

Minutes of November 5 Jakarta EE Steering Committee Meeting

The Zoom ID is:

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

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Ian Robinson, Dan Bandera

Oracle: Will Lyons, Ed Bratt, Bill Shannon

Payara: Steve Millidge

Red Hat: Mark Little, Scott Stark

Tomitribe: David Blevins

Participant member representative: Martijn Verburg

Committer member representative: Arjan Tijms

Eclipse: Paul Buck, Paul White, Mike Milinkovich, Tanja Obradovic

Review of Minutes from Prior Meeting

Minutes of the October 15 meeting were approved.

Minutes of the October 29 meeting will be reviewed next time.

Jakarta EE 8 Follow-Up

- Publishing spec docs - review the following status doc
 - <https://docs.google.com/spreadsheets/d/18SraPxRBCOyaS6w-UV6TR-UA1bWy1--sV0ky6msAjWY/edit?usp=sharing>
 - Spec copyright assigned for 41% of spec documents.
 - EF continuing to seek clearances for remaining docs
- Contributing GF 4.X Japanese documentation
 - Oracle continuing to work on contributing OLH and man pages
- Sonatype/Nexus Pro license
 - David, Denis are working through the issues
 - Migration may start any day now, estimate 2 weeks to complete
 - David recommends waiting on spec votes planned (JAX-B+, Activation, JAX-WS,...)

Jakarta EE 8 Retrospective

- Document published for community:

- <https://docs.google.com/document/d/1E7uHGyvjdH0fimxxdHwHtC6iZIC9wwEBfWLRiIVQs80/edit>
- I will send out a summary for review today
 - The Spec Committee is doing its own retrospective, has its own document
 - Spec Committee asked to provide a summary of A/I it will take as a result
 - still a work in progress

Jakarta EE and MicroProfile

- MicroProfile team members are preparing a proposal for a WG for MicroProfile, due soon.

Jakarta EE 9

- Review resolution adopted last time

RESOLVED, the Jakarta EE Steering Committee requests that the Jakarta EE Platform Project leadership deliver a Jakarta EE 9 Delivery Plan to the Steering Committee no later than December 9, 2019, for the Steering Committee to consider adopting as the roadmap for Jakarta EE 9, and that the Jakarta EE 9 Delivery Plan accommodate the following constraints:

- *Implements the “big bang”*
- *Includes an explicit means to identify and enable specifications that are unnecessary or unwanted to be deprecated or removed*
- *Moves all remaining specification apis to the Jakarta namespace*
- *States that no new specifications are to be added, apart from specifications pruned from Java SE 8 where appropriate, unless those specifications clearly will not impact the target delivery date*

The plan shall define a delivery date, and the team should view meeting the above requirements in as early a timeframe as possible as a higher priority than adding additional functionality to the release.

The resolution is based on the following assumptions with respect to roles:

1. The Steering Committee owns the roadmap. As owner, it can define the requirements needed and delegate to the Platform Project. The Steering Committee is ultimately responsible for the delivery of Jakarta EE 9, which it delegates to the Platform Project.
2. The Platform Project owns development of its release plan. It also has to generate its Spec plan, as it is also a Specification Project. It also owns its delivery plan.

3. The Spec Committee approves spec release plans developed by Spec projects. Given the Platform Project is a Specification Project, the Platform Project's spec release plan needs to be approved.

Progress Update

- The Platform Project team is planning weekly meetings on this topic.
- Will request an update on this topic next Steering Committee meeting.
- One of the discussion topics that has not concluded is identification of release owners.

Additional comments

- Should reach out to tools teams (Eclipse, IntelliJ, WDT...) requesting support

Per last meeting, the Steering Committee may also choose to pass a resolution that calls for updates to be provided on a regular basis once the plan is adopted by the Steering Committee in December. For example:

RESOLVED, the Steering Committee requests the Platform Project to provide biweekly updates on its progress against the Jakarta EE 9 Delivery Plan once that plan is adopted, and to designate an individual (or individuals) to provide said updates.

Jakarta EE 2020 Plan

- EF has drafted a 2020 plan.
- <https://docs.google.com/presentation/d/1S053agg7BeBM4wSaGhtbANE6tIFBc3Ap0Z-e-xdEOnM/edit#slide=id.p5>
- The Steering Committee unanimously approved the 2020 plan document. Please version this document.
- Within the next two days, Paul will send out a draft budget for Steering Committee, consistent with this plan, for discussion November 12 and requested approval by November 19.
- The Steering Committee requested a Scorecard report on current year performance vs. goals.

Marketing Committee Update and Jakarta EE Update Calls

- All members intending to use the logo need to sign the following:

- https://jakarta.ee/legal/trademark_guidelines/
- Note from Thabang:

We have been without a permanent chair for the Jakarta EE WG Marketing and Brand Committee for some time. As we look to build on our successes and establish our 2020 marketing plans, we should fill this important role.

So far Neil Patterson from IBM has graciously put his name forward. Other committee members are encouraged to submit their names for consideration by COB on Wednesday, Nov 13.

We will have a vote to formally select the chair in our Nov 14 meeting.

While we are at it, our committee has been without a Secretary to take meeting minutes for a number of months. We could have a permanent Secretary or spread the load among the committee members on a rotating monthly basis (in alphabetical order). Are there any volunteers to take on this role?

- Note from Tanja- Jakarta EE Update:

Can you please review proposed Agenda and suggest changes / additional items?

Please get back to me by Nov 7th. Here is [the link to the document](#) for your comments / suggestions. I would like to share with the community on the 7th for their input and confirm with Markus, Arjan and Kevin they are available for the call.

November 2019 Agenda - Wednesday November 13 , 2019

- Invite Jakarta Security and Jakarta RESTful Web Services (JAX-RS) spec committers / leads to demonstrate and share experience on "Jakartafying" of their specification documents
 - Markus Karg and Arjan Tijms (??)
- Jakarta EE 9 release - roadmap
 - Jakarta EE Platform member, (Kevin Sutter ??)
- Elections results
 - Steering Committee
 - **Arjan Tijms - Elected Committer Representative**
 - Marketing and Brand Committee
 - **VACANT - Elected Participant Representative**
 - **VACANT - Elected Committer Representative**
- Topics from the community

Jakarta EE Working Group and Committees

- Refining/reviewing ongoing roles of Steering Committee, Spec Committee, Marketing Committee, PMC, Platform Project
- It was suggested that an operational document (or similar) defining these roles would be useful. EMO will draft this for review.

Allowing Java User Group use of Jakarta EE

- The Steering Committee generally supports use of the Jakarta EE brand in this manner, has recommend some structured process around it.
- The Eclipse Foundation has drafted an Agreement which could be used with JUGs, not yet a program for operationalizing this.

