

Minutes of the August 1, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Not present

IBM: Emily Jiang, Alasdair Nottingham

Oracle: Will Lyons, Ed Bratt

Payara: Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Reza Rahman, Ed Burns

Participant member representative (LJC): Marcin Kruglik

We have quorum.

Eclipse: Ivar Grimstad

Review of Minutes from Prior Meetings

The [Draft Minutes of the July 18, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

Jakarta EE 11

- The following reflects the draft release plan of record
 - [Jakarta EE 11 Draft Release Plan](#)
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
- Progress on ballots:
 - Jakarta EE 11 component specs - all required ballots expected to complete this week
 - Jakarta EE 11 specs “No Update” - 11
 - Jakarta EE 11 specs “No Ballot Required” - 4
 - Jakarta EE 11 new spec ballots completed - 10
 - Jakarta EE 11 new spec ballots in progress - 4 (expected to complete this week)
 - Jakarta EE 11 new spec mentor review in progress - 0
 - Jakarta EE 11 new specs not yet in ballot - 0
 - Jakarta EE component specs under consideration for Jakarta EE 11
 - Jakarta EE new specs ballots completed - 1 (completed in past week)

- Jakarta EE new specs “No Ballot Required” - 2
- Plan Review PRs are [here](#)
- There is discussion at Platform team of a possible slip - any direction on how this will be evaluated?
 - Current plan shows Q1
 - There is risk to this, but not specific proposal to change at this time
 - I will request an update from Ed in the August 15 meeting
- Ed Burns status from past two meetings:
 - Please consider that we are making great progress at having all specs through the plan review phase. Our next deliverable is to progress the release plan from DRAFT status to WORKING status and then present it to the Steering Committee. I intend to do this at a Steering Committee meeting in August. At that time, I will also give a tour of our Azure Boards board we are using for the work. The public access URL is <https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo> If you want more access, send me an email with the email address to which I will send an invitation.
- Q3 objectives updated (Slide 6)
 - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_93
 - Will monitor for next event to be promoted (e.g. “Specs have completed plan review”)

Jakarta EE Developer Survey

- Survey schedule published here:
 - https://docs.google.com/spreadsheets/d/18sRRewEVmcczu2h_OByGxqD2H9Q18I0E0UJbLFZXHlw/edit#gid=213240262
 - Analysis during July/August
 - Vendor quotes in August (expect this to be requested August 15)
 - Rollout in late August/September
 - Would like to review draft findings in August 15 meeting. Will request from Shabnam.

Getting involved with Jakarta EE (Jakarta EE Committer Survey)

- Survey closed
- Shabnam reviewed [findings](#) last time
- No update yet on the following
 - Intend to reach out to those with interest with links to “how to contribute” information, initiate social campaign, onboarding at conferences
 - Marcin suggested leveraging JUGs reaching out to membership
 - Repeating at Livestream would be beneficial

- Abraham wonders if an alternative contribution mechanism could be created (other than community mailing list) - how does one make “one suggestion” - for example, create a “contact us” form that posts email to community alias
- Comments above provided for marketing committee consideration

EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023

- EclipseCon: Community Day for Java Developers - October 16
 - Collaborating with iJUG to expand the reach to local java developer community
 - They will be heavily involved in the organization of the event, and the program will be created by inviting speakers and also have CfP - closed two weeks ago
 - Registration is open
 - Including other Java related projects, like Dev Tools, Adoptium
 - iJUG is primary driver at this time
 - Awaiting feedback from Shabnam and/or Tanja on some questions before publishing schedule

JakartaOne Livestream

- Events
 - <https://jakartaone.org/>
 - August 15, 2023 - JakartaOne Livestream Portuguese
 - Neil indicates that the date has been reset
 - Cesar will involve all in a request to clarify the updated date
 - September 27, 2023 - JakartaOne Livestream Chinese
 - CFP out
 - <https://twitter.com/emilyfhjiang/status/1686344650179657728>
 - November 9, 2023 - JakartaOne Livestream Spanish
 - No planning meetings underway (yet) for the Spanish event
 - December 5, 2023 - JakartaOne Livestream 2023
 - CFP and registration open
- Tanja has sent out a note with link for signup sheet for vendor presentations
 - https://docs.google.com/spreadsheets/d/1jknN2BxqJHvnknpMbEZj_zmCa_oxMIRjzhXHO7Gn-LLE/edit#gid=30278074

Marketing Committee Update

- Kicking off “Beyond Jakarta EE 11” forward thinking initiative
- Will incorporate into EE 11 launch

Objectives

- Q2-Q3 objectives
 - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_936
 - Committee members in general are encouraged to identify meaningful objectives
- Tanja is out - will expect a report when she returns (after Aug 4)

Deprecation and backwards compatibility policy (Abraham/Paul B)

- See prior meeting minutes for reference to this topic
 - The Spec Committee has recognized that the actual level of compatibility being provided is not completely consistent with our published [Compatibility Requirements](#).
 - The Spec Committee is continuing to review the [Jakarta EE Versioning, Change, and Deprecation Process](#) document
 - When this work results in a detailed proposal it will be brought to the Steering Committee for review.
 - We will keep this on the Steering Committee agenda for tracking purposes and awareness.