

Minutes of June 4 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Attendees:

Fujitsu: Kenji Kazumura, Mike DeNicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons

Payara: Steve Millidge

Red Hat: Scott Stark

Tomitribe: David Blevins, Richard Monson-Haefel

Martijn Verburg (arrived late)

Ivar Grimstad

Eclipse: Paul Buck, Paul White, and team

Review of Minutes from Prior Meeting

Minutes of the May 21 meeting were approved.

Minutes of the May 28 meeting will be reviewed next time.

Jakarta EE 8 Release

References

1) The scope of the release has been agreed to as described in the following document:

<https://docs.google.com/document/d/15rsZ5e3ONjsJjP635yev3dVjV5ZiKdIvRuHXQXpwQus/edit>

2) The "Next Steps" document provides an overview of the current plan:

https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-ldJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0

3) The following Google doc is being updated:

<https://docs.google.com/spreadsheets/d/15HdTmpvVIW53zm6wGwZoli5c1kRzM79G-ZDHe4FVMs/edit#gid=503170349>

4) Ed has drafted the following which was referenced in the May 7 and 14 meeting:

https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?usp=sharing

Review of required Steering Committee decisions and guidance, including a weekly update on the status of the TCK (Scott), PMC (Ivar) and Spec Committee (Scott) process was requested.

- Release timing

The goal is a target date of August (prior to Code One start date of Sept 16 and JakartaOne Livestream date of Sept 10).

Wayne will propose EFSP 1.2 and JESP update to address schedule concerns and Spec Committee review in time for call next Weds (June 12). Hope for vote on June 12 or NLT June 19.

Ed will update the following xls for next week:

<https://docs.google.com/spreadsheets/d/14zRq36PiAmsNQuVB6t3ligCXIP3TGRCGggDmIGnAPyc/edit#gid=297538807>

- PMC update on the progress of spec project renaming and creation of scope statements? (Ivar)

Ivar posted links to GitHub projects below:

- Scope statements tracking: <https://github.com/orgs/eclipse-ee4j/projects/10>
- Project renaming tracking: <https://github.com/orgs/eclipse-ee4j/projects/11>
- Spec project creation tracking: <https://github.com/orgs/eclipse-ee4j/projects/13>
- Jakarta EE 8 TCK jobs tracking: <https://github.com/orgs/eclipse-ee4j/projects/14>

Are there target dates for each of the above?

- The scope statement deadline is June 7, after June 7 PMC will create them.
 - See PMC minutes for details of this process
- Other tasks (project renaming, spec project creation, TCK jobs) will align with the creation review process.
- Wayne will research prior consideration by Eclipse Foundation on acquiring NexusPro for the purposes of holding TCK binaries being proposed while in use by compatible implementations. Will report in Friday TCK meeting. Tracking issue: https://bugs.eclipse.org/bugs/show_bug.cgi?id=543462

At the last Steering Committee Meeting it was requested that David create a specific proposal that identifies specific repositories to be split for Steering Committee discussion. See link below. We agreed to review over the next week (including in mail) and vote at Steering Committee next week.

- <https://docs.google.com/document/d/14fSyoe6lfYL-mBZwPvVayy6OPyk4nsTVzOK4j2FodQY/edit#>
- <https://github.com/jakarta-ee> (preview)

- Update from Scott on TCK and Spec Process progress

The TCK Process Guide Document is close to closure.

Oracle provided converted Specifications last week. Is there any general update on Spec Process?

Reference "Steps to Complete JESP for Jakarta EE 8" which was to be reviewed at Spec Committee:

https://docs.google.com/document/d/12DsBDdDVO-jnOrrZYnOjx0tuAzZcoTumO6GvyS5c_DY/edit#heading=h.46tuhwbnext3

- Progress on the discussion on use of acronyms:

Oracle created a separate document for "Oracle Requirements and Guidance on use of Oracle/JCP marks and acronyms in Jakarta EE specifications":

https://docs.google.com/document/d/1r44eNqn361ORIJxRrkS36cKz3OkBSfwxE8ZXi5_urPQ/edit?usp=sharing

Oracle created an alternative "Steering Committee Guidance" document to the document we were working with last week. "Jakarta EE Steering Committee Guidance on Usage of Oracle/JCP Marks and Acronyms within Jakarta EE Specifications":

https://docs.google.com/document/d/16PX3cfdeuTq_EDtpNpgXX9rcP_9nGx40nKmk5KfMoL8/edit

Oracle suggested using the above, or return to the document discussed last week:

<https://docs.google.com/document/d/1PYN40qEquitcmg8EL5hINP8116CQ2CDQDTIihQ2Uidl/edit>

Kevin stated that in the case of JPA for example, we will probably rename the "Java Persistence API" the "Jakarta Persistence API", and renaming all of the references to JPA in the JPA Spec would be a lot of work. Dan Bandera requested that Oracle indicate which of these marks and acronyms listed are Oracle registered trademarks? Oracle agreed to come back to the group with this information.

- There was not sufficient time to discuss the following topics:

- Update on obtaining clearance for copyrights to Java EE 8 specifications (esp the Platform specification)?

The Eclipse team has shortened list to likely participants in Platform Spec. Targeting 60 people currently. Wayne will publish a status metric. Have requested all SC members sign off (have two agreements signed as of last week). Expect to send out broad emails over the next week.

- Bill Shannon has created a "specification template" project for creating boilerplate specifications. We should review this.
- Status of the discussion on evolving the javax namespace to the jakarta namespace. May 6 document referenced below:
<https://www.eclipse.org/lists/jakartaee-platform-dev/msg00029.html>

Is there a structured summary of the status of this discussion, for example something that outlines the current primary options that are under discussion, the process we will use to select a direction, and the plan for the June 12 community call. Variables under discussion that I am aware of are:

- Will Jakarta EE 9 focus on renaming only, with no new "functionality"
- Which packages will be renamed:
 - All
 - A designated subset (which subset)
- How deep will the renaming go (javax to jakarta only, or down to lower layers)
- Will we seek to implement all renaming in Jakarta EE 9 or will we allow for future renaming
- Approaches for implementing compatibility in the context of renaming

Other Agreements Between Working Group Members and the Eclipse Foundation

Will review final proposal to modify the the Jakarta EE™ guidelines next time:

Recruitment of new members.

Marketing Committee Update

Jakarta EE Update scheduled for June 12th. The team wants to start working on the Agenda and discuss how to approach the call if we have any feedback regarding the last call format.

Jakarta EE committee elections

No time for an update on this discussion.

Jakarta “Summit”

Consensus has been to work on defining an agenda when there is more clarity on the resolution of legal issues.

Tomitribe does not intend to join

Payara has other commitments.

Oracle continues to be interested. IBM is supportive (Kevin continues to be supportive).

Paul will inquire about the possibility of keeping this on the calendar. Suggests 20-30 attendees is minimum for viability. Still working on Ottawa as the location.