### Attendees:
- Yuichi Kusano (Fujitsu)
- Neil Patterson (IBM)
- Alasdair Nottingham (IBM)
- Emily Jiang (IBM)
- Ed Bratt (Oracle)
- Melissa Jacobus (Oracle)
- Dominika Tasarz (Payara)
- Jadon Ortlepp (Payara)
- Eric Meng (Primeton)
- Meliska Rasz (Payara)
- Jonathan Gallimore (Tomitribe)
- Ryan St James (Tomitribe)
- Reza Rahman (Microsoft)
- Otavio Santana (Committer Rep)

### Eclipse Foundation:
- Shabnam Mayel (Eclipse Foundation)
- Tanja Obradovic (Eclipse Foundation)

### Current Projects
**Q3 Priorities**

- (All) Deliver the 2023 developer survey report
- Deliver the EF community newsletter dedicated to Jakarta EE in August
- Create a successful experience for Community day for Java Developers at EclipseCon
- Build/ add content on specs pages
- Refresh Jakarta EE Tutorials incrementally
- JakartaOne Livestream in Portuguese
- JakartaOne Livestream in Chinese
- Focus on Asia market:
  - translations into Chinese & Japanese
  - 1 Tech Talk in Chinese per Q
- (Neil) Create content targeting IT Decision Makers: conduct interviews with customers of members and/or modify members' use cases to incorporate

### Ongoing Priorities

- Implement/ Continue SEO efforts
- Continue Promotional campaign around EE 11 planning
- Increase Jakarta EE adoptions: members to help measure - REWORK this?
- Promote compatible products on various social channels
- Promote individual contributors
- Evangelize Jakarta EE at major events/trade shows of relevance to our community
- Host & promote virtual events: Tech Talks, Virtual Tours, JakartaOne Livestream
- Giveaways
- Promote individual contributors, newly elected committers/contributors on social and the community news section of the Jakarta EE website.
Action Items:
- 2022-09-01: use cases, configurations that are common and provide guidance
- 2023-04-20: Neil - start draft for outreach to IT Decision Makers
- 2023-07-13: Need help updating the components listed in the document at this [link](#)

Completed:
- 2022-09-01: Investigate simulcast of Livestream to multiple platforms
- 2022-09-01: blockers for consumption of Jakarta EE
- 2023-06-01: Review platform video by 8 June
- 2023-04-20: Dominika - start revision of Datasheet for Tool vendors (update to Jakarta EE 10)
- 2023-06-01: Review the updates to the Tool Vendor datasheet (see item below) by June 15th meeting.
- 2023-06-15: Feedback on tutorial chapter ordering ([link](#))

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>General discussion (2 mins)</td>
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<tr>
<td>Upcoming Meetings</td>
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<tr>
<td>- September 7 - 11:00 am ET</td>
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<td>- September 21 - 11:00 am ET</td>
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<tr>
<td>- October 5 - 11:00 am ET</td>
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<tr>
<td>Approval of the previous mtg minutes (2 mins)</td>
<td>Approved</td>
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<tr>
<td>Steering Committee - report</td>
<td>Jakarta EE 11</td>
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<tr>
<td>- Progress on ballots:</td>
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<td>- Jakarta EE 11 component specs - all component spec plan reviews complete, and the CDI specification will require a restructuring that may require a ballot</td>
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<tr>
<td>- Jakarta EE 11 Platform/Profile Specification Plan reviews</td>
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<td>- Jakarta EE Platform Specification 11 - Ballot in process (ends Aug 30)</td>
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<tr>
<td>- Jakarta EE Web Profile 11 - Mentor review in process</td>
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<tr>
<td>- Platform project is including Jakarta Data in Web Profile</td>
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</tbody>
</table>
- Emily will review and attempt to initiate the ballot for Web Profile
  - Jakarta EE Core Profile 11 - Ballot in process (ends Aug 30)

Marketing Updates
- Request from Steering Committee: What is an appropriate target event for “EE 11 plan” promotion (e.g. “Specs have completed plan review”)
- Discussion of Jakarta EE 11 messaging document, Ed Burns will review the EE 10 document and update
  - https://docs.google.com/document/d/1bNjyMiQsiYQwFrDto8x3Ixf1JtE-M-Pedh8f13IUh9c/edit
- Discussion of “beyond Jakarta EE 11” - Neil will drive a process and working sessions to populate this document with ideas and suggestions
  - https://docs.google.com/document/d/1tVaNcbXxADn7LMPDelpOfAyozChXL/edit

Objectives Review
- Tanja reviewed Q2 report and Q3 objectives and progress and requested that updates be made to the relevant Q3 Objectives.

Working Group Elections
- Reminder that nominations are open for positions in the working group committees

2024 Planning
- Will soon kick off 2024 planning cycle - likely dedicate our next call to an initial draft for Marketing.

Jakarta EE Tutorial (link)- Exploring using Antora for formatting and user experience
  - you can see the most recent build here: https://virtua-tech.github.io/jakartaeetutorial-playbook/
  - JIRA board: https://virtua.atlassian.net/jira/software/c/projects/JETU T/boards/7

- Increase Jakarta EE adoptions: members to help measure - REWORK this?

Notes:
- work on the Antora conversion; has already migrated a couple of parts
- Completed most of the security chapter work
- Will explore translations after the English version is complete.

Kito will join our call on September 21

- Cesar
- SEO and website visits, etc. are one measurement but may not be indicative of adoption
  - Neil
  - Looking at downloads of Liberty as a possible measure that could be shared
  - Any other measurements that could be used?
  - Tanja
  - Could we rephrase this objective around something that is measurable?
  - Cesar
  - What do we measure and what does it tells us?
  - May need to get reports from Maven and other sources related to downloads from these locations?
  - Looking for year over year trends
  - Emily
  - Neil - Add tracking sheet that has the sources we would like to get data from and determine how we might get that information
  - Get a baseline set of data to work form.

### 2023 Jakarta EE developer Survey

- Supporting quotes from members by **29 August**
- **Extended to 8 September - get your quotes in NOW!**
  - **Design Draft shared with the MKT CMTE**
  - **PR draft to review by the Marketing Committee by 30 August**
  - **Timeline**
  - **Review the report draft** and provide feedback by **22 August**

### Jakarta EE - Beyond 11 (Neil)

- Start to brainstorm on directions we should take Jakarta EE
- Involve Steering Committee, Platform team, Spec Committee, Marketing
- Member contributors - have discussions within member organizations

Proposal put forward to Steering Committee and accepted. Document for discussion and ideation created - [link](#)

**Timeline:**
- September 2023 - review objectives and desired participation with committees and members
- October 2023 - share with broader groups, JUGs, event participants to gather input
- November - December 2023 - start review and prioritization leading to recommendations for Jakarta EE Working Group
<table>
<thead>
<tr>
<th>Email campaign to promote the blockers survey to Jakarta EE contacts</th>
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<tbody>
<tr>
<td>- Create a short survey to understand the blockers for community members to become a contributor/committer — document created <a href="https://docs.google.com/document/d/14G45EFyW_x52p1s8mEK4u9nTPddwb2xnVbtFqBif30o/edit">https://docs.google.com/document/d/14G45EFyW_x52p1s8mEK4u9nTPddwb2xnVbtFqBif30o/edit</a> will be sent out, members to have a look at these questions and review / add feedback by end of April. To be sent out early June</td>
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**Notes:**

**Actions:**

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Need to assign an owner for these actions.

1. Look at results and create 101 level content on the top issues
2. Take a pragmatic approach to the content - testimonials, how-to’s, etc.
3. Get feedback from the China tech talk on the subject
4. Look at face-to-face event enablement and discussion area - onboarding at the event (stand at EclipseCon):
   a. We are working on booking some time slots from the Office Hours station at EclipseCon to accommodate this

**Suggestions from Steering Committee:**

1. Marcin suggested leveraging JUGs reaching out to membership
2. Repeating at Livestream would be beneficial
3. 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

**Notes:**

- Is the effort to put the suggestion form in place more than the return would be?
- Perhaps if we don’t over-engineer it, it might help get some input that we would not get in other ways. Perhaps an email form.
### 2023 - Events
- JConf
- JPrime
- JNation sponsorship (June 6-7)
- DevBCN
- Hackathon by Payara
- JCon 20-23 June CFP:
  - What events are members planning on sponsoring?
  - [Event list](#)
- Please add events that are focused on decision makers and industry verticals

### Note:
**EclipseCon Video booth:**

We want to record interviews from community members to use for the launch of Jakarta EE 11 release and content for JakartaOne

Livestream event
- Sign-up sheet for the interviews
- Please [add interview question ideas here](#)

**Community Day @EclipseCon**
- List of the accepted talks & speakers
- Registration is now open, 33 registration as of 5 Sep
  https://www.eclipsecon.org/2023/registration

**Need members to promote heavily starting in September.**
- [https://www.eclipsecon.org/2023/java-community-day](https://www.eclipsecon.org/2023/java-community-day)
- Social kit to promote the event:
  https://docs.google.com/document/d/1SJKNzSUMf9Kd_JPFsVTOaw3Cgx-SN0BIV39NvqG6_qs/edit
- Cost if attending EclipseCon is €25 plus VAT
- Cost for community day only is €40 plus VAT

**EclipseCon**
- Who will be attending from the Marketing Committee?
  - Otavio
  - Neil
  - Emily

**Office Hours:** We are working on booking some time slots from the Office Hours station at EclipseCon to accommodate onboarding of contributors at the event.

### Request to promote the Steering Committee resolution on EE 11 narrative:

“Resolved, the Steering Committee recommends that the Jakarta EE Working Group begin planning for the next Jakarta EE 11 release as proposed in the Jakarta EE 11 Narrative Presentation, with the following high level guidelines:

### Notes:
- Request from Steering Committee: What is an appropriate target event for “EE 11 plan” promotion (e.g. “Specs have completed plan review”)
  - EclipseCon, JakartaOne Livestream, Tech Talks
  - Ivar - [JUG meetups during the Fall](#)
<table>
<thead>
<tr>
<th>Target Java version 21</th>
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<tbody>
<tr>
<td>Target GA date Q3 2024</td>
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<tr>
<td>Priorities:</td>
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<tr>
<td>● Unified APIs improving Developer Experience</td>
</tr>
<tr>
<td>● New Specifications</td>
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<tr>
<td>● Build on the Latest Java</td>
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<tr>
<td>● Enable Community Contribution</td>
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</tbody>
</table>

These guidelines are provided to encourage a common community direction for Jakarta EE 11.

- **Shabnam to share social kit**
  - Please review, provide your input and then we can start to share it across our social channels.
- **Drumbeat update**
  - New issues related to Jakarta EE 11 created in Github
    https://github.com/jakartaeec/jakartaeec-platform/labels/EE11
- **Newsletter** about Jakarta EE 11 progress
- It would be helpful for members to provide a rough set of data points around uptake of Jakarta EE versions for compatible products, especially around Jakarta EE 10
- **Messaging document** draft started and being updated by Ed Burns

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**JakartaOne Livestream - regional**
- Lock-in December 5 2023 as the global event
- Chinese in September
- Portuguese (January 19, 2024)
- Spanish - November
- Determine what regional events will be run and when

**JakartaOne livestream in December: CFP closes next week, please submit talks**

Website updated: https://jakartaone.org/ all upcoming events listed, save the date promo started already – encouraging regional communities to start same campaigns for their regions – Portugal, China Spanish

Notes:
- **Vendor sign-up sheet**
- Portuguese Livestream - Postponed to 19 January
  - Looking to possibly run 2 - one onsite in Brasil with more Jakarta EE content and then a follow up virtual one.
- Main Livestream - December - [CFP is open now](https://jakartaone.org/).
- Chinese Livestream-CFP is open until 18 August
  - Need agenda and registration link (available on Monday) for Chinese talks to put on the website

**Content (Shabnam)**

Why Jakarta EE
- Video and page
- Github issue

**Q2 report:**
https://docs.google.com/presentation/d/1QFenQbF7Y4QsCzqkcPIEAp1E-PA5EGCM9A3zx2n-emU/edit#slide=id.g23c94852e41_0_0
- Spec documents and video scripts
- Starter Project

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- Tech Talk-
  - Sign up sheet
  - Sign up sheet result
  - Scheduled talks

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Notes:
- Need to continue to build content that draws developers to Jakarta EE
  - Focus on new developers
- Look for new audiences - universities, colleges, other organizations
- Leverage work being done by member teams and highlight it in different ways

**August newsletter**- (last week of August)-new article from Ondro “guide on how to overcome issues with javax->jakarta package change and some other smaller issues” It's a series of 4 articles which we will summarize into one article and republish.
- Focus on Jakarta EE 11
- Article on tutorial updates
- Article on Jakarta EE TCK

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Translations
Japanese translations are done
- Shared the final files with Kenji
  - [https://github.com/jakartaee/jakarta.ee/issues/1641](https://github.com/jakartaee/jakarta.ee/issues/1641)
  - [https://github.com/jakartaee/jakarta.ee/issues/1642](https://github.com/jakartaee/jakarta.ee/issues/1642)

Starter Project:
- Review with Reza the new mockup and using the new look for the images. Any feedback from project teams?

Please review the mock-ups by 17 August and provide feedback so that we can share the final version with the Starter project team to provide their input
- Technical writer is resuming the work on article 2,3 and 4 now that the starter project has made a good progress
- a technical writer started working on the first article this week to create articles around main specs similar to “next” in spring.io expected to receive the first two articles by end of Dec.
  - 1. How to construct and consume a RESTful Web Service for review by 20 January
  - 2. How to store and retrieve data using Jakarta Persistence for review by 1 June
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<tbody>
<tr>
<td>3.</td>
<td>How to start with Servlets / How to build Servlets</td>
</tr>
<tr>
<td>4.</td>
<td>How to use Jakarta Security / How to secure your application</td>
</tr>
</tbody>
</table>

**Notes:**