Minutes of July 7, 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, Kevin Sutter
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: Scott Stark
Tomitribe: David Blevins, Cesar Hernandez
Enterprise Member representative: Not present
Participant member representative: Martijn Verburg
Committer member representative: Not present
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

Minutes of the June 23 meeting were approved.

Minutes of the June 30 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:
- Review schedule and next steps
  - https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule
● There was significant discussion of potential options for Jakarta EE 9 support at GA
  ○ The current plan is to (Java SE 8 and Java SE 11)
    ■ Support Java SE 11 at GA
    ■ Support Java SE 8 optionally at GA (demonstrate that the TCK runs on Java SE 8)
    ■ This plan requires supporting the TCK and GlassFish on both Java SE 11 and Java SE 8
  ○ An alternative plan was discussed (Java SE 11)
    ■ Build TCK on Java SE 8
    ■ Build on Java SE 8
    ■ Complete TCK testing on Java SE 11 with GlassFish
    ■ Do test runs on Java SE 8 to enable potential post-GA support for Java SE 8
    ■ Change the Platform Spec appropriately
    ■ No *requirement* to demonstrate that the TCK runs on Java SE 8
    ■ requirements to certify implementations on Java SE 8
    ■ Consider requirements to certify implementations on Java SE 8 after GA, perhaps in a maintenance release
  ○ Another alternative was discussed (Java SE 8)
    ■ Support Java SE 8 only at GA, and consider post-GA support for Java SE 11
  ○ We believe the alternatives reduce the required scope of work for the Jakarta EE 9 release, and reduce schedule risk, with the Java SE 8 approach offering the greatest scope reduction
  ○ Kevin Sutter will send out a note to mailing lists describing the options, will summarize the risk reductions, and make a recommendation to Steering Committee next week.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

● Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
● Plan for GA discussed above

Tooling

● David owes overview plan
  ○ David has begun a draft
● Datasheet Update
  ○ Discussed in Marketing Committee update
  ○ https://docs.google.com/document/d/1yTqQawgdz7ogvKyuZbB7sEbysv6Xy0TdkshNu7J_LU4/edit?usp=sharing
  ○ The content is ready, with draft design
  ○ When ready, we will send to tooling vendors per David’s plan
Ownership for tooling vendors being tracked below:
  ○ https://docs.google.com/spreadsheets/d/1uYyX43aN1qZfjuSeBjr4LGCEH4sBiiHqKGSOWrcEuc/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/1NOVFZhra4sRHsl1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit?urp=gmail_link#gid=1022962872

Marketing Committee Update and Jakarta EE Update Calls

● 2020 JakartaOne Livestream Events Doc
  ○ Marketing Committee members to provide feedback on the process doc
● Update on planning for Jakarta LiveStream (Spanish)
  ○ Initiated by JUG leaders
  ○ Tanja sent mail looking for program committee members - please reply
● Update on Proposal from Primeton (Tanja requested committee input/feedback on this formative plan)
  ○ 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.
● 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)

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_nhg6WxoE1VnpUEQ09r8SXWpaN3hf3wiTWQ/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/19AfvCUdScUHwJejMYg370tum5mi7zl4bvkJZcQXU/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!

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Jakarta EE build infrastructure and Resource Pack Allocation

- Tanja had requested that WG members review the Jakarta EE resource pack allocation information and consider allocating resource packs
- Tanja had also provided a google document
- This topic had been discussed in prior Steering Committee meetings with meeting notes capturing the discussions
- Tanja replied in detail to questions on this topic in a mail dated July 6
- The Eclipse Foundation made the following proposal, which was accepted by the Steering Committee.
  - Considering that our budget for 2020 did not allocate sufficient funds for infrastructure expenses, we propose to allocate $30K (not to exceed this amount) from the Steering Committee Contingency/Legal funds and use it to address current infrastructure needs.
- 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).

Jakarta EE 2020 Operational Plan

○ This topic was discussed only briefly, Tanja will review next week
○ June 30 is end of Q2
○ Brief Update from Tanja on preparing end of quarter report
  ■ https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcgPeZU9uW8NE/edit#slide=id.p5
  ■ https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfuSeBjr4LGCEH4sBihhKGSOWrcEuc/edit#gid=0
○ Updates on individual A/I [updates from prior meetings in brackets]
  ■ Innovation plan - will look for an owner next week [no owner]
  ■ David will prepare high level plan for tool vendor engagement [will have for next week]
  ■ Materials for tooling vendors - a PDF/data sheet positioning the release for them [goal for M1 on June 23]
  ■ Dan has the pen on updating the compatibility statement, will update and review with Will before bringing back to Steering Committee