Jakarta EE Marketing Committee Meeting - January 31, 2019

- Approval of the previous mtg minutes (5 mins)
- Review of actions from last call (10 mins)
 - o Stephanie will consolidate TT and EF badge designs in one file
 - Stephanie will create Google poll for logos (Thursday 31)
- Moving to bi-weekly meetings after Feb 7 meeting (5 mins)
- Reporting to/from Steering Committee (Mike D) (10 mins)
- Creation of a Jakarta Google calendar dedicated to public events (Cesar) (5 mins)
 - Ask for Foundation to maintain and list events such as the Town Hall that took place yesterday. This way, anyone in the community could import it to their work calendar and be up-to-date of all Jakarta events/meetings/Town Halls, etc.
- Jakarta Summit update (Paul) (5 mins)
- Jakarta EE blog status update (Thabang) (5 mins)
 - o https://jakartablogs.ee/ is live! Help us promote it on your channels!
- 2019 Jakarta EE Developer Survey (Thabang) (5 mins)
 - o Review <u>timeline</u>
- Parking lot for Feb 7 meeting
 - Work with Jon and Chris for projects page layout (Feb)
 - Jakarta EE social media member engagement (Stephanie) (10 mins)

Attendees

Cesar Saavedra (Red Hat)
Amelia Eiras (Tomitribe)
Jonathan Gallimore (Tomitribe)
Edward Bratt (Oracle)
Ivar Grimstad (Committer Member Representative)
Dan Bandera (IBM)
Mike Denicola (Fujitsu)
Dominika Tasarz (Payara)

Eclipse Foundation: Thabang Mashologu Tanja Obradovic Paul White Stephanie Swart

Discussed

Previous minutes approved

Stephanie walked us through the badges options and the pool that is open till Feb 12th. The pool is sent to jakarta WG mailing list. We should only have valid WG members voting this. Paul and Thabang to check who can be signed up to jakarta WG mailing list.

Meeting Cadence going fwd

Meeting will start to be twice a month next month first and third week, but in March we'll switch to mid month and last week of the month

Mike provided update from Steering Cmte

Oracle copy write agreements

- Java EE Specification Documents contribution from Oracle
 - Oracle will transfer Oracle's rights in the documents for the Java EE specifications they lead to the Eclipse Foundation, pending approval by the JCP EC. Oracle will lead the discussion with JCP EC and will communicate via Steering Committee.
 - The Eclipse Foundation will need to acquire the rights that others may have in the specification documents before they can be used for Jakarta EE.
 - The Eclipse Foundation will prepare a legal agreement to acquire these rights and send it to other potential contributors to the Java EE specifications.
 - Oracle will provide a list of specification contributors for Java EE specification developed under the JCP and previously, the to the Eclipse Foundation
- Naming conventions and acronyms, while naming conventions are agreed upon, while acronyms are still being reviewed by Eclipse Foundation
- Website project updates was welcomed by Steering Committee.
- Jakarta EE 8 release document was approved
- Jakarta Summit working session (meetup) with developers, not a conference style; it will be technical event, not marketing event
 - Focus finishing Jakarta EE 8 and / or planning for Jakarta EE 9
 - 40-50 people
 - Leading committers will be engaged to lead and create Agenda and so on
 - More notes from Paul
 - Amelia expressed concerns about the event
 - Are planning then virtual even still? Yes in fall, but depends on Jakarta EE 8 release

Jakarta EE 8 release - marketing edition

We need to create equivalent document for Jakarta EE 8 release - marketing edition, EF needs to take a first pass and share with Marketing Committee

Cesar - MicroProfile Calendar with events

We need one public Calendar for Jakarta EE Community so all public meetings can be published there.

Ed Bratt message, on how to import calendars to your working Calendar

I have imported the calendars into Lightening so they are merged with my daily calendar. I use Google calendar APIs to do that. For example:

https://apidata.googleusercontent.com/caldav/v2/eclipse-foundation.org_e9ki8t2gc75sh07qdh95 c8ofvc@group.calendar.google.com/events For working group. (But they are all separate calendars). You can pull that hash from the links that Tanja originally sent.

Jakartablogs.ee

Great start with aggregator! "Blog" link is now live on the jakarta.ee

Actions

- Paul to provide a refresher on rules and procedures for joining WG mailing list done
 via email
- Tanja to set up meeting invite for Feb 7 & Feb 21 and thereafter 2nd & 4th Thu of the month (e.g., Mar 14, Mar 28, Apr 11, Apr 25, etc.) - done
- EF team to look into creation & maintenance of Jakarta EE public events Google calendar