

Minutes of the June 21, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Alasdair Nottingham, Neil Patterson

Oracle: Will Lyons, Dmitry Kornilov

Payara: Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): Jun Qian

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): Martijn Verburg

Committer member representative: Arjan Tijms

We have quorum.

Eclipse:, Tanja, Paul Buck, Paul White, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the June 7, 2022 Meeting](#) were approved.

Welcome Microsoft to the Jakarta EE Working Group!

- Note from Tanja on June 14

Hello dear Jakarta EE Working Group,

I have very exciting news: Microsoft has joined the Jakarta EE Working Group as an Enterprise Member! We are going to be working to add their logo to the website shortly (<https://jakarta.ee/membership/members/>).

I am sure Microsoft does not need any introductions, but I will ask Reza Rahman and Ed Burns to feel free to introduce themselves and plans for Microsoft's involvement in the working group.

Members of the Jakarta EE Working Group, I would like to invite you to extend your warm welcome to Microsoft!

On a more individual level I would like to thank Reza and Ed for their continuous involvement with the Jakarta EE community, which I hope will become even stronger now.

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueR03sQJjWxpDAa7g/edit#gid=35969432
- Component specs “Done”: 29 (all component specs done)
- The current Platform specifications are not yet in ballot.
- The current target announcement date (per last Steering Committee meeting) is Tuesday, July 12. Our goal is that all three platform specifications be approved at the time of announcement. To make the July 12 announcement date, all platform specs must be in ballot NLT June 28.
 - What is the current assessment of making the June 28 target date with ballots that are likely to pass?
 - Only a small number of tests are not passing - we are confident that we will resolve these in the next week.
- We agreed that if all three specs are not in ballot by June 28, we will push out the announcement by one week.

Operational and Process Issues

- Scott Stark sent mail with Red Hat feedback on 5 operational and process issues
- His note concluded with the following:
 - “None of these can be addressed for EE 10. They need to feed into the retrospective and need to be priorities of the working group members to improve the viability of the project.”
- The Spec Committee will track this in their meeting Agendas.

Jakarta EE 10 announcement status

- See Neil’s presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Jakarta EE 10 announcement has been move to July 12 (per decision above)
- Actions required of Steering Committee or members
 - Quotes provided (thank you)
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links requested by June 23
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>

- Social kit:
 - <https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8gIDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
- Social cards:
 - https://drive.google.com/drive/u/0/folders/1SjJ-_HQeWySgn7Zsa8IAFIOy2oTPJvZu

Program Plan Q2 / Q3 objectives

- [2022 Jakarta EE Program Plan - by quarter](#)
- Confirm Q2 objectives
- Review Q3 objectives
 - Deliver Jakarta EE releases in 2022
 - Align Jakarta EE and Microprofile
 - Jakarta Config example deleted
 - Need more input on Q3 objectives - Will volunteered to propose objectives in this area
 - Acquire new working group members
 - Microsoft membership is a good Q2 result
 - Suggestion is to focus on China - see discussion on Jakarta EE China community below

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
 - No draft available at June 7 meeting. Martijn sent mail prior to the June 7 meeting that this item is still on his to do list
- 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

Jakarta EE Roadmap

- Steve Millidge volunteered to initiate creation of a strawman “narrative for future direction” - will have a direction for this activity by end of June (will check end of June)

Jakarta EE China community

- Jakarta EE Working Group update in Chinese

- Emily will work with members to schedule such a meeting, probably in the July timeframe, scheduled in China-friendly time zone
 - Emily is working with Chinese members on the best week in July
- JakartaOne Livestream China
 - See JakartaOne topic below
- (Lower priority) The following issue <https://github.com/eclipse-ee4j/jakartaee-tutorial/issues/275> was opened to discuss what existing English work products/collateral would be most valuable to be translated to Chinese members and/or market so that we can respond more fully:
 - Tutorials (more targeted to end users)
 - Specs (more targeted to implementers)
 - Jakarta EE Books

JakartaOne Planning

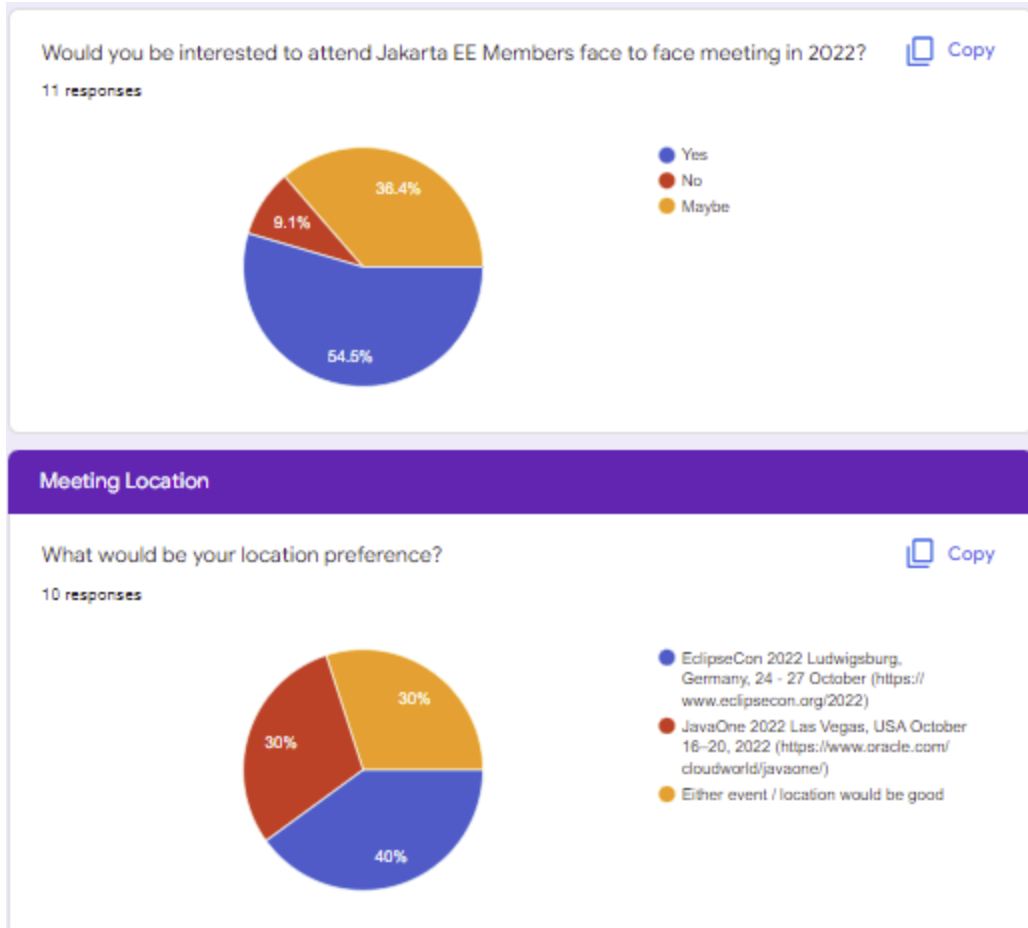
- The following dates are planned
 - German event on June 30
 - Chinese August 31st, 2022
 - Japanese September 16th, 2022
 - Kenji organizing program committee, please contact him if you are interested in participating in the program committee
- Vendors talk sign up sheet is [here](#)

Core Profile and Compatibility Program

- Paul White updated the group at the last Steering Committee meeting that letters were sent out to all members who have already signed the License Agreement per the above on June 7. The due date for reply is June 28.
- The topic of compatibility logo per profile was discussed in Marketing Committee
 - Consensus is to keep to one logo for now and re-assess at a later date.

Jakarta EE Working Group F2F meeting

- The member survey revealed interest in a F2F Jakarta EE meeting (92% of respondents). This item is a follow-up on this topic.
- Please complete Jakarta EE Members Survey for F2F meeting if you have not already
 - [Link to Jakarta EE Members F2F meeting 2022 Google Form](#)
 - Will discuss responses with Tanja when she is back



Jakarta EE Working Group Meeting on May 10

- Paul Buck suggested that we publish the video on Youtube
- Will will open a GitHub issue for this