Minutes of the September 15, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**
IBM: **Dan Bandera, Kevin Sutter, Neil Patterson, Ian Robinson**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: **Steve Millidge**
Red Hat: **John Clingan, Mark Little, Scott Stark**
Tomitribe: **David Blevins, Cesar Hernandez**
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: **Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White, Paul Buck**

Review of Minutes from Prior Meetings

> Minutes of the Sept 1 meeting were approved.
> - Will distribute to Working Group per decision from last meeting

> Minutes of the September 8 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

- Spec status summary
  - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/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-ee-9-schedule
- Specs open for ballot
  - https://github.com/jakartaee/specifications/labels/ballot
- Sept 8 status

- ○ Current spec status:
    - ■ https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=0
    - ■ 3 specs are done
    - ■ 7 specs are in ballot
        - ● Interceptors depends on Platform
    - ■ 8 are close
    - ■ Did get a PR for transactions - so that one is moving forward
    - ■ Still have 5 without any PRs
        - ● Look to have PRs for all specs next week
- ○ Agreed to schedule Livestream on Dec 8
    - ■ We will not change this date
    - ■ Marketing and press activity would target this date
- ○ Agreed to set a GA target for Nov 20
    - ■ All Specs in ballot NLT Nov 6
    - ■ Earlier completion is acceptable
- ○ Discussed whether we should have another milestone release for the GlassFish
    - ■ Will review this when we have TCK results fully passing
- ● Sept 15 status
    - ○ Current spec status
        - ■ https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/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

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- ● 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 8 Update
    - ○ Down to 13 (new) failures (all 64 from last week fixed) for Full Platform
    - ○ None of these are significant
    - ○ More failures on Web Profile
    - ○ Confident on having this working by mid-September
- ● Sept 15 Update
    - ○ Failures went up, though we know why (JPA, EJB, Mojarra)
    - ○ Working through the issues

Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad (will come back to this next week)
- 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
- Note: On Platform call we are looking for volunteers

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
- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- Request help identifying contacts

Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)

- ○ Will be scheduled December 8th
- ○ CFP moved 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))
  - ○ Reviewed the latest mockup - Christie Witt (Eclipse Foundation)
    - ■ 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
  - ○ Based on discussions, Christie to mock up a combined approach for a phase 2 look and feel - mid-October.
- ● **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
- ● **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_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=0
- ● **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

Translation Help
- ● See mail from Tanja - Translating jakarta.ee into Chinese

Jakarta EE 2020 Operational Plan
- ○ Review Q3 actual vs. plan:
  - ■ 2020 Jakarta EE Program Plan - by quarter