

Minutes, January 27, 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, James Perkins, Jared Anderson**, Neil Patterson

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, Committee representatives, Invited attendees (James and Jared)

Prior meeting agendas

Chair will make a motion to approve the meeting minutes of [December 16, 2025 Steering Committee Meeting](#) as accepted.

Ed moved we accept these minutes as final. There were no objections. They will be published to the steering committee site.

Please review the [meeting minutes from Jan 13, 2026](#). We will vote to approve these at a future meeting.

New EE 11 Certifications

- *(This is old, but I failed to notice)*
- Congratulations to Payara on their release of Jakarta EE 11 compatible platform, **Payara Server Community 7.2025.1**

Previous meeting Action Items

- Action: look at a mechanism to create reports about “inactive” committer members. Tanja will report back about this at a future meeting.
- Tanja will work on a definition of “inactive” and will try to create a report that we can review, to track committer members on project teams (implementation and specification projects). Would like to collaborate with the project teams to come up with an acceptable metric will be. Tanja hopes to have a preliminary report included in the Q4, 2025 quarterly summary – possibly more concrete in Q1, 2026 report.
- Next update is not certain. But not after the Q4 summary is brought to this committee.

Quick Reference Guide

- [Quick Reference Guide for Committee Meetings](#)
- Tanja will share with other two committee members as well
- Discussion 2026.01.27
 - Action: The chair asks that all committee members review the document linked above and provide any feedback you might have on this document.
 - Some questions about specifics mentioned in the document. Tanja will review and will ensure this document is correct. Specifically, Quorum rules, voting rules, etc.
 - Tanja will let us know by e-mail how she’d prefer to get additional feedback. Please send e-mail directly to Tanja or, preferably to the meeting mailing list.

Committee members

- Confirming committee members and for the strategics alternates as documented on <https://jakarta.ee/committees/steering/>
- Suggestion: Add committee members photos on jakarta.ee
- Discussion 2026.01.27
 - There was general confirmation that the membership lists are correct and no one present objected to adding profile images to this page.
 - See above for a framework.
 - Ed will adjust the agenda for future meetings.

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.
- Tanja suggested this committee consider creating a long-term roadmap. Ed suggested that we should take this up after the written topics are covered. (There was insufficient time and this didn't happen so, Ed will add this to a future agenda)

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](#)
- Committee members, please review this document and we will discuss it at our next meeting in January.
- There have not been any draft comments and David is not present.
- Ed suggests we give the members another 2 weeks to review this document and we will try to decide if we can bring this to a vote in our next meeting.
- Alasdair reported that he hadn't found anything concerning in his preliminary review. But would like to re-read the draft as of today.
- Ed will work with David to draft a suitable resolution for the committee to vote on.

Jakarta EE 12

- Update from Jared or James if present
- Update for 2026.01.27
 - Content is rather low and there may be reason to delay the release target from mid-year. Jared also reports there is not significant customer demand yet from their customers.
 - Informal discussion about creating a "train" model but there isn't a clear proposal for this at this point. Implementations would need to track to any proposed release modeling. Emily pointed out that, even with EE 11, both compatible certifications are not "production" designated. We will allow the platform committer team to continue mulling on issues like this.
 - EE 12 mid-year goal will not be achieved and we will need to develop a new date.
 - Jared suggested a new proposal will be Q4CY2026. We would like to make that firm, but we do not have an implementation product that has signed up to this proposed schedule.
 - Is GlassFish willing to be the implementation platform for this next release? Some committer circumstances have changed and activity has diminished and we don't know if this is still possible. If there is a vendor that is willing to become a candidate for EE 12 schedule, we would appreciate knowing this.

- Perhaps additional documentation and/or training materials could be generated to help vendors make the transition from EE 10 TCK to EE 11. In the discussion it was confirmed that TCK documentation and training materials could be improved.

MicroProfile joining Jakarta EE

- With the failure of the resolution on name-space a new proposal will be developed in the MicroProfile working group.
- IBM is no longer in favor of merging MicroProfile with Jakarta EE. Config is still a sticking point. This will be discussed at the next Jakarta EE Futures call (Feb 5th). In the past, this meeting was held at 9AM (Pacific Time) on Thursdays. A new calendar reminder for this meeting must be created.
- This committee looks forward to an update from that meeting at the following Steering Committee meeting.

— Items below this were not discussed at the 2026.01.27 meeting —

Working Group Charter Scope

- David Blevins drafted [mark-up with a proposed charter change](#)

Marketing Committee Update

- Report from Dominica or Shabnam, if present

Update from Jakarta EE Future Direction Team

- Update from Neil if present

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