Minutes of the August 11, 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, Dan Bandera, Neil Patterson
Oracle: Will Lyons, Ed Bratt, Dmitry
Payara: Steve Millidge
Red Hat: John Clingan, Scott Stark
Tomitribe: David Blevins, Cesar Hernandez
Enterprise Member representative: not present
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: Tanja Obradovic, Paul Buck, Shabnam Mayel, Ivar Grimstad

Review of Minutes from Prior Meetings

The minutes of the July 28 meeting were approved.

Minutes of the August 4 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

- Spec project board (new column for links to TCK and GF board)
  - https://github.com/orgs/eclipse-ee4j/projects/17
- TCK issues
  - https://github.com/eclipse-ee4j/jakartaee-tck/issues
  - Platform TCK: 
  - Standalone TCKs: 
- Schedule
August 11 status update
- Four Specs ready for ballot: https://github.com/jakartaee/specifications/labels/ballot
- Behind but making progress
- Getting these into ballot will demonstrate progress, and motivate other teams
- Do not have specific input on a specific date

Reschedule discussion
- We do not have a GA date target at this time
- With respect to Livestream
  - We accepted that we should not attempt to merge LiveStream and EclipseCon
  - We requested that the Marketing Committee pick a Livestream date in early-mid November
  - Our goal will be to deliver a release on or prior to the new Livestream date in early-mid November
  - Once Livestream is rescheduled, we will not reschedule the LiveStream event again, and will prepare presentations and content accordingly
- With respect to driving towards project delivery
  - 11 Specs have not started PR activity, looking for owners (see minutes of Platform call).
  - The other specs do have PRs, and are moving forward, only spec that is held up is JSP (this is being worked)
  - Getting the first 4 specs through the approval process would increase confidence in a projected date. Will put first 4 specs into ballot.
  - All of us as key members need to help out in this project
  - Other factors increasing confidence in dates
    - Platform TCK readiness - only 7 components failing, some with a small number of failures. Sometimes need upstream project help. Please reach out to Steve.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin
- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- Update incorporated in the update above

Tooling
- David provided a first draft of the plan ready for discussion
  - https://docs.google.com/document/d/1sZzOTOAxigNnwQ154V4iteMxQ6nm9J5cBNE7PqwP44c/edit#
- Datasheet complete:
Ownership for tooling vendors being tracked below:

- https://docs.google.com/spreadsheets/d/1uYyX43aNlQgZjuSeBjr4LGCEH4sBiHqKGSOWrcEu/edit?urp=gmail_link#gid=1810653774

Marketing Committee Update and Jakarta EE Update Calls

- **Jakarta EE Community China Website**
  - Further discussions on the community website with Eric and team
    - Merged Jakarta EE website into China site
    - Github org started with 7 people having joined
    - Wants to upload the Youtube content onto Chinese equivalent
    - Will work with Chris for already translated content and website review
    - To be labelled as “Draft” or similar until reviewed and approved

- **Jakarta EE Update Calls**
  - Date August 12
  - Need speakers signed up. Discussed and will have the required speakers and backup speakers.
  - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit

- **Jakarta EE Community Project / repository**
  - https://projects.eclipse.org/proposals/jakarta-ee-collateral
  - Review process underway with Eclipse Foundation
  - Need the process in place to enable contributions from committee and others - videos, etc. (non-code related)
  - Value to committee - opens to more people to contribute
  - Value to contributor - content shared with the community and Jakarta EE viewers
  - https://projects.eclipse.org/proposals/jakarta-ee-collateral

- **2020 JakartaOne Livestream Events Doc**
  - Marketing Committee members to provide feedback on the process doc
  - Steering Committee members welcome to comment as well
  - Three events
    - Brazil
    - Livestream
    - Spanish
    - See vendor signup: https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMiRjzhXHO7Gn-LLE/edit#gid=0
  - Tanja sent note to WG members regarding interest in presenting in the native language
  - CFP is still open for all events - see Tanja’s email

- **JakartaOne Livestream Brazil (virtual)**
  - 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
  - CFP is open - please respond

- JakartaOne Livestream 2020 (virtual)
  - The event date is now TBD, pending EE 9 Reschedule
  - The Program Committee so far is:
    - Will Lyons
    - Rabea Gransberger
    - Ivan Ivanov
    - Mike Redlich
    - Ivar
    - Tanja
  - The CFP is open and has been extended to Aug 14th

Jakarta EE 2020 Operational Plan
  - Q3 updates:
    - [2020 Jakarta EE Program Plan - by quarter](#)
    - Please provide Tanja with input
    - We will review next week