Minutes of the August 25, 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, Kevin Sutter
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: John Clingan
Tomitribe: David Blevins, Cesar
Enterprise Member representative: Scott Wang
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: Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White

Review of Minutes from Prior Meetings

The minutes of the August 11 meeting were approved.

Minutes of the August 18 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 for Livestream
    - 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.

August 25 update
- Current status - no new specs are open for ballot:
  - Any other updates/projections on specs likely to move to ballot this week?
    - Specs with mentors below
      - Authorization - Payara
      - Activation - Red Hat
      - Jakarta Mail - Werner
      - JSON-P - LJC
  - Any other significant updates affecting the status of the project
    - A JSP inconsistency in licensing was identified we will resolve it offline:
      - https://github.com/eclipse-ee4j/jsp-api/issues/180

Schedule
- The working schedule is for Jakarta EE 9 GA the week of Nov 1
  - Seems doable from spec process perspective
  - Doable from TCK team perspective - significant progress from last week. See TCK update below.
  - Would enable a fall Livestream event. Marketing committee recommends a November 12th Livestream date with a fall back of December 8th.
- We discussed selecting a GA date and associated Livestream date target, bearing in mind:
We have agreed delivery of Jakarta EE 9 on or before Livestream date is important
Livestream will be scheduled based on our target GA date
We have agreed that once a new Livestream date is announced, we will not change the Livestream date
Therefore, we should select the new Jakarta EE 9 GA date target with reasonable confidence
Must decide on a GA data and Livestream date (pair) by Sept 11
It is possible there may be more ability to demo compatible full/web profile implementations if the date is later, and perhaps implementations with individual specs (e.g. Servlet)
It is also acceptable to do a “dark release” prior to Dec 8
The consensus was to defer the decision of a Livestream date to Sept 1 or Sept 8. The Livestream data can be selected the week of Sept 8.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish [https://github.com/eclipse-ee4j/glassfish/projects/1](https://github.com/eclipse-ee4j/glassfish/projects/1)
- August 25 Update - significant progress
  - Significant improvement in TCK results - expect full suite passing by early Sept
  - Down to 4 test suite TCK failures (69 total failures) against GlassFish
  - [https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck](https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck)

Tooling

- David provided a first draft of the plan ready for discussion
  - [https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9I5cBNE7PgwP44c/edit#](https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9I5cBNE7PgwP44c/edit#)
- Datasheet complete:
- Ownership for tooling vendors being tracked below:
  - [https://docs.google.com/spreadsheets/d/1uYyX43aNlQgZfuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774](https://docs.google.com/spreadsheets/d/1uYyX43aNlQgZfuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774)

Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)
  - Need to know the date by September 11th
Recommend November 12th with a fall back of December 8th

**Jakarta EE Community Project / repository**
- Working session held today to further review - agreed that a Jakarta EE Collateral Repository would be best approach
  - *Tracking and monitoring of the work will be done in GitHub*
  - Contributor/Committer - we will require an [Eclipse Contributor Agreement](#) and [Eclipse account](#).
    - Initial committers will manage promotion of contributors to committers
    - Committee responsible for approving community generated documents.
- Collateral artifacts are not explicitly managed by Eclipse Foundation and they need to be managed by members of the Jakarta EE Marketing Committee
- Tanja to investigate getting the “Jakarta EE Collateral Repository” created in Github under EE4J project and report Thursday
- Group to work on the documents.

**Jakarta EE Community China Website**
- 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
- [https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)

**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: [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknMbpEzj_zmCaoxMIRjzhXH07Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknMbpEzj_zmCaoxMIRjzhXH07Gn-LLE/edit#gid=0)
  - 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

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**Jakarta EE 2020 Operational Plan**
- Review Q3 updates:
  - 2020 Jakarta EE Program Plan - by quarter

Providing resources to the marketing committee & strict 2 people per org limit on committee participation
  - Do we need a 2 person limit (in terms of number of participants attending the meeting)
  - We agreed to come back to this next week

Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad
  - Ivar presented the slide deck below
  - Slide deck
  - We will discuss next time

Email thread: "Jakarta EE Working Group Charter requires attention] Committee Calls "private" vs "public" + Misc"
  - Did not resolve, we will come back to this next week