

Minutes of October 15 Jakarta EE Steering Committee Meeting

Next Meeting of Steering Committee is October 29

The Zoom ID is:

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

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Ian Robinson

Oracle: Will Lyons, Ed Bratt, Bill Shannon

Payara: Steve Millidge

Red Hat: Scott Stark

Tomitribe: not present

Martijn Verburg

Open seat

Eclipse: Paul Buck, Paul White, Mike Milinkovich, Ivar Grimstad, Wayne Beaton, Tanja Obradovic

Review of Minutes from Prior Meeting

Minutes of October 1 meeting were approved.

Minutes of the October 8 meeting will be reviewed next time.

Jakarta EE 8 Follow-Up

- Publishing spec docs
 - Suggest we have a running agenda item with simple status on this topic, such as how many spec docs “cleared”, how many published
 - Ivar will present during the community update the process that project teams will follow. Hope to publish 11 new docs NLT Oct 17
 - Wayne will provide a status update next time
- Contributing GF 4.X Japanese documentation
 - Oracle continues to work on contributing OLH and man pages
- Sonatype/Nexus Pro license
 - No update in today’s meeting

Jakarta EE 8 Retrospective

- The group discussed the Retrospective document discussed last week:
 - https://docs.google.com/document/d/1KYhWTKXnToyyzr6kONw_iFqdlNraEiGtKokoQ6wSqU/edit
- A document published for community:
 - <https://docs.google.com/document/d/1E7uHGyvjDH0fimxxdHwHtC6iZIC9wwEBfWLRiIVQs80/edit>
- Next steps
 - Leave open until Oct 18
 - The Spec Committee is doing its own retrospective, has its own document
 - Spec Committee A/I should be assigned to the Spec Committee
 - Spec Committee asked to provide a summary of A/I it will take as a result
 - Discuss Steering Committee follow up
 - I will send a summary out for review in two weeks

Replacing the vacant seat on the Steering Committee

- **EF encouraged members to recommend participants**
- **This will be added to the Community update call**
 - EF will extend the deadline for nominations to October 28 and adjust the schedule for voting
- Mail sent out by Tanja:

The Jakarta EE Committees do valuable work on behalf of the working group and the community. While these committees are led by the Strategic members of the working group, the governance structure provides for representation by the Participant member organizations and Committer members.

A few of these positions have recently become vacant on the Jakarta EE Steering Committee (1), as well as the Marketing and Brand Committee (2). The working Group has decided to run an election to fill these seats now, rather than waiting until the next scheduled election period next year.

We invite all eligible members that are either a Committer member (employed by a Participant company or an individual Committer member), or you are employed by a Participant member to please consider running for the positions. Self-nominations are strongly encouraged as well.

Nominations may be sent to elections@eclipse.org. Nominations are open until October 21.

Once nominations are closed, we will distribute ballots to eligible voters (i.e., Participant member representatives and to Committer members) shortly

thereafter, with the election running from October 24 - November 4. The results will be announced on November 6.

Election Schedule

Nomination period: October 12 - October 21 (self-nominations are welcome)

Election period: October 24 - November 4

Winning candidates announced: November 6

Jakarta EE and MicroProfile

- MicroProfile team members are preparing a proposal for a WG for MicroProfile, due sometime in October.

Jakarta EE 9

- The Platform project team has been asked to take ownership of reviewing Oracle's proposal, and:
 - Come up with a consensus proposal to the Specification Committee for a formal vote and approval, and then
 - Take to the Steering Committee for a formal vote and approval and confirmation that such plan is consistent with Steering Committee goals, and then subsequent to this,
 - A project plan will be proposed, reviewed and voted on by the Spec Committee.
- The process has started, but the team does not have a full consensus. Looking for volunteers to lead the project as "Release Owners".
- Content consensus possible by Oct 31, which would be desirable. Volunteers TBD.
Looking for Steering Committee members to encourage volunteers. DevoXX on Nov 4.

Jakarta EE Ambassadors

- The Steering Committee endorses the group formerly named Java EE Guardians using the name Jakarta EE Ambassadors (if they use the term Ambassadors).

Jakarta EE 2020 Plan

- EF has drafted a 2020 plan.
- <https://docs.google.com/presentation/d/1S053agg7BeBM4wSaGhtbANE6tIFBc3Ap0Z-e-xdEOnM/edit#slide=id.p5>
- EF would like consensus on this (or similar) plan document - this will drive operational plans
- Feedback is requested on this document - add comments
- Looking for feedback by Oct 25

- Intending to close on the doc by vote at Steering Committee by October 29 (ideally) or Nov 5 (fallback)
- Scorecard report was requested on the current year

Jakarta EE Working Group and Committees

- Refining/reviewing ongoing roles of Steering Committee, Spec Committee, Marketing Committee, PMC

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/
- Community Day / Evening @ ECE 2019, WG members participation
 - [wiki](#) with plans is still in works
 - Help to get the word out will be appreciated

Working Group Member Voting

- How will Jakarta EE Working Group votes be counted following IBM - Red Hat merger?
- Status from prior Steering Committee meeting
 - The Eclipse Foundation is in the process of clarifying the position on this topic. A written policy for Working Groups will go to the Board for approval in the September BoD meeting. The recommendation will be that membership “entities” will be provided a vote. Will be provided to board members. The vote is scheduled for Sept. 25th.

Allowing Java User Group use of Jakarta EE (EF will follow up on this)

- The Steering Committee is generally supportive, would recommend some structured process around it. Request that Eclipse makes some recommendations, perhaps taking into account existing practices.