### Minutes for October 30 Jakarta EE Steering Committee Meeting

(With some many of us at conferences last week and other major activities, I am expecting a brief meeting this week.)

The Zoom ID for the remainder of 2018 is:

https://eclipse.zoom.us/j/499849869

#### Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons
Payara: Steve Millidge
Red Hat: John Clingan
Tomitribe: David Blevins

Martijn Verburg Ivar Grimstad

Eclipse: Paul White

### **Review of Minutes from Prior Meeting**

Oct 9 meeting minutes were approved.

Minutes of the Oct 16 meeting will be reviewed at the next Steering Committee meeting.

### **Acquisition News**

No detailed messages, but no change to commitment to Jakarta EE.

### **EclipseCon Europe and Oracle Code One Updates**

- JCP EC update on Jakarta EE Will received good feedback on Mike's update at JCP EC, including discussion of the spec process.
- Java Champions were updated on Jakarta EE status. A link to Dmitry's blog was requested and is provided below
- https://dmitrykornilov.net/2018/10/22/first-year-of-eclipse-ee4j/
- Thirsty Bear reception on the Sunday before the conference was very well attended. While not content intensive, this was an effective community event.
- Jakarta EE panel at Code One was well attended and generated good questions, comments and discussion. See:

- https://youtu.be/x0c7C1Sq8IU?t=5572
- https://static.rainfocus.com/oracle/oow18/sess/1525869279298001DV4q/PF/JakartaEE %20and%20Enterprise%20Java 1540416801043001J5PE.pdf
- IBM Keynote at Code One included 5 minutes on Jakarta EE from Ian, David, Mark and Will.

EclipseCon Europe went well, good feedback. Community day went well (need to target more customers, beyond implementers). Town Hall on Weds evening was a great discussion (recorded, looking for permission).

Mike and Wayne gave talk on the specification process - comprehensive overview. Slides available to use.

Outstanding license requests were approved at the board. Summary from Paul White below:

The Board of Directors approved the following at the October 22, 2018, meeting:

RESOLVED, that the Board approves the following prerequisite packages to be distributed with the indicated EE4J projects under the GPLv2+Classpath Exception:

Jakarta EE CTS (jakartaee-tck)
SigTestDev V 3.1
SigTest V 3.1
Flow – java util concurrent (A subset of source files from JDK 9)
JTHarness V 5.0
http.jar (A subset of source files from JDK 9)
JTHarness V 5.0

CTS Tools (jakartaee-tck) SigDevTest 3.1

Java Beans Activation Framework TCK (ee4j.jaf) JTHarness V 5.0 SigTest V 4.0

Javamail TCK (ee4j.javamail) JTHarness 5.0 SigTestDev 4.0 SigTest 4.0

Bean Validation Porting Kit (ee4j.glassfish) SigDev 3.1 SigTest 3.1 CDI Porting Kit (ee4j.glassfish) SigDev V 3.1 SigTest V 3.1

Please note the related IP Requests (CQs) must be fully resolved before including the related libraries with the respective EE4J Projects. Now that we have received the approval to distribute under the GPL + CE, the IP Requests will be dealt with as a priority.

At time of writing (Oct. 31), all related CQs entered to date have been resolved.

# **Budget Update**

No update at this time, awaiting response to participation agreements.

### **Working Group Calls**

A meeting been scheduled for Weds Nov 7 @11 AM Eastern time.

#### Updates on work for GlassFish release (no longer about Oracle contributions)

https://www.eclipse.org/ee4j/status.php

Working to following schedule:

Sep 21 -- All code required for GF build contributed.

Sep 23 — Eclipse GlassFish builds.

Oct 1 -- Java EE 8 CTS testing.

Oct 22 -- Eclipse GlassFish 5.1-RC1 milestone release.

Oct 29 — CI/CD release pipelines completed.

Nov 5 — Dependencies updated. All projects are released to OSSRH and have dependencies to Eclipse version of other components.

Nov 30 -- Release Review completed.

Dec 14 -- Eclipse GlassFish 5.1 release. All CTS tests are passed.

RC1 released: <a href="https://medium.com/@dkornilov/first-year-of-eclipse-ee4j-d81e85f84e2e">https://medium.com/@dkornilov/first-year-of-eclipse-ee4j-d81e85f84e2e</a>

Update on CI/D milestone, and other milestones? 110 tasks are done, only 5 tasks in progress. Hopefully this will be complete "soon" (1 day behind).

Releasing API projects in progress. Meeting Nov 5 milestone unlikely, need to move out a week (optimistic) or two. Project leads need to focus on this. Dmitry will request that WG members refocus on this following conferences.

No change to Dec 14 release date at this time. Will revisit next week.

Update on Java EE CTS testing and/or testing using contributed TCKs?

When does IBM plan to move Java Batch over to EE4J? Starting with Maven coordinates. Source contribution requires standard project setup.

It is proposed that all Java EE API projects change Maven coordinates to Jakarta EE namespace. Mark to confirm from RH. John will reach out to Mark for an update on this issue.

### Recommend planning for end of year announcements:

Release of Eclipse GlassFish TCK update Spec process update Licensing update Funding update

This is on the standing marketing committee agenda. Thabang and Paul to coordinate.

### **Legal Documents**

Oracle Legal is working on the TM license agreement. We have requested a date for a draft.\

### **Marketing Committee Update**

Regarding standardization of project pages. Ed and Bill follow up with Tomitribe contact and report back on this topic with a proposal/plan at a meeting following ECE/Code One.

## **PMC Update**

No update beyond items listed above.