Minutes of the August 18, 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: Dan Bandera, Neil Patterson
Oracle: Will Lyons, Ed Bratt
Payara: Eliot Martin
Red Hat: Mark Little, John Clingan, Scott Stark
Tomitribe: David Blevins
Enterprise Member representative: Scott Wang
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, Shabnam Mayel, Ivar Grimstad, Paul White, Paul Buck

Review of Minutes from Prior Meetings

The minutes of the August 4 meeting were approved.

Minutes of the August 11 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

- 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/jakartaeetck-issues
  - Platform TCK:
  - Standalone TCKs:
- Schedule
August 18 Update

- We do not have appear to brought more specs forward to ballot:
  - Oracle expects JSON-P, JSON-B and SOAP with attachments will be ready for ballot this week
  - JSTL, Auth, Authentication may be ready for ballot this week
- Kevin has proposed a GA target date of November 1
  - The GA date should not be a Sunday (Nov 1)
  - The group agreed that Nov 1 (or week of Monday Nov 2) remains our target GA date to be confirmed next week
  - Marketing Committee proposed dates
    - Nov 17 depends on Nov 1 GA (it was noted this overlaps with Kubecon NA)
    - Dec 8 if cannot hit Nov 1 GA
- David noted that we are likely to increase our testing activity. David requested that no additional compute resources, above and beyond the current assignment, be assigned without a formal request. EF agreed to this. EF also indicated if more is needed, EF will react/respond.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- Any additional updates
  - 10 test failures (TCK and native GF test failures) against GlassFish
    - https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck
  - Ed requested that teams with compatible implementations try test runs in the above spec areas

Tooling

- David provided a first draft of the plan ready for discussion
  - https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9lJ5cBNE7PgwP44c/edit#
- Datasheet complete:
- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNLQgZfuSeBjr4LGCEH4sBilHqKGSOW/rc/Euc/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
    ■ Separate working session today with smaller team
    ■ Moving forward with localization of main Jakarta EE site to support Chinese community - will have additional page off main site to support specific additions of the community

● Jakarta EE Update Calls
  ○ Held August 12
  ○ [Google Doc Link]

● Jakarta EE Community Project / repository
  ○ Requirements and recommendations discussed - further discussion this week based on recent information from Tanja.

● JakartaOne Livestream 2020 (virtual)
  ○ Marketing team proposed December 8th as the event date
  ○ Could pull in to November 12th if GA date for Jakarta EE 9 is November 3
    ■ Will look at holding the announcement and livestream on the same date.
  ○ 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 Sep 15th

● 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 - agenda set, details will be published shortly
    ■ Livestream
    ■ Spanish
    ■ See vendor signup: [Google Docs Link]
    ○ Tanja sent note to WG members regarding interest in presenting in the native language
    ○ Turkish and Chinese events being considered
      ■ David requested the be spread out over time
    ○ 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

Jakarta EE 2020 Operational Plan
○ Q3 updates:
  ■ [2020 Jakarta EE Program Plan - by quarter]
  ■ We will review again next week