Minutes of July 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, Neil Patterson, Dan Bandera
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: SteveMillidge
Red Hat: John Clingan, Mark Little, Scott Stark
TomiTribe: David Blevins, Cesar Hernandez

Enterprise Member representative:
Participant member representative: Martijn Verburg (LJC)
Committer member representative: Arjan Tjims
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

The minutes of the July 7 meeting were approved.
Minutes of the July 14 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

● As discussed last week, the Jakarta EE 9 plan has been revised as follows:
  ○ For inclusion in Jakarta EE 9, specification’s APIs MUST be compiled at the Java SE 8 source level. The TCK will also be compiled at the Java SE 8 source level. Compatible implementations of the Jakarta EE 9 Platform and Web Profile MUST certify compatibility on Java SE 8. Compatible Implementations MAY additionally certify and support later versions of the Java SE runtime.
    ■ To be clear, this also implies that all Compatible Implementations (including Eclipse Glassfish) will need to be compiled at the Java SE 8 source level in order to pass the TCK.
    ■ Do not believe any update required to Platform spec - will confirm
    ■ Support for the TCK on Java SE 11 in Jakarta EE 9 GA is a nice to have, but not a requirement
    ■ It would be acceptable to have a single compatible implementation that supports Jakarta EE 9 on Java SE 8 at GA
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

Schedule
  - https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-e9-schedule

Status summary
  - Had hoped to have 10 specs ready for ballot this week - that will not happen
  - However 13 specs are under mentoring review
  - Still behind schedule but not enough to require a replan at this time

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

  - Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
  - Status update
    - Working through TCK issues to be ready for ballot

Tooling

  - David provided a first draft of the plan ready for discussion
    - https://docs.google.com/document/d/1sZzOTQAxiGnwQ154V4iteMxQ6n9mJ5cBNE7PgwP44c/edit#
  - Datasheet Update
    - Datasheet updated
    - Next steps - set up meetings with tool vendors to get commitment and a quote for support
  - Ownership for tooling vendors being tracked below:
    - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjueBjr4LGCEH4sBilHqKGSOWwcEuc/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/1NOVFZhra4sRHsl1QMLVmAeD58RMD87RlfP0WhVQg-PsM/edit#gid=1022962872

Jakarta EE Community China

  - Reviewed activities in progress
Marketing Committee Update and Jakarta EE Update Calls

- **Proposal for Resources for Live Events**
  - [Support Resource for Jakarta Virtual Events](https://www.wjx.top/jq/84705755.aspx)
  - It was clarified the funds will be spent on incremental temporary staffing
  - Marketing Committee will review the budget proposal this week
  - We will review this proposal next week
  - It was noted that we should spend all funds allocated to Jakarta EE WG

- **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_zmCa oxMIRjzhXHO7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa oxMIRjzhXHO7Gn-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

- **Update on planning for Jakarta LiveStream (Spanish)**
  - Initiated by JUG leaders
  - Tanja sent mail looking for program committee members - please reply

- **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 set to Sept 16th the Program Committee so far is:
    - Will Lyons
    - Rabea Gransberger
    - Ivan Ivanov
    - Mike Redlich
    - Ivar
Tanja

- **CFP is open - please respond (July 6th - 31st)**
- Update on Proposal from Primeton (**Tanja requested committee input/feedback on this formative plan**)
  - Status from last time
    - Livestream China plus other elements to increase presence in China
    - Thinking late Q42020 timeframe (virtual)
    - Proposal received from Eric Meng (Primeton)
    - Eric Meng presented a proposal about the Why and How to promote Jakarta EE in China.
    - A website base in china can be cloned and translated with dynamic content link jakarta.ee
    - Localized social channels would be investigated and supported
    - Eclipse Foundation to review process that might enable this
    - Steering Committee - thoughts on proposal; how can we make vendor neutral; Need point of contact to explore further.
  - Working on trademark agreement - targeting to sign in next couple of days
- **Community repository (Cesar)**
  - Process and location to support creation and curation of non-code content ([Draft proposal](link))
  - Proposal submitted, review in progress
- **Jakarta EE Community newsroom** - EF is migrating the community news a new system to make it easier for the community to submit jakarta ee community related news
- **Jakarta EE Update Calls**
  - Date changed to July 15
  - [https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)
- **Events:**
  - J4K.io - virtual
  - Oracle CodeOne - still shows as face-to-face
- **Jakarta Tech Talks - Tanja is open for suggestions**
  - [https://docs.google.com/spreadsheets/d/1YDTAynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0](https://docs.google.com/spreadsheets/d/1YDTAynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0)
- 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/1YDTAynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0](https://docs.google.com/spreadsheets/d/1YDTAynuhlNVBJK-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 - ALL MEMBERS CAN DO THIS!

**Jakarta EE 2020 Operational Plan**
○ Reviewed the Q2 draft
  ■ [Jakarta EE Program Progress Update - Q2 2020](#)
  ■ Completed the review at the end of the meeting (slightly past scheduled time)
  ■ Will vote on the following resolution, proposed on slide 25, next time
    ◆ RESOLVED, the Steering Committee approves the Q2 Program Progress Update as presented.

○ Q3 updates:
  ■ [2020 Jakarta EE Program Plan - by quarter](#)

**Jakarta EE Build infrastructure and Resource Pack Allocation**

- The following A/I from the prior Steering Committee meeting is captured below, to ensure follow-up:
  - David requested that an optimization and refactoring item become a standing agenda. Paul Buck has agreed to provide periodic usage numbers (proposed to start quarterly).
- Ed has opened the following ticket:
  - [https://bugs.eclipse.org/bugs/show_bug.cgi?id=565098](https://bugs.eclipse.org/bugs/show_bug.cgi?id=565098)