Minutes of the November 5, 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, Jared Anderson**
Oracle: **Will Lyons, Ed Bratt**
Payara: **Steve Millidge, Steve Butler**
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): **not present**
Participant member representative (LJC): **Abraham Marin-Perez**

We have quorum.

Eclipse: **Tanja Obradovic**

Review of Minutes from Prior Meetings

The [Draft Minutes of the October 22, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the October 29, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

This Steering Committee meeting will focus on CY2025 Program Planning. The first Agenda items are listed for brief updates only.

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.

October 29 Update
- ● Update from https://www.eclipse.org/lists/jakartaee-platform-dev/msg04515.html

- The Jakarta EE 11 Web and Platform TCK will consist of
  1. A sufficiently complete, refactored, Web and Platform TCK using the new system devised by the Platform TCK project team.
     a. An exclusion list of tests the Platform TCK project deems can be safely excluded without sacrificing compatibility coverage given the other provisions of this plan.
  - 2. A version of the Jakarta EE 10 TCK designed to certify EE 11 compatible implementations on the required Java versions for Jakarta EE 11.
    - a. An exclusion list of tests the Platform TCK project deems can be safely excluded without sacrificing compatibility coverage given the other provisions of this plan.
  - 3. A TCK User Guide describing how to run the previous two parts.
  - Taken together, the two exclusion lists provide an acceptable amount of compatibility assertion so that voting members can feel confident in voting to approve the EE 11 Web and Platform ballots.
- Finally, the Jakarta EE Platform and Platform TCK projects commit to delivering a version of the Jakarta EE 11 Web and Platform TCK that does not require the use of a Jakarta EE 10 TCK as the first deliverable after the delivery of EE 11.

Total total tests	Total GF passing	Total total tests without JPA	Total GF passing without JPA	Total GF runner exists Y	Total GF Runner exists N	% complete for having GF runner	% complete for GF passing tests	% complete for GF passing tests without JPA
28362	19914	17426	16336	18	4	82%	70%	94%

  - https://github.com/orgs/jakartaee/projects/12/views/1
- Emily requested status on the "Add tests for Jakarta EE integration of Jakarta Persistence with the CDI bean manager". Ed Burns will get status during the Platform TCK call tomorrow.

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

Eclipse Foundation Open Community Experience (OCX)

- Overall positive feedback on the event, would have preferred better attendance for the Java Community event, especially from application developers/users
- Recommend a "single room event" for Java Community next time
- Will provide a report for next time
- Adaim Bein [OCX commentary](#)

CY2025 Program Planning

- The Eclipse Foundation has provided calendar guidance for CY2025 Program Planning
- The process for CY2025 Working Group program planning should begin during September
- [Folder with the 2025 planning files](#)
- October 29 meeting summary - We reviewed the status of the [DRAFT CY2025 Plan](#) strategic goal slides, with member comments received.
  - We affirmed consensus to focus on the following strategic goals
    - Deliver Future Jakarta EE Specification Releases
    - Increase Jakarta EE Brand Awareness & Adoption
    - Grow Contributors and Reward Committers
    - Grow Working Group Membership
  - We reached consensus on verbiage for - "Deliver Future Jakarta EE Specification Releases"
  - Neil will deliver content from Marketing Committee on - "Increase Jakarta EE Brand Awareness & Adoption"
  - We reviewed Reza's suggestions for - "Grow Contributors and Reward Committers". Will agreed to incorporate for review in the next meeting
  - Will agreed to review "Grow Working Group Membership" with Tanja Obradovic/Eclipse Foundation for appropriate content
- We copied the [Draft - 2025 Jakarta EE Program Plan](#) as of the beginning of the meeting
- We reviewed the [Final CY2025 Jakarta EE Program Plan for Submission to EF](#), deleting "extra" slides as we reviewed the final content
  - Confirm "Deliver Future Jakarta EE Specification Releases"
    - Update from Neil was agreed to:
      - "Collaborate with Jakarta EE Future Direction Interest Group"
  - Review Marketing Committee input on "Increase Jakarta EE Brand Awareness & Adoption"
    - Marketing Committee input was agreed to
  - Review "Grow Contributors and Reward Committers"
    - The content of this slide was agreed to
    - Add an SC Agenda item for review of spec issues and Code of Conduct
  - Review "Grow Working Group Membership"
    - The content of this slide was agreed to

- Will moved that the [Final CY2025 Jakarta EE Program Plan for Submission to EF](#) be approved as drafted, with vote as follows (+1, -1):

    Fujitsu: **Kenji Kazamura +1**
    IBM: **Alasdair Nottingham, Emily Jiang, Neil Patterson, Jared Anderson +1**
    Oracle: **Will Lyons, Ed Bratt +1**
    Payara: **Steve Millidge, Steve Butler +1**
    Tomitribe: **Cesar Hernandez +1**
    Enterprise Member representative (Primeton): not present
    Enterprise Member Representative (Microsoft): **not present**
    Participant member representative (LJC): **Abraham Marin-Perez +1**

    The CY2025 Program Plan was approved for submission to the Eclipse Foundation.

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The following items are retained in the Agenda document for reference and tracking purposes.

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

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
- Update:
    - Interest group approval was given on September 11, 2024
    - Current member organizations include:

        Active Member Companies
        Member companies supporting this interest group.

    - Setting up first meeting and email access this week (October 10)
        - 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.

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
  - ○ [CfP is open](#) and closed/s on Sept 23 / 25
  - ○ 40 submissions
  - ○ Vendor should update the tracking spreadsheet for vendor talks [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit?gid=30833843#gid=30833843](#)
    - ■ Please invite your teams to submit talks
- Note JakartaOne Livestream Chinese will be held on Sept 26

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.

Objectives

- Q2 Report here
  - ○ [https://docs.google.com/presentation/d/1iOrsTgBXGnK_YGh-0maNd5AmC79jQrATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757](#)
- Review of Q3 and Q4 objectives
  - ○ [https://docs.google.com/presentation/d/1OLq9gSxqMlQB1E7ILdPHTe4NRUmFbv3J53QjXhszETQ/edit#slide=id.g2a87fd76f73_0_222](#)
  - ○ Follow up from last time
    - ■ Neil will update the Marketing Objectives
    - ■ Payara plans to contribute to the "Support migration to the jakarta.* namespace" objective with tooling examples and a case study
    - ■ Regarding growing contributors and committers

- Suggestion: Obtain debrief from the Eclipse IDE Working Group
  - Tanja will help identify contacts for the initiatives the IDE WG has undertaken
  - Tanja will do the same with the "Open Regulatory Compliance" Working Group
- On Jakarta EE/MP Will to follow up with Reza
- Will to follow up with Tanja on membership

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: