

Minutes of the October 15, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: **Kenji Kazumura**

IBM: **Emily Jiang**

Oracle: **Ed Bratt, Will Lyons**

Payara: Steve Millidge

Tomitribe: **Cesar Hernandez**

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): **Reza Rahman, Ed Burns**

Participant member representative (LJC): **Marcin Kruglik**

We have quorum.

Eclipse: **Paul Buck, Tanja Obradovic**

Review of Minutes from Prior Meetings

The [Draft Minutes of the September 24, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the October 8, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

This Steering Committee meeting will focus on the CY2024 Plan retrospective, and 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.
- Notes from Jakarta EE Platform Project Call
 - TCK update

- At the meeting tomorrow,
 - Ed plans to put the Platform TCK project on the spot regarding getting the total test numbers for EE 11 platform TCK.
 - Paul reminded us of the fact: the spec committee is defined as looking at those numbers as a part of their ballot voting process.
 - Ed will push for a plan to get those numbers as soon as possible in the remaining six weeks.
 - Ed will push for getting the Core Profile TCK released so that we can get a ratifying compatible implementation certified right away.
 - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUlu6mhmt5LCJU/edit

October 8 Update

- As of October 7 the following is the summary of the refactoring work backlog at <https://github.com/orgs/jakartaee/projects/12/views/1> (rows 34-64)
 - Done - 16 (up from 9)
 - In review - 1 (down from 5)
 - In progress - 10 (down from 11)
 - Ready to assign - 4 (down from 6)
 - Simplistic summary - went from 29% complete to 52% complete
- TCK meeting tomorrow will review which GF tests are passing
 - Expect that we may go to spec committee with request for approval based on subset of tests passing
 - Emily suggested there may be at risk with JPA - will take this offline

October 15 Update

- As of October 14 the following is the summary of the refactoring work backlog at <https://github.com/orgs/jakartaee/projects/12/views/1> (rows 34-64)
 - Done - 16 (no change)
 - In review - 1 (no change)
 - In progress - 11 (up from 10)
 - Ready to assign - 3 (down from 4)
 - Simplistic summary - still at 52% complete
- Ed requested that Will Lyons attend the Platform TCK meeting, but I have a conflict
 - It looks like Web profile and Platform TCKs cannot be completed in the next five weeks.

Jakarta EE Developer Survey

- Has been launched today
- Link to draft report:
 - [2024 Jakarta EE Developer Survey Findings - v2024-08](#)

- [Timeline link](#)
- [Social Kit](#) - please share.

Jakarta EE Elections

- See email from Zahra Fazli on October 9 below

The Jakarta EE Working Group Elections for Enterprise Member Representatives on all three committees closed on Friday, October 4th, and we are pleased to announce the following elected representatives for 2024-2025:

Steering Committee Representatives:

Reza Rehman, Microsoft

Jun Qian, Primeton Information Technologies, Inc

Specification Committee Representatives:

Jun Qian, Primeton Information Technologies, Inc

Zhai Luchao, Shandong Cvicse Middleware Co., Ltd

Marketing and Brand Committee Representatives:

Reza Rahman, Microsoft

Eric Meng, Primeton Information Technologies, Inc

As a reminder, Marcin Kruglik (Steering Committee), and Marcelo Ancelmo (Specification Committee) were acclaimed to the roles of Participant Member Representatives. The Participant Member Representative seat for the Marketing & Brand Committee remains vacant.

Additionally, Wener Keil (Specification Committee) and Otavio Santana (Marketing & Brand Committee) were acclaimed to the roles of Committer Member Representatives. The Committer Member Representative seat for the Steering Committee remains vacant. Elected representatives, like every other member of the committee, have the responsibility and obligation of directly defining and implementing the working group's charter. Working group committees require quorum and regularly vote on matters pertaining to the working group. As a result, elected representatives are required to be in regular attendance at meetings. You can read more in the Working Group Operations Guide under Committee Representatives.

CY2025 Program Planning (40 minutes)

- 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](#)
- **On September 24, we agreed to conduct a retrospective on performance vs. the CY2024 plan as a first step in CY2025 planning. There was consensus on this suggestion.**
 - Tanja sent out a copy of the [Comments for Retrospective - 2024 Jakarta EE Program Plan](#) to capture Steering Committee member input prior to today's meeting
- The intent of the retrospective was to cover the following in order (see retrospective [reference](#)):
 - Step 1: Set the tone
 - Step 2: Gather feedback (will review slides for comments)
 - Step 3: Generate insights (patterns and trends)
 - Step 4: Create action items (esp for CY2025 Program Planning)
 - Step 5: Close out the retrospective
- The group began the discussion on Oct 8 but did not complete the review of all strategic goals in the CY2024 plan.
- We agreed to hold a special meeting of the Steering Committee on October 15 to complete the review and take next steps in the program planning process.
- Some comments on the Retrospective and the Program Planning process prior to today's discussion:
 - Thanks to those who have provided comments in the [Comments for Retrospective - 2024 Jakarta EE Program Plan](#). It is useful to capture perspectives on performance vs. the CY2024 Plan as part of the CY2025 Planning process. Having started this process, we should complete it.
 - Please bear in mind the schedule on slide 13 of the [2025 Program Plan Process deck](#). We need a Draft Program Plan approved by late October.
 - It has not been a goal of the annual Planning Process to define specifics of future Jakarta EE release content or schedules. Requirements to resolve such questions as part of the CY2025 Planning Process would need to have been raised months ago and were not. Such questions, IMO, are not resolvable, at this time, within CY2025 Planning Process timelines.
 - This is not to say that such issues should not be raised. For issues, such as the above, that are not susceptible to resolution (IMO) during the CY2025 Program Planning schedule, I believe that we should identify, as part of our Program Plan, goals to resolve these issues in specific timeframes, and/or through specific processes. In the case of Jakarta EE release plans, the Jakarta EE Future Directions Interest Group offers a natural process for such discussions, and we should use it.

- I think Kenji has made valid comments about the slip in Jakarta EE 11. Although Platform TCK refactoring is a one-time event, we should have a goal related to release process improvement to better identify and manage release risks.
- The above comments from Will Lyons were reviewed
- The review and discussion of CY2024 goals was completed
 - All members were invited to capture their comments directly in [Comments for Retrospective - 2024 Jakarta EE Program Plan](#)
 - There was insufficient time to recap the discussion - the following comments are intended to summarize the discussion:
 - There was general consensus that we should reduce the number of strategic goals, and apply more focus and direction to the primary goals, such as:
 - Deliver Future Jakarta EE Specification Releases
 - Increase Jakarta EE Brand Awareness & Adoption
 - Grow Contributors and Reward Committers
 - Grow Working Group Membership
 - There remains a difference in perspective on the degree to which the Steering Committee should attempt to define, as part of the CY2025 Program Planning Process by early November, the content of future Jakarta EE releases within the goal “Deliver Future Jakarta EE Specification Releases”
 - Will Lyons offered to draft CY2025 goals that he believes would help form consensus from Committee on the CY2025 plan
 - This would not include the content of future Jakarta EE releases
 - Reza Rahman offered to draft more specific goals wrt to the content of future Jakarta EE releases
 - If there were committee consensus on these goals they could be included in the CY2025 plan

We did not review the following items, which are retained in the Agenda document for reference and tracking purposes.

Eclipse Foundation Open Community Experience ([OCX](#)) (4 mins)

- **Are there open items for OCX that need to be raised for help today?**
- The program and [agenda](#) is now published
- "Coding lounge with masters" at OC for java

- Tanja has scheduled a 2-3 hour session on Wednesday to enable attendees to become open source contributors to Jakarta EE, MicroProfile or Adoptium projects.
- We would like projects to clearly label issues that are "good first issue" and volunteers at OCX to help with the session
- Tanja has sent [email to project leads](#) requesting the above
 - Email sent to jakartaee-spec-project-leads@eclipse.org and jakartaee-implementation-leads@eclipse.org
- Tanja has 4 individuals line up to support this session
- **Jakarta EE Community meeting (20 or more physical attendees)**
 - **Wednesday, October 23 @ 12:15 in Room 5 in the Smart House**
 - **Pick up your box lunch and bring it to the meeting**
 - **Neil will drive the content of this meeting**
- **Video Booth at OCX-Sign-up sheet for community members attending and interested to participate**
 - **Interview Questions**
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java

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.



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- 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_zmCaoxMIRjzhXHO7Gn-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/1OLq9gSxqMIQB1E7ILdPHTe4NRUmFbv3J53QjXhszETQ/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: