Minutes of the February 14, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: not present
IBM: Alasdair Nottingham, Emily Jiang, Neil Patterson, Ian Robinson
Oracle: Will Lyons, Dmitry Kornilov, Ed Bratt
Payara: Steve Millidge
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Reza Rahman
Participant member representative (LJC): Marcin Kruglik, Abraham Marin-Perez

We have quorum.

Eclipse: Tanja Obradovic

Review of Minutes from Prior Meetings.

The Draft Minutes of the January 17, 2023 Jakarta EE Steering Committee Meeting were approved.

The Draft Minutes of the January 31, 2023 Jakarta EE Steering Committee Meeting will be reviewed next time.

Jakarta EE track at DevNexus

The final talks for Jakarta EE track sessions are as follows (Tanja met with the DevNexus organizers to review these submissions and this is the final selection)

- 5 years of Jakarta EE Panel: a look into the future (panelists to be announced)
- Deep Dive MicroProfile 6.0 with Jakarta EE 10 Core Profile
- From javax to jakarta, the path paved with pitfalls
- Jakarta EE 10 and Beyond
- Jakarta EE and MicroProfile Highlights
- Jakarta EE for Spring Developers
- Jakarta EE integration testing
- Jakarta EE or Spring? Real world testimonies
- Let's take a look at how a Jakarta EE cloud-native application should look!
- Upgrading a Legacy Java EE App with Style
Promoted on the Eclipse Foundation Community Newsletter - January

- Promotion support
  - We need help from members marketing and sales teams to invite their users as attendees - Promotion plan for the Jakarta EE track
  - The social kit for member promotion that can be used - Social kit for Jakarta EE track promotion.

- Email from Tanja:
  - Please note ticket prices for Devnexus will increase on Feb 19.
  - Keep in mind that can also use code DN-JAKARTAEE for Jakarta EE track that offers additional 20% discount. Note that although this code will be valid right up to the event, this week until Feb 19, the cost will be lower.

- Will to evaluate use of Java and Oracle Dev twitter handle for promotion

Jakarta EE 11 Narrative

- Reference to the Narrative around Jakarta EE 11
  https://docs.google.com/presentation/d/1rugEgECY-ghIlbYIsBtlDb0CTk4aeQFG/edit?usp=sharing&ouid=102001624522612058111&rtpof=true&sd=true

- Per last meeting, I assume the Marketing Committee, Platform Team, and Spec Committee are all following up on the Jakarta EE 11 Narrative and the quarterly objectives related to it:
  - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_936
  - The Marketing Committee will create a social plan around this as well as community contributions to what they would like to see in EE11
    ■ Include encouragement to individual spec teams to proceed with spec evolution
  - This is under active discussion at the Platform Team and the Spec Committee
    ■ Survey sent to spec teams soliciting plans [here]

Jakarta EE Working Group Meeting - February 28, 2023

- A meeting of the Jakarta EE Working Group has been scheduled, using the Steering Committee time slot, on February 28, 2023.
  - Email sent by Tanja on February 6 (went to all WG members - all members welcome)

  Hello Jakarta EE Working Group members!

  You are invited to the first Jakarta EE Working Group meeting of 2023. The meeting will take place on February 28th at 12:30 pm EDT! Please dial into ZOOM session https://eclipse.zoom.us/j/87571166364.
As always, we’d love to make these meetings more interactive and use them as an opportunity to provide a short update on the activities of the Working Group, but more importantly to hear from members that are not currently involved in the Jakarta EE Committees and governance work, on how we can do better and what would they suggest the Working Group needs to focus next.

Here is the planned agenda for the call (we will announce the presenters names shortly)

- Jakarta EE 11 Narrative and Direction
  Presented by the Platform Project and Specification Committee participants
- Jakarta EE Working Group 2023 Program Plan
  Presented by the Steering Committee member
- Jakarta EE Developer Survey
  Presented by the Marketing Committee member
- MicroProfile on Jakarta EE 10
  Presented by a MicroProfile and Jakarta EE Working Group member
- Open discussion
  Feedback from the members

Looking forward to talking to you!

- Goal is to promote awareness, engagement, and support from all Working Group members
- Would like to send out updated agenda with the following presenter names:
  - Introduction
    - I would be happy to deliver this
  - Jakarta EE 11 Narrative and Direction
    - Ed Burns has offered to cover this topic
  - Jakarta EE Working Group Program Plan (including Objectives)
    - Marcin Kruglik will cover
  - Developer Survey and DevNexus plan
    - Neil Patterson will cover
  - MicroProfile on Jakarta EE 10
    - Emily Jiang volunteered to cover
- Tanja has created a folder for presentations:
  - https://drive.google.com/drive/folders/1SyDyzseei9CsP-4kvqisNUiUHVhSLh5P
  - Please use this template for your presentations
  - Please post by February 27
- Will plan a separate events for Chinese Working Group members
  - Tech Talk planned in 2 days (Feb 16th)
  - Emily will explore a separate Working Group meeting in Chinese for Chinese members

Objectives

- Group discussion of CY2023 objectives, especially Q1:
https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77AL.co/edit#slide=id.g1c9824dfc74_0_936

- Reviewed additional objectives proposed/added since last time