

Minutes of the October 29, 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, Ed Bratt**

Payara: not present

Tomitribe: **Cesar Hernandez**

Enterprise Member representative (Primeton): not present

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

Participant member representative (LJC): not present

We have quorum.

Eclipse: **Tanja Obradovic, Ivar Grimstad**

Review of Minutes from Prior Meetings

The [Draft Minutes of the October 15, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the October 22, 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 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"

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 Platform TCK call tomorrow.

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 Oct 22 meeting
 - We reviewed DRAFT CY2025 slides, drafted by Will Lyons, consistent with the discussion from Oct 15
 - 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
- October 29 meeting summary - We reviewed the status of the 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 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: