Minutes of the April 21, 2020 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869
Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Kevin Sutter, Ian Robinson, Neil Patterson
Oracle: Will Lyons, Dmitry Kornilov, Bill Shannon, Ed Bratt
Payara: Steve Millidge
Red Hat: John Clingan, Mark Little, Scott Marlow (TCK), Scott Stark
Tomitribe: David Blevins, Cesar Hernandez
Enterprise Member representative: Scott Wang - Primeton
Participant member representative: Martijn Verburg (LJC)
Committer member representative: Arjan Tijms
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: Paul Buck, Tanja Obradovic, Paul White, Shabnam Mayel, Ivar Grimstad

Review of Minutes from Prior Meetings

Minutes of the April 7 meeting were approved.

Minutes of the April 14 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

○ Per last week’s meeting, splitting out an update on the Spec Project from the Eclipse GlassFish 6.0 implementation project and the Platform TCK project.
○ The following is a link to the Jakarta EE 9 Status doc that we discussed at last week’s Steering Committee meeting and reviewed in detail on April 14:
  ■ https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D32ZjhYfBM/edit?usp=sharing
● Summary proposal from last week for reference
  ○ Move final release of Jakarta EE 9 out to Fall 2020 (leaving it open to line up either with CodeOne or EclipseCon). But, continue to push for a Milestone or Release Candidate release for Jakarta EE 9 in June 2020.
  ○ This will allow some of the early Wave candidates (not dependent on the Platform) to continue the work to complete their releases.
○ This Milestone or Release Candidate release will not be 100% TCK compliant, but should be far enough along to show solid progress (80% successful).
○ Encourage tool vendors to pick up this preliminary release to shore up support for Jakarta EE 9 in preparation for the official Fall release.

○ Updates on April 21:
  ○ Progress in creation of draft PRs that can be used as examples (there are significant requirements to create them properly) - thanks Bill and Dmitry
  ○ Published “to do” for spec project teams to create draft PRs
  ○ Working on creating the data to form a basis for a new date, right now trying to establish velocity on the spec projects themselves
  ○ David suggested there may be value in soliciting community input on a proposed date in advance of setting a date.

**Jakarta EE 9 Platform TCK - Scott Marlow**

○ Scott Marlow has volunteered to be the Platform TCK rep for our Steering Committee calls. Thank you Scott!
○ Discussion topics from Scott:
  ○ What are the remaining steps for producing the platform TCK? I think it is something like:
    1. Complete the javax => jakarta class namespace changes. Most of the work is occurring in this area, could progress faster if essential
    2. Remove pruned technology tests.
    3. Update signature tests for JDK 8/11.
    4. Update TCK tests for JDK 11 (optional?)
    5. Update scripts to copy Jakarta EE 9 spec api jars from GlassFish.
    6. Update Jenkins CI jobs to release 9.0.0 platform TCK.
○ Is there anything else needed in terms of Platform TCK changes for EE 9?
○ We should start tracking the remaining tasks via https://github.com/eclipse-ee4j/jakartaee-tck/issues.

**Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin**

○ It was suggested last week that Steve Millidge or potentially Eliot Martin could report on the Eclipse GlassFish 6.0 implementation status
  ■ Overall update on implementation status
  ■ Plan/process for collecting data on overall project status that would help define an overall release schedule

● Progressing slowly - three streams of work
  ○ Removing APIs
  ○ Enabling GF to run on JDK 11 - may have something in a couple of weeks
  ○ Move to jakarta namespace - most complicated
Work in one component draws in dependencies on other components
■ May create stalls as other components need work - very stop-/start
■ Shooting for an RC in June timeframe
■ Time mainly “elapsed time” not work effort in specific components
■ There are issues with the Eclipse CI infrastructure
■ Some projects are not that active

Jakarta EE 9 Overall Status

● Open discussion on moving towards a release schedule that encompasses:
  ○ Jakarta EE 9 Spec Project
  ○ Jakarta EE 9 Platform TCK
  ○ Eclipse GlassFish 6.0
● Comments
  ○ Taking pressure of of the June date does not help us - we should keep the date
  ○ Repeat of suggestion to redefine release as a Milestone or RC release (we already have RC APIs)
  ○ #1 A/I is to get work on RCs which can compile - what are each of us doing within our organizations to move this along
  ○ Look into compiling statistics for all eclipse-ee4j projects; to see where there’s activity and where’s no activity at GitHub level.

● Tooling (no significant update):
  ● In the April 14 meeting, David indicated that he did not believe we would make progress engaging with tooling vendors until a Milestone Release was available.
  ● Ownership for tooling vendors being tracked below:
  ● https://docs.google.com/spreadsheets/d/1uYyX43aNLOQzfuSeBjr4LGCEH4sBilHqKGSOWrcEc/edit#gid=1810653774
  ● David’s scan/analysis of Spring jars in Maven Central for Java EE/Jakarta EE dependencies which suggests the potential impact of the API changes:
    ○ https://docs.google.com/spreadsheets/d/1NOVFZhra4sRHsl1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872

Marketing Committee Update and Jakarta EE Update Calls (Update from last meeting Below)

● Events:
  ○ Update on Virtual CN4J/JakartaOne Livestream Event
    ■ Moved to May 12 and registration site live (72 registered as of April 21)
    ■ Need Steering Committee to provide messaging around Jakarta EE 9 and future for use at CN4J Day and upcoming conferences.
      ● Will will take a shot at reviewing this with Neil for next week
- Distribution of content for social media promotion underway.
- Kubecon rescheduled - day zero would be August 13th.
  - Exploring move of Day 0 sponsorship to NA event in November
    - Devoox France has been canceled (as of this AM). Eclipse Foundation is in contract and is waiting on the outcomes.
    - Devoox UK -- Still scheduled (link). 24-26 Aug. 2020. EF not executed contract with them
    - J4K (link) event still scheduled. Sep. 2-3, Orlando FL. CFP is open as of this day (4/16/2020)
- JakartaOne Livestream Brazil
  - The event date is now set to August 29th and the Program Committee so far is:
    - Otávio Gonçalves de Santana
    - Bruno F. Souza
    - Elder Moraes
    - Paulo Alberto Simoes
  - If anyone else is interested in serving on the Program Committee, please contact Otávio <otaviopolianasantana@gmail.com> by the end of the next week - April 24th. Keep in mind the requirement is to be a Portuguese speaker.

Marketing Committee Update
- Shabnam presented results on the collective work of the marketing committee for Q1 and was received with positive feedback. Goals were achieved and feedback is ongoing and will be incorporated.

Jakarta EE developer survey is out
- https://www.surveymonkey.com/r/Z9WBXSC
- Collector links:
  - https://docs.google.com/spreadsheets/d/1--XAkXjT-ve-KbzzqzHF1ETQgnoP85rYeXHxRuZVeEs/edit#gid=213240262
- Please support in social media channels
- Over 1200 surveys so far

Jakarta EE Update Calls
- https://docs.google.com/document/d/1U81TZ2F_nhgmXg6WxoE1VnpUUEQ09r8SXRpaN3hf3wiTWQ/edit#
- Call April 8 - limited update (Ivar, Tanja, Shabnam) - Ivar - steps to help with delivery of Jakarta EE 9
- Recommend we cancel the May 13th update call since content will be covered during CN4J Day on May 12th.
- For May need topics like TCK discussion, Technical directions, roadmap, etc. to be covered

Jakarta Tech Talks - Tanja is open for suggestions
All topics for Cloud Native Java will be considered. Looking for more presentation referrals.

- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.
  - [https://docs.google.com/spreadsheets/d/1YDTAyynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUKw20/edit#gid=0](https://docs.google.com/spreadsheets/d/1YDTAyynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUKw20/edit#gid=0)
  - Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further

- Crowdcast for JUGs. Was discussed last time and has been completed and already available for JUGs to use. Good response so far:
  - [https://drive.google.com/drive/u/0/folders/1Yn9EmzHIFIbZWa8jDVQNWZXdtrxnDmX](https://drive.google.com/drive/u/0/folders/1Yn9EmzHIFIbZWa8jDVQNWZXdtrxnDmX)

- **Update**: RACI for website ownership - please review and volunteer for “columns”. No feedback on this so far.
  - Maintainers document
  - RACI spreadsheet

- Studio Jakarta EE
  - [https://www.youtube.com/channel/UCNqGDYQp1etqHB4FqsgaHZA](https://www.youtube.com/channel/UCNqGDYQp1etqHB4FqsgaHZA)

- **Discussion on “Driving people to spec project lists” - NO UPDATE**
  - Marketing Committee has commented on branding concerns and a series of recommendations has been provided
    - Received and confirmed revision for sticker
    - Created version for virtual May Livestream
    - Advice on tagging forthcoming from Marketing Committee
  - Follow up from discussion last week
    - Is it possible to get a “unique people” count of spec list participants
      - Each individual counts as 1 if participating across multiple specs
      - Tanja had initiated a similar request (bug open), and created a new bug reflecting request above:
        - [https://bugs.eclipse.org/bugs/show_bug.cgi?id=558926](https://bugs.eclipse.org/bugs/show_bug.cgi?id=558926)
    - Do not have the “unique count” at this time, but the following provides a measure of mailing list participants, and has been updated for March:
      - [https://docs.google.com/spreadsheets/d/1dkiob_WkIkG0clt7XWnL1uRNMReR8_fOo92Q5YrH40g/edit#gid=0](https://docs.google.com/spreadsheets/d/1dkiob_WkIkG0clt7XWnL1uRNMReR8_fOo92Q5YrH40g/edit#gid=0)
  - The intent is to measure and determine how we can increase the count
See Tanja’s mail from April 13 on nomination date extension to April 24, including the information below. Nominations may be sent to elections@eclipse.org. Please use the subject line of "Jakarta EE Working Group Elections".

**Election Schedule (Adjusted)**
Nomination Period: March 30 - April 24, 2020
Election Period: May 1 - May 15, 2020
Winning Candidates Announced: May 21, 2020

The following positions will be filled as part of this election:

**Steering Committee**
One seat allocated for Participant Members
One seat allocated for Committer Members

**Specification Committee**
One seat allocated for Participant Members
One seat allocated for Committer Members

**Marketing and Brand Committee**
One seat allocated for Participant Members
One seat allocated for Committer Members

A reminder there is no requirement to hold elections for Enterprise Members.

Please feel free to reach out to Tanja Obradovic and/or Ivar Grimstad, with questions.

**Jakarta EE Q1 2020 Operational Review - Meeting time based on Google poll**
- April 22 10AM EDT - Invitation sent
- Zoom Meeting
  - [https://eclipse.zoom.us/j/93302677375?pwd=NW5vMDVHNkJCd3poT2pWeldBakdyUT09](https://eclipse.zoom.us/j/93302677375?pwd=NW5vMDVHNkJCd3poT2pWeldBakdyUT09)
    - Meeting ID: 933 0267 7375
    - Password: 353327
- Presentation prepared for the review
  - [https://docs.google.com/presentation/d/1EY96_3UT0K_oFdT1-6fAMM9dUxzgdV9WNjMFjteo/edit?usp=sharing](https://docs.google.com/presentation/d/1EY96_3UT0K_oFdT1-6fAMM9dUxzgdV9WNjMFjteo/edit?usp=sharing)