Minutes of the October 22, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: **not present**
IBM: **Neil Patterson (not alternate)**
Oracle: **Will Lyons**
Payara: Steve Millidge
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): **Reza Rahman**
Participant member representative (LJC): **Abraham Marin-Perez**

We have quorum.

Eclipse: **Paul Buck**

Review of Minutes from Prior Meetings

> The [Draft Minutes of the October 8, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

> The [Draft Minutes of the October 15, 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.

Welcome New Members!

- Note from Tanja on October 16
  - Hello dear Jakarta EE Community,
  - More great news this October!
  - Please help me welcome our new participant member **Alibaba Cloud** to the Jakarta EE Working Group! Note that the [Jakarta EE members](#) page is already updated with the new Participant Member.
  - I am not sure Alibaba Cloud needs a lot of introduction, but still I would like to invite our contacts from the company to introduce Alibaba Cloud to the Community.

- - We are also excited to see their compatibility certification request for AliEE 1.0.0 for Web Profile being approved ([link](#)), and looking forward to adding the product to the [Compatible Products pages](#).
- Note from Tanja on October 16

    Hello dear Jakarta EE Community,

    I'd like to share the great news with You! We have been in touch with Bernd Müller and Kai Gutenschwager form Ostfalia University of Applied Sciences, Faculty of Computer Science and are happy to welcome them to the Jakarta EE Working Group!

    The Jakarta EE members <https://jakarta.ee/membership/members/> page is updated with the new Guest Member and I would like to invite you to welcome Bernd, Kai and Ostfalia University to our community.

Spec Committee Update

- Note from Paul Buck (to me, sharing here) - Thank You Paul!

    As planned, I am transitioning out as the chair of the Specification Committee, Andrew Pielage (Payara) was selected by the committee to serve as their new chair. I will support Andrew as much as he requests my assistance. The Steering Committee can consider inviting Andrew as an observer to future Steering Committee meetings. I will continue to attend both meetings based on my availability until the end of the year.

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 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.

October 22 Update
- As of October 21 the following is the summary of the refactoring work backlog at https://github.com/orgs/jakartaee/projects/12/views/1 (rows 34-64)
    - Done - 19 (up from 16)
    - In review - 1 (no change)
    - In progress - 8 (down from 11)
    - Ready to assign - 3 (no change)
    - Simplistic summary - 61% complete
- We discussed Ed Burns' mail to the Platform team, the TCK dev team, the Spec Committee and Steering Committee on Oct 22 just prior to the SC meeting:
    - Ed revived one of the "put aside" proposals from the Platform TCK Team.
        - For discussion let's call this the "10 + 11" proposal.
        - To be a ratifying compatible implementation of the Jakarta EE 11 Platform and Web Profiles, an implementation must:
            - Pass the Jakarta EE 11 Platform TCK according to the "11 with exclusions" proposal.
            - Pass the off-the-shelf Jakarta EE 10 Platform TCK, but with a well-defined set of exclusions, as defined by the Jakarta EE Platform Project team and TCKteam.
    - Ed took away the following list of suggested changes [this is a cut and paste of his subsequent mail on Oct 22]:
        - Remove "ratifying" from "ratifying compatible implementation".
        - Clearly commit to producing an EE 11 TCK that does not have this hybrid approach.
        - Do not overload the term "EE 11 TCK".
            - Instead, define the EE 11 TCK as
            - "11 with exclusions" and "10 with a different set of exclusions"

Jakarta EE Developer Survey
- Launched October 15

- - https://outreach.eclipse.foundation/jakarta-ee-developer-survey-2024
- Timeline link
- **Social Kit** - please share.

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
- Notes from October 15 meeting
  - 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
- Notes from Oct 22 meeting
  - We reviewed DRAFT CY2025 slides, drafted by Will Lyons, consistent with the above discussion
  - See DRAFT Deck in CY2025 Planning folder, focusing on
    - Slide 8 - 2025 Strategic Goals
    - Slide 11 - Deliver Future Jakarta EE Specification Releases
    - Slide 13 - Increase Jakarta EE Brand Awareness & Adoption
    - Slide 15 - ~~Support New Jakarta EE Release Adoption~~
    - Slide 17 - Grow Contributors and Reward Committers
    - Slide 19 - ~~Provide Integrations as Required with MicroProfile~~
    - Slide 21 - ~~Align Jakarta EE with Developer and Business Needs~~
    - Slide 23 - Grow Working Group Membership
  - There was general consensus on the above, specifically:
    - Dropping the goals with strikethroughs
    - Slide 11 - Deliver Future Jakarta EE Specification Releases
      - Will's draft slide defers to Q1 providing specific EE12 direction
      - Reza will pursue defining EE12 direction in the Program Plan itself
      - If Reza builds consensus in time we can adopt that consensus
      - Otherwise we will drop to approach suggested by WIll
    - Slide 13 - Increase Jakarta EE Brand Awareness & Adoption
      - Awaiting input from Marketing Committee
    - Slide 17 - Grow Contributors and Reward Committers

- - - Draft content provided
  - ■ Slide 23 - Grow Working Group Membership
    - ● Will to follow up next week with Eclipse Foundation on suggested content
  - ○ Members were encouraged to document their specific comments in the deck
  - ○ We will have another Steering Committee meeting next week to review

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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.

  - ■
- ○ 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-0maNd5AmC79jQr ATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757](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/1OLq9gSxqMlQB1E7ILdPHTe4NRUmFb v3J53QjXhszETQ/edit#slide=id.g2a87fd76f73_0_222](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: