially vendor version accuracy.
- How can we encourage more rapid transition/support
    - ○ For example, coordinated effort to reach out to some key vendors in this ecosystem
    - ○ We will discuss this when we have the blog post

Martijn did send e-mail update and has started a draft blog. He has request additional assistance/help in creating material. Asked if Aug. 12 would be reasonable time-line for reviewing and adding material to the spreadsheet. Tanja will add a link with an update to the blog. Please review the spreadsheet linked above. There is a book. We might consider including references to this book as well (Josh Juneau (sp.) and others)

- [Book](#)
- [Tweet](#)

Jakarta EE Working Group F2F meeting EclipseCon 2022 (Oct 24-27)

- As we are preparing for the F2F meeting at EclipseCon 2022, it would be great to get a better idea on how many people would be able to attend this meeting. Can we please get a rough idea on the numbers?
- Will & Tanja to work on the proposal for the Agenda and look for a chair of the meeting(s).

Tanja has booked some rooms. If members can start to confirm their availability, that will help plan and organize the meeting. Drop Tanja an e-mail with your schedule details. We will also discuss this further in the coming meetings. After further discussion, Tajna will set up an agenda.

Will there be a dial/in? Yes but it may be a limited platform (probably a Zoom option)

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

> Please note that we will be running elections *starting early in September, with the goal of finishing them by the end of September*; Sharon will be helping with this part and will send an email early September.

> Elections will be run for:

> - Enterprise Member Representative
> - Participant Member Representative
> - Committer Member Representative

Tanja reminded the committee that elections are coming up in September. These three elections will be open for seats/representatives at the Steering Committee, Marketing Committee, and Specification Committee.

Two seats for Enterprise Members. One seat each for Participant and Committer member representatives.

Jakarta EE Roadmap

- Last meeting:
  - Steve Millidge reviewed his proposal for creation of a strawman "narrative for future direction"
    - https://docs.google.com/presentation/d/1uPgGswkPktLdvoeyeQ6Sz-PlTjDGwHG0/edit?usp=sharing&ouid=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 <u>initial</u> next steps consistent with his "approach" slide. For reference, the items that were listed on this approach slide are provided below.
    - Working Group Survey for key Priorities for Jakarta EE 11 – Working Group Members Only
    - Platform Team Product Overall Platform Priorities – Top 5 goals for the Platform
    - Marketing Committee – Key Messaging and Positioning Challenges (Inputs: Developer Survey, Competitors, Analysts, Market)
    - Steering Committee (or subset) – Draft Narrative
    - Steering Committee Approve Overall Narrative Direction 1.0
    - Socialise Through Platform Project and Individual Projects
    - Platform Projects sets technical guidance to projects on requirements of being part of the Jakarta EE 11 platform
    - Projects Create Release Plans

■ Steering Committee Review and Release Narrative 1.x (Ongoing)
- We agreed to review in this meeting.
  - Is there any update?

Steve was traveling and there is no progress to report this week.

[JakartaOne Livestream](#) Planning

- The following dates are planned
  - [German event on June 30](#)
    - Was there a retrospective
  - [Chinese August 31st, 2022](#)
  - [Japanese September 16th, 2022](#)
    - Kenji organizing program committee, please contact him if you are interested in participating in the program committee (6 members currently)
  - [Portuguese event September 29, 2022](#)
- [JakartaOne Livestream December 6th](#) - annual English event
- Vendors talk sign up sheet is [here](#)

The German presentation team is still working on a retrospective. Videos are still being uploaded to YouTube. Day of the event was something under 100 viewers. No details from YouTube counts. (Summer vacations have slowed release).

Chinese event – CfP is open. Will conclude this week. Several sessions are proposed. More than half a day worth of material has been submitted. Socialization is all happening within China. Emily is also tweeting/using rest of the world social media.

Tanja updated meeting event links above.

Kenji reports that CfP and registration are open for Japanese event.

Portuguese event is in progres. No further updates at this time.

Tanja reminded vendors to consider sign-up with language appropriate speakers to each planned LivesStream.

Program Plan Q2 / Q3 objectives

- See meeting minutes from last week
- Will will work with Tanja to reflect these items in the Q3 objectives

Some updates to Q3 objectives. Tanja will collect updates from the Marketing committee. Will give an update at the next meeting.

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-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054
  - Draft blog posts and links https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282
    - Please finish blog posts and provide the links
  - Social kit: https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8glDfBQcxClsbns/edit#heading=h.tc7d22obf5vb
  - Social cards: https://drive.google.com/drive/u/0/folders/1SjJ-_HQeWySgn7Zsa8IAFlOy2oTPJvZu

EE 10 announcement materials are all in good shape. Committee members are encouraged to review the material from the above links as needed.

Other items raised at the close of the meeting:

Ivar has a Jakarta EE panel approved for JavaOne. Members should reach out to him if your organization wishes to recommend a speaker or panel member for this session.

Release videos if members are interested to check out:
- https://drive.google.com/drive/u/0/folders/1KsR6ZbxCjvhQIiRx1mknCpWw00qehxO4
- https://drive.google.com/drive/u/0/folders/1DDaRV9SpOJEVug71U1C6koavo93H4sci
- https://drive.google.com/drive/u/0/folders/1G1wF6P9hZUHLLLOFx22Jef5jfxNz1aor