

# Approved Minutes, February 10, 2026

## Role Call

(Bold format added to indicate attendance)  
as [published](#) on jakarta.ee website

Fujitsu: **Kenji Kazumura**, Yuichi Kusano

IBM: **Alasdair Nottingham, Emily Jiang**,

Oracle: Ed Bratt, Dmitry Kornilov

Payara: Dominika Tasarz, **Steve Butler**

Tomitribe: David Blevins, Cesar Hernandez

Enterprise Member representative 1: Jun Qian (Primeton)

Enterprise Member Representative 2: Zhao Xin (Shandong Cvicse Middleware Co)

Participant member representative: **Ondro Mihalyi** (Omnifish OU)

Elected Committer Representative: Vacant

Quorum is calculated as 50% or greater. Quorum is met with 4 members present.  
Ballots taken during the call are decided with a simple majority of those present.

Do we have Quorum for this meeting? We have a quorum today.

For Eclipse: **Tanja Obradovic**, Ivar Grimstad, Shabnam Mayel

Invited guests:

- Release Boss: **James Perkins** and **Jared Anderson**, Platform Committer Team
- Invited attendees: Neil Patterson, Jakarta EE Future Directions lead
- Committee representatives

## Prior meeting agendas

The Chair will make a motion to approve the [meeting minutes from Jan 13, 2026](#), Ondro moved and Steve second to approve the minutes. Meeting minutes are approved!

Committee members are asked to please review the [meeting minutes from Jan. 27, 2026](#) for approval at a future Jakarta EE steering Committee meeting.

## Action Items from previous meeting and today's meeting

- **Action:** "Inactive" committer report still in works; please refer to notes from Jan 26th meeting min, no change in status still WIP
- **Action:** Please review and provide suggestions / feedback on [2026 Program Plan by Quarter](#)

- **Action:** we need to discuss “Jakarta EE long-term roadmap” objective: timelines and objective
- **Action:** please review and provide your feedback in the document for the [Voting Over Email v1.0 DRAFT](#)

## Jakarta EE 12

- Update from Jared or James if present
- Update from the Specification Committee Feb 4th
  - Delays to the final EE 12 release are in discussion, ideally keeping it within the year
    - Platform release still drives the component specifications (top-down)
    - Adoption of implementation of individual specifications are requested by other frameworks and techs, such as Quarkus, Helidon, Spring, etc. without them being part of a platform release. This in itself has value even if customers aren’t specifically asking for a platform release right now
- Update for 2026.02.10
  - EE 12’s new proposal date is Q4CY2026. Do we have an implementation product that has signed up to this proposed schedule?
  - Is GlassFish willing to be the implementation platform for EE12? Any other product?
  - Perhaps additional documentation and/or training materials could be generated to help vendors make the transition from EE 10 TCK to EE 11.
- Thoughts of schedule and milestone dates going forward
  - M3 Feb 15 to Mar 31
  - M4 Apr 1 to May 15
  - M5 May 16 to Jun 30 – possibly Core profile here
  - M6 Jul 1 to Aug 15
  - M7 Aug 15 to Sep 30 – ideally we release here or soon after
  - M8 Oct 1 to Nov 15

**WE DO NOT WANT TO GO INTO 2027**

## Quick Reference Guide

- [Quick Reference Guide for Committee Meetings](#)
- Please review updates provided in the document based on the discussion we have on the last call

## Committee members

- Confirming committee members and for the strategic alternates as documented on <https://jakarta.ee/committees/steering/>
- Suggestion: Add committee members photos on jakarta.ee
- Tanja is still waiting for answers from the members; some opted out from showing their pictures.
  - The picture to be used will be from the profile picture and Tanja will check with people without the profile picture.
  - For everyone present no objections to publishing photos.

## 2026 Program Plan by Quarter

- Proposed [2026 Program Plan by Quarter](#)
- Any member comments or feedback after the Jan 13 meeting?
  - Members were requested to review the plan, particularly the quarterly objectives listed on the Quarterly breakdown slides. This committee may be particularly interested in the points from slides 11, 15, and 17.
  - Ed suggested that committee members review this from time to time and we will review it at least monthly.
  - Please review so we can discuss on the next call

## Jakarta EE long-term roadmap

- As one of the objectives for the strategic goal “**Deliver future Jakarta EE specification releases**” [currently listed in Q1](#), we need an owner and the team to get things started
- Move to the Q2 but discuss the ownership and the approach in Q1.

## E-mail voting proposal

- David reports that he has just drafted a proposal. It is available for review at this link [Voting Over Email v1.0 DRAFT](#)
- Request from Tanja: Committee please review feedback provided in the document in the form of comments.
- Is there a proposed resolution regarding this?
  - Ed agreed to work with David to propose a resolution for adopting this voting proposal.
- Please review provide feedback in the document

## Marketing Committee Update

- Report from Dominica or Shabnam, if present

## MicroProfile joining Jakarta EE

- Update from Jakarta EE Futures call

## Update from Jakarta EE Future Direction Team

- The last call was dedicated to MicroProfile Config and Jakarta EE Config
- [Future directions call recording](#)

## Working Group Charter Scope

- David Blevins drafted [mark-up with a proposed charter change](#)
- Will be discussed at the meeting where David is present
- Note: Committee participants only have view access to the document

## Jakarta EE Membership Fees and Charter update

- Tanja suggests postponing this discussion. So far we have the following proposals:
  - EF proposal: Membership fees change to Euros, which includes about 15% increase
  - IBM proposal: Membership fees change to Euros with various changes on the membership fees (e.g. decrease for Strategic members, increase for Participant members)
  - Another option that was mentioned is Membership fees change to Euros, but the the fee value approximately stay the same (using avg. 2025 exchange rate)
    - Fee increase is discussed separately and afterwards
  - Not discussed