Minutes of the November 19, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: **Kenji Kazamura**
IBM: **Alasdair Nottingham, Emily Jiang, Neil Patterson**
Oracle: **Will Lyons**
Payara: **Steve Butler, Steve Millidge**
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): **Reza Rahman**
Participant member representative (LJC): **Marcin Kruglik** and **Abraham Marin-Perez**

We have quorum.

Eclipse: **Tanja Obradovic, Paul Buck**

Review of Minutes from Prior Meetings

> The [Draft Minutes of the October 29, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

> The [Draft Minutes of the November 5, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

December Steering Committee Meeting Schedule

> The December 3 meeting will be canceled due to Livestream.

> Our next scheduled meeting is on December 17.   Let's come back to the question of scheduling the next meeting after review of the JakartaOne Livestream agenda item.

CY2025 Program Planning

- [Folder with the 2025 planning files](#)
- In the Nov 5 meeting, we reviewed the [Final CY2025 Jakarta EE Program Plan for Submission to EF](#), deleting "extra" slides as we reviewed the final content
- The [Final CY2025 Jakarta EE Program Plan for Submission to EF](#) was approved for submission to the Eclipse Foundation.
- Consistent with the Program Planning Process the Eclipse Foundation has prepared a [Jakarta EE Working Group Budget for CY2025](#)

- We reviewed the budget and voted on the resolutions included in the link above:
  - RESOLVED, the Steering Committee approves its Program Plan as presented for 2025.
  - RESOLVED, the Steering Committee approves the Eclipse Foundation budget as presented for 2025 acknowledging that it aligns with the available revenue in support of the Program Plan.

    Fujitsu: **Kenji Kazamura +1**
    IBM: **Alasdair Nottingham, Emily Jiang, Neil Patterson +1**
    Oracle: **Will Lyons +1**
    Payara: **Steve Butler, Steve Millidge +1**
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    The resolutions were approved.

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.

November 5 Update
- What is our planned message for the following at JakartaOne Livestream?
  - Core Profile - intend to go to ballot next week (possibly by Nov 8) - high confidence
  - Web Profile - intending to have in ballot by Nov 15 (for JakartaOne Livestream) - less confident than for Core Profile
  - Platform - intending to have in ballot by Nov 15 (for JakartaOne Livestream) - less confident than for Core Profile
- Note that a Release plan has been drafted for Jakarta Data (EE 12)
- The intent is to do a press release unless the projected end dates spill into 2025

November 19 Update
- From Draft Spec Committee Meeting Minutes

- - Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) specification version [lifecycle](#)
    - Core Profile in mentor review, some updates requested.
    - For Platform and Web Profile blocking TCK issues not yet resolved
      - [25190](#)
      - [1624](#)
      - The plan is to still be completed before 2025
      - Whether these will be in ballot review by JakartaOne Livestream also in jeopardy
  - Discussion with respect to EE 11 readiness for Livestream
    - What will the state of the specs be on December 3? Emily provided the following update:
      - Hopefully, the Core Profile ballot will be started this week
      - Significant issues remain for Platform and Web Profile specs. We may not meet the December date. We should assume that Platform and Web Profile specs will not pass in CY2024.
    - What is our collective message regarding EE11 state on Dec 3? The following is a summary of our message on Dec 3. Marketing Committee may adjust but the message will be similar to the following:
      - All component specs are complete
      - Core Profile (we assume) will be in ballot before JakaratOne Liverstream, and we expect it to pass during December.
      - The only remaining issues with Web profile and Platform specs are completion of the TCK tests - we hope for resolution of these issues in early CY2025.
  - Neil will discuss with Marketing Committee whether to "announce" Core Profile in December. The general feedback to Neil was to wait until we have better definition of when Web Profile and Platform will be released.
  - Members are to provide the list of compatible products that will be available at the time of the release or shortly after ([link](#))

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd
  - **Important - the link above indicates (as of the time of our meeting) that the session schedule timings are shown in Central European Time (CET).   That is incorrect.   The session schedule timings are given in Eastern Standard Time (EST). This page needs to be corrected.**
- Is a speaker delivering a Jakarta EE 11 message?
  - Steve will include a slide on this topic
  - Tanja will reach out to Michael Redlich to include a mention as well

- Is there a dry-run session planned?
    - Dry run (tech check) sessions are already in process - check your mail
    - Plan on using zoom for the event

December Steering Committee Meeting Schedule (Reprise)

Our next scheduled meeting is on December 17.

Objectives

- Review [Q3 Report](#)
- We reviewed the report, and agreed to come back with member comments in the next meeting
    - Will commented that moving into CY2025 we should focus more on growing the number of contributors and committers.   We have some tangible goals in our CY2025 plan.

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There was not sufficient time to address the following:

Eclipse Foundation Open Community Experience ([OCX](#))

- Review the [Open Community for Java 24 Report](#)

Jakarta EE Future Directions Interest Group
- See: https://projects.eclipse.org/interest-groups/jakarta-ee-future-directions
- Request that Neil provide an update for the group and discuss next steps
    - My personal apologies - Thursdays @mid-day are a bad time for me right now
- Email list: jakarta.ee-future-directions@eclipse.org - private so must subscribe.
- Will promote this interest group at OCX and on JakartaOne Livestream in December.
- This Interest Group is open to all members of the Eclipse Foundation, and is not limited to members of the Jakarta EE Working Group. JUGs that are members of the Eclipse Foundation would be eligible to participate from a membership POV.

Jakarta EE Developer Survey
- Launched October 15
    - https://outreach.eclipse.foundation/jakarta-ee-developer-survey-2024
- [Timeline link](#)
- **[Social Kit](#) - please share.**

Devnexus 2025

- [Devnexus 2025](#) and Jakarta EE track
  - 28 talks have already been submitted
  - The CFP is closed, but submissions for the Jakarta EE track will still be accepted
    - Please use this link to submit a talk
      https://sessionize.com/devnexus-2025/?e=30ad0d
- The Marketing Committee decided we should participate in DevNexus next year and have made an agreement with the conference organizers to fund and manage this track. The fee is approximately $25,000.

Cloud Native Java Technical Survey

- From Marketing Committee notes:
  - [Timeline](#), Launched on 11 July-89 [Respondents so far](#)
  - [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.
  - 89 responses so far from the EF collector: