

Minutes of the July 16, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: Kenji Kazumura

IBM: Emily Jiang, Neil Patterson

Oracle: Will Lyons, Ed Bratt

Payara: Ilias Efstathiou

Tomitribe: César Hernández

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Ed Burns

Participant member representative (LJC): Marcin Kruglik, Abraham Marin-Perez

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel, Ivar Grimstad

Review of Minutes from Prior Meetings

The [Draft Minutes of the June 18, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the July 2, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 11 Update

- Reference Information
 - The following reflects the release plan of record
 - [Jakarta EE 11 Release Plan](#)
 - Tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
 - Azure Boards board we are using for the work. The public access URL is <https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo> If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
 - Notes from Jakarta EE Platform Project Call
 - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUlu6mhmt5LCJU/edit
- July 2 Update
 - Milestone 3 is released!

- Milestone 4 is in progress - published to Mvn central (updated on June 30). Still need an updated TCK. This release will become 'Release Candidate.' Schemas will also be updated. Still some WIP, but progress is good.
- Platform TCK – in two weeks, the TCK team projects they will be able to provide a completion estimate.
 - Platform TCK is now meeting weekly (Wed's at 8AM PDT/11 am EDT)
- July 16 status
 - We now have a Platform TCK dashboard that reflects the work that needs to be completed: <https://github.com/orgs/jakartaee/projects/12/views/2>
 - This enables us to view the “remaining work” so that is progress, but we do not yet have a “date for a date”.
 - The priority of completing this Platform TCK work is clear.
- Ed has also drafted a blog post indicating how Jakarta EE 11 is responding to community requirements
- The Marketing committee requires 3 weeks notice to be able to prepare properly for the launch of release-related marketing activities.
 - July 16 Update
 - Marketing material is staged as best as possible awaiting final release date.
 - Need member quotes to include in the draft press release
 - See: <https://github.com/jakartaee/jakarta.ee/issues/1908>
 - Also would like members to prepare blog posts supporting the release

Jakarta EE 11 Messaging

- Jakarta EE 11 messaging document [link](#)
 - Shabnam has finalized the copy for the Jakarta EE 11 release page with help from the Marketing committee.
 - Schedule available from the doc itself:
 - https://docs.google.com/spreadsheets/d/1hV2976O0KRopIbHX0ECvQwv_gT2HPJxkmQv2ijsIR8-M/edit#gid=1354006467
 - Sufficient progress has been made to create a draft press release.
- Jakarta EE 11 Canonical Deck (from prior meeting for reference):
 - Jakarta Ambassadors have developed a deck:
 - <https://1drv.ms/p/s!AISoTwbDM7bzgpcBqSlyC6FtH4F58g?e=eUFIP7>.
 - Reza has added speaker notes
 - Is this complete?
 - The Jakarta EE community deck is now complete.
 - Tanja has worked with the Marketing team to consolidate this material into a final deck for the EE working group. This activity is complete
 - [Community deck](#)
 - There are presentations from [Michael Redlich's deck](#) and [Ivar Grimstad's deck](#).

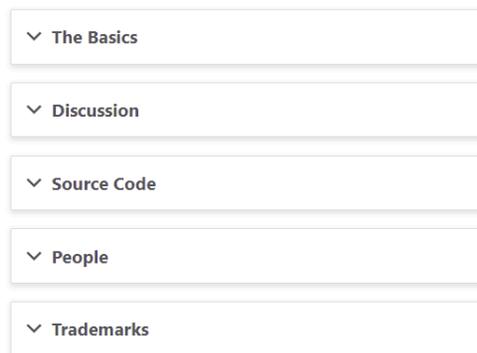
- The community deck is available from the Jakarta EE web site. Marketing Committee will explore making the other decks available from the Jakarta EE web site as well.

Objectives

- Tanja reviewed the Draft Q2 Report
 - https://docs.google.com/presentation/d/1iOrsTgBXGnK_YGh-0maNd5AmC79jQrATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757
- We will review Q3 and Q4 objectives in the next meeting

Creating a new Jakarta EE Project

- This is a follow-up to a discussion from the July 2 meeting about where (in which Working Group) to create new projects
- During the discussion Ed Bratt suggested that the Jakarta EE Working Group could be more clear about the specific process / steps to follow to create a proposal for a new specification.
- Here are the links for new project creation for a specification or an implementation project.
 - <https://www.eclipse.org/projects/>
 - [Starting a project link](#) -> [Eclipse Foundation Project Handbook](#)
 - and most importantly [Create Project Proposal form](#)
- Once creation is initiated, the form has these major sections



The image shows a vertical list of five expandable sections from a form. Each section is represented by a rectangular box with a downward-pointing chevron icon on the left and the section name in the center. The sections are: 'The Basics', 'Discussion', 'Source Code', 'People', and 'Trademarks'.

- Starting with "The Basics", after naming and placement, here is the information needed: what Working Group and what type of a project is being created

Working Group

- Adoptium
- AsciiDoc
- Cloud Development Tools
- Eclipse Dataspace
- Eclipse IDE
- Eclipse Software Defined Vehicle
- Internet of Things (IoT)
- Jakarta EE
- MicroProfile
- Oniro
- Open VSX
- OpenHW Asia
- OpenHW Europe
- OpenMDM
- openMobility
- openPASS
- OSGi
- Sparkplug

Select the Working Group (if any) that this project falls under.

I know what I'm getting into
 Do you know what you're getting yourself into? Have you read through the [Starting a New Project](#) documentation on the Eclipse wiki? Turning this checkbox on indicates that you have a good understanding of what it means to operate an open source project in this community. If you have any questions, please contact [The Eclipse Management Organization \(EMO\)](#).

Proposal State

Is this a specification project?

Under what (if any) working group does this project operate as a specification project?

Cloud Native Java Technical Survey

- As of July 2:
 - Survey Monkey form was completed – maybe a final update or two remain
 - Will provide a limited social kit
 - Expect to launch the survey on July 11, to close August 24.
 - This continues to be the plan.
 - Will not be able to provide the same level of promotion as for the Developer Survey.
- Update on July 16 (from Marketing Committee notes):
 - [Timeline](#), Launched on 11 July
 - [social media kit](#) and [promotional cards](#)

Community Channels: <https://www.surveymonkey.com/r/8GP933Y>

Member Companies: <https://www.surveymonkey.com/r/YYC69BW>

EF Channels: <https://www.surveymonkey.com/r/FFD3KDK>

- Encouraging community and membership to promote (limited EF resources available). Please use links above.
 - 41 responses so far from the EF collector:

Eclipse Foundation Open Community Experience (OCX) - heads up

- Registration is open (link below). Please register if you plan to attend.
 - <https://www.ocxconf.org/event/778b82cc-6834-48a4-a58e-f883c5a7b8c9/website?Page:6650e052-a407-44ce-a754-b31ffba18333>
- Program committee is reviewing session submissions and has notified the speakers. Draft agenda is posted on the web site.
- **"Coding lounge with masters" at OC for java [not enough time to review, will cover in two weeks]**
 - opportunity to engage with new contributors
 - we need projects to clearly label issues that are "good first issue"
 - we need masters volunteers to lead the effort
 - Tanja will send email to the project leads
- **Will submitted meeting room requests for: [not enough time to review, will cover in two weeks]**
 - Jakarta EE Steering Committee meeting (10 or less physical attendees) on Tuesday
 - Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
 - Confirmation that these submissions have been received
- **From last meeting**
 - Reza asked what Jakarta EE WG marketing opportunities will be provided/available through the event. Tanja suggests that this discussion be continued with the Marketing team representatives (including Shabnam). Some early-bird material / acceptance notifications should have been made already.
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java
- Sponsor prospectus can be found via the above link or [here](#).

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
 - [CfP is open](#) please invite your teams to submit talks

Jakarta Tech Talks

- Eric - 2 tech talks planned
 - March 28 (Chinese community)
 - **3Q F2F event (Beijing) - 21 July**

Spec Committee Update

- Continuing to track new release requirements

Jakarta EE Elections

- Expect that, as in prior years, the Eclipse Foundation will hold elections on behalf of the working group for the following positions:
 - Steering Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
 - Specification Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
 - Marketing and Brand Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
- Expect this to occur in the September timeframe

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The following items were not discussed due to time constraints and will be covered next meeting

Jakarta EE – Future Vision Initiative [was: Beyond Jakarta EE 11]

- Update from July 2 meeting
 - Neil has submitted a [proposal](#) for the creation of an interest group.
 - Neil had a conflict for today's meeting and did not attend
 - No progress is recorded in this meeting

Jakarta EE 12 - Reminder

- The EE Platform team is beginning technical discussion regarding EE 12. Please consider joining the weekly EE Platform call if you are interested in participating in this discussion

Jakarta EE Developer Survey

- Draft of report will be circulated across the Marketing Committee in August
- For overall schedule, [see this Sheet](#). We plan to execute per the current schedule
- Vendors should supply quotes.
 - Reza reports Microsoft has submitted quote
- Marketing team has just started to update developer survey details.