

Minutes of the April 28, 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: Not present

IBM: **Dan Bandera, Kevin Sutter, Neil Patterson**

Oracle: **Will Lyons, Dmitry Kornilov, Bill Shannon, Ed Bratt**

Payara: **Steve Millidge**

Red Hat: **Scott Marlow (TCK), Scott Stark**

Tomitribe: **Cesar Hernandez**

Enterprise Member representative: **Not present**

Participant member representative: **Not present**

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, Ivar Grimstad, Shabnam Mayel**

Review of Minutes from Prior Meetings

The minutes of the April 14 meeting were approved.

Minutes of the April 21 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

- 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>
- Pushing for a Milestone 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 from last week:
 - Getting more PRs created

- Because of the process Dmitry has been driving, Kevin and Dmitry are proposing simplifications. Will give an initial update at next Spec Committee meeting (April 29)
 - <https://github.com/orgs/eclipse-ee4j/projects/17>
- *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

- Any updates on remaining steps for producing the platform TCK?
 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>.
- Additional task: Will need to remove old schema references from the TCK
- A few more pull requests - 25K change lines in JMS TCK (mostly search and replace) - open to ideas on doing diff analysis more efficiently
- May make sense to get all changes in and compile full Platform TCK
- We do have standalone TCKs passing for certain components, e.g. SaaS, JAXB, JPA, and perhaps others
- Ed will send a suggestion/request for components to report TCK status

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Integrated Weld alpha release
- Blocked on upstream 3rd-party dependencies - e.g. Apache commons - that use javax
- Problem with use of Woodstock in admin console which need to unblock
- Waiting for upstream EE4J projects to create alpha release
- From last time - 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

- Any updates from last week
 - Targeting June for a Milestone 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
 - We do have all APIs RC'd
 - Look into compiling statistics for all eclipse-ee4j projects; to see where there's activity and where's no activity at GitHub level.
- Tooling:
 - 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.
 - Per Q1 2020 Operational Review need a plan for recruiting tooling vendors.
 - Ownership for tooling vendors being tracked below:
 - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#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/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872>

Jakarta EE Q1 2020 Operational Review

- **Q1 2020 Plan Review Minutes (April 22)**
 - Attendees: Tanja Obradovic, Will Lyons, David Blevins, Kenji Kazumura, Kevin Sutter, Cesar Hernandez, Paul White, Paul Buck, Shabnam Mayel, Martijn Verburg
 - Presentation document reviewed:
 - https://docs.google.com/presentation/d/1EY96_3UTOK_oFdTT1-6JfAMM9dUxzgdV9WNjMFjtEo/edit?usp=sharing
 - Will review summary on slides 21 and 22

- Spreadsheet that is source of much of the information, referenced in the presentation:
 - <https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit#gid=0>
- Comments/feedback:
 - During Q2, need to revisit/set the release date Jakarta EE 9
 - Project mailing list spreadsheet is useful for tracking purposes
 - Although project lists grew 17% worth noting that community mailing list decreased 15 subscribers since December 2019
 - Recommend setting an absolute goal for participation in major projects (vs. only having a % growth goal)
 - Contributions/contributor tracking
 - May be able to use Github to track active contributors
 - A good capability to develop long-term:
 - Graph/track contribution of specification projects
 - Ability to see pie chart per-quarter
 - Proposal for a new goal for Q2 is to track Jakarta EE 8 adoption. Initial data will come directly from the Developer Survey
 - Crowdcast has been a great help for JUGs around the world
 - Tooling support - Track again in Q2. Identify if there are specific steps that can be taken to improve or if this needs to be rescheduled to another quarter (e.g. meetings or initiatives to engage tools vendors, perhaps coordinated with availability or near availability of a Milestone release). This should be an agenda item at Steering Committee
 - Need to clarify what “Jakarta EE licensee members” means
 - Enterprise member (8/year) goal too aggressive - should be goal of 5.
 - Are we doing member recruitment at the LiveStream event
 - Would be useful to translate the Evangelist Kit to Spanish
- There was consensus that review has been completed, and for Tanja and Will to incorporate feedback into goal setting and tracking for Q2
 - Cesar offered to help with translation of Evangelist Kit
 - Will create Github task as a way to encourage participation

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

- **No call last week - next call - Thursday, April 30**
- **Events:**
 - **Update on Virtual CN4J/JakartaOne Livestream Event**
 - **May 12 and registration site live (100 registered as of April 28)**
 - **EVERYONE MUST PROMOTE**
 - **Link: <https://jakartaone.org/cn4j2020/>**

- **Will Lyons has agreed to participate in doing a keynote (9:30 eastern)**
 - **Need Steering Committee to provide messaging around Jakarta EE 9 and future for use at CN4J Day and upcoming conferences.**
 - Following drafted for review and comment
 - <https://docs.google.com/document/d/1SE6Awn26YaKbyTE5NQ6ciERenv9Yj3LvigUSA1-CtZg/edit>
 - 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
 - Devovx France has been canceled (as of this AM). Eclipse Foundation is in contract and is waiting on the outcomes.
 - Devovx 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)
 - Oracle CodeOne (link) still scheduled, Sep 21-24, 2020, in Las Vegas. CFP is still open, until May 8, 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.
- **Jakarta EE Youtube Channel launched - April 28**
 - **Need members to subscribe and promote**
 - **Social media kit - [link](#)**
 - **Direct to Youtube Channel - [link](#)**
- **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.
 - **Q1 Update to be finalized at Thursday's meeting - can provide 5-10 minute highlight on next Steering committee**
- **Jakarta EE developer survey is out**
 - **Survey active until Thursday - Please share**
<https://www.surveymonkey.com/r/Z9WBXSC>
 - **Company Collector links:**
<https://docs.google.com/spreadsheets/d/1--XAKXjT-ve-KbzzqzHF1ETQgnoP85rYEaHxRuZVeEs/edit#gid=213240262>
 - Please support in social media channels
 - **Over 1700 surveys so far - NEED to get to +2000**

- Jakarta EE Update Calls
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit#
 - Canceled the May 13th update call since content will be covered during CN4J Day on May 12th.
 - June Agenda is TBD
- Jakarta Tech Talks - Tanja is open for suggestions
 - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJeiMYg370tum5mi7zI4bvKZczcQXiUM/edit#gid=0>
 - 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/1YDTAynuhINVBjk-CIb4XAW7gVw0TLu5R0uV3FUkW20/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 - ALL MEMBERS CAN DO THIS!**
- 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/1Yn9EmzHIFIBwZKa8jDVQNWZXdtrxndmX>

- **Update:** RACI for website ownership - please review and volunteer for “columns”. No feedback on this so far.
 - [Maintainers document](#)
 - [RACI spreadsheet](#)
 - **Kevin Sutter - volunteered to help**
- Studio Jakarta EE
 - <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

- 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_WkIkGOclt7XWnL1uRNMRerR8_fOo92Q5YrH40g/edit#gid=0
- The intent is to measure and determine how we can increase the count

Jakarta EE Member Elections - Call for Nominations; Q1 2020 Ops Review

Update on Nominations

Interviews have been conducted, recorded and promoted

Elections will start first week of May

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.