

Minutes of the September 24, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: **Kenji Kazumura**

IBM: Alasdair Nottingham, **Neil Patterson, Emily Jiang**

Oracle: **Ed Bratt, Will Lyons**

Payara: not present

Tomitribe: **Cesar Hernandez**

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): **Ed Burns**

Participant member representative (LJC): **Abraham Marin-Perez, Marcin Kruglik**

Platform TCK Team: Scott Marlow

We have quorum.

Eclipse: **Paul Buck, Tanja Obradovic, Ivar Grimstad**

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 13, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the August 27, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the September 10, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

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
 - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUlu6mhmt5LCJU/edit
- **September 10 Update [Edited - see Sept 10 minutes for more detail]**
 - **Preliminary notes:**
 - As of Sept 8 the following is a summary status of the refactoring work backlog captured at <https://github.com/orgs/jakartaee/projects/12/views/1> (See the “Refactoring (was Porting)” section - rows 34-64)
 - Total number of rows - 31
 - “Done” - 6
 - “In review” - 4
 - “In progress” - 15
 - “Ready to Assign” 6
 - **Discussion notes: Ed Burns, Scott Marlow**
 - Platform TCK Calls are held weekly. Will Lyons has attended the previous two meetings. There is now a Plan A and a Plan B
 - Plan A is, get everything done, possibly with a few short-cuts
 - Plan B is a hybrid – run newly refactored TCKs along with some legacy JavaText TCKs.
 - Due for check-in before the next steering committee meeting to ensure that Plan A is still the most effective/viable approach.
 - Always mindful of target date and confidence number: Currently Date is Nov. 27 with 50% confidence.
 - Looked at the TCK review board. Discussed actions that need to occur: Complete the GlassFish runner (#1434), All passing test counts need to be converted to GlassFish results.
 - Ed Bratt opened a discussion about the dates and announcements
 - Nov. 27th is the target for TCK complete.
 - Marketing would need a firm go/no-go by the next to last week in Nov.
 - JakartaONE is Dec. 3.
 - Most desirable message would be: Jakarta EE 11 is released, go get it
 - Good message might be: Could also message that Jakarta EE 11 is in ballot and will be released on X date.
 - Reality may be: we are still working to deliver Jakarta EE 11
 - There is no mandatory requirement that release/marketing plan begin immediately upon the release.
 - We would like to preserve the two year cadence for releases
 - Ed Burns will challenge the GlassFish and TCK teams for a release the week of Nov. 20th, outside date the 25th and return to this committee with the feedback.
- **Sept 24 Update**
 - **Preliminary notes**

As of Sept 23 the following is a summary status of the refactoring work backlog captured at <https://github.com/orgs/jakartaee/projects/12/views/1> (See the “Refactoring (was Porting)” section - rows 34-64)

- “Done” - 9 (up from 6)
- “In review” - 5 (up from 4)
- “In progress” - 11 (down from 15)
- “Ready to Assign” - 6 (unchanged)
- Discussion
 - Ed shared the draft of his blog post at:
<https://gist.github.com/edburns/f716f0e2959aeac0cdc961e01fed3a6b>
Jakarta.ee blogs link.
<https://jakarta.ee/blogs/>
 - Ed’s effort to target an earlier date was successful.
 - November 18 at 50% confidence is the target date and percent confidence.
 - Note: Because the core profile TCK is separate from the Full platform and Web Profile TCK, we could do the core profile testing prior to completion of the Full and Web profile TCKs. All core profile component spec tests are done. Ed will explore this possibility.
 - Scott Marlow is ready to begin testing with the GlassFish runner
 - GlassFish 8.0/Java 17 branch M7 is ready for TCK testing.
 - Ivar observed that greater commitment of resources to the TCK work would help accelerate delivery for this release.

Jakarta EE Developer Survey

- Draft report has been created and under review at marketing committee:
 -  2024 Jakarta EE Developer Survey Findings - v2024-08
 - Looks like really good work so far - thank you
- [PR draft](#) to review by 10 September
- Quotes from members requested by 16 September
 - Neal waiting on quotes from a couple of vendors
 - Will advised Neal Oracle is working on it, but please proceed if/when you need to
- Launch report on **30 September**
- [Timeline link](#)

Jakarta EE Elections

- See note from Zahra Fazli on Sept 23 copied below

It's official! Jakarta EE Enterprise members will soon have important choices to make as the end of the nomination phase confirms elections will be held this year to fill the Enterprise member seats for the Jakarta EE Committees.

This email communication introduces the standing candidates and provides an overview of how the election process will work:

Standing Candidates:

We are extremely pleased and excited to announce the candidates listed below. Please note each candidate's name contains a link to their biography. We encourage you to read about these candidates. And thank you to all candidates for your interest to participate.

Committee	Enterprise Members	Participant Members*	Committer Members*
Steering Committee	Reza Rahman (Microsoft) Zhao Xin (Shandong Cvicse Middleware Co) Jun Qian (Primeton Information Technologies Inc)	Marcin Kruglik (London Jamocha Community)	N/A
Specification Committee	Zhai Luchao (Shandong Cvicse Middleware Co) Jun Qian (Primeton Information Technologies Inc) Edward Burns (Microsoft)	Marcelo Ancelmo (London Jamocha Community)	Werner Keil
Marketing and Brand Committee	Reza Rahman (Microsoft) Zhao Xin (Shandong Cvicse Middleware Co) Eric Meng (Primeton Information Technologies Inc)	N/A	Otavio Santana

Note: Kindly Marcin Kruglik (Participant Member), Marcelo Ancelmo (Participant Member), Werner Keil (Committer Member) and Otavio Santana (Committer Member) will be acclaimed to the roles as we do not hold elections when there is only one nominee. We thank them for their continued support. It's truly appreciated.

Ballot Distribution:

You will receive a ballot if you are the company representative for an Enterprise member company of the Jakarta EE Working Group. As a reminder, the current Enterprise members are listed [here](#).

[Additional information deleted - see Zahra's email]

Ballots will be distributed on September 24th and the voting period will remain open until the end of the day Friday, October 4th.

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 (September 23)
 - 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.

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

- Registration is open (link below). Please register if you plan to attend.
 - <https://www.ocxconf.org/event/778b82cc-6834-48a4-a58e-f883c5a7b8c9/websitePage:6650e052-a407-44ce-a754-b31ffba18333>
- The program and [agenda](#) is now published
- **"Coding lounge with masters" at OC for java**
 - Tanja is scheduling 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
 - If you have technical employees who are attending OCX and can help with this session please let Tanja know
- Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
 - Neil will drive the content of this meeting
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java
- Sponsor prospectus can be found via the above link or [here](#).

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/1jknN2BxqJHvnknPMBEZj_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.

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](#)
- Alasdair suggested that we should conduct a retrospective on performance vs. the CY2024 plan as a first step in CY2025 planning. There was consensus on this suggestion.
 - We will devote approximately 40 minutes to this topic in the next Steering Committee Meeting
 - Tanja will send out a copy of the CY2024 Program Plan to capture Steering Committee member input prior to the meeting on Oct 8

I expect there will not be time to review the following items, which are retained in the Agenda document for reference and tracking purpose

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: