Minutes of June 23, 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, Ian Robinson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: John Clingan, Mark Little
Tomitribe: David Blevins
Enterprise Member representative: not present
Participant member representative: Martijn Verburg
Committer member representative: Arjan Tijms
(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

Review of Minutes from Prior Meetings

Minutes of the June 9 and June 16 meetings were approved.

Ed Bratt will chair the June 30 meeting.

Jakarta EE 9 Milestone Release Party

- Thank you!
- Event delivered as planned the morning of June 23 EDT
- Presentations are available here.
  - https://drive.google.com/drive/u/0/folders/1r7jWCH6bKKu1Zam6boguzgQPE9wkYZK
- Will tweet from the Jakarta EE twitter account
- More information proved n Marketing Committee Update below

Marketing Committee Update and Jakarta EE Update Calls

- Update on planning for Jakarta LiveStream (Spanish)
  - Initiated by JUG leaders
  - Tanja sent mail looking for program committee members - please reply
- **Jakarta EE 9 milestone release party (also discussed above)**
  - Datasheet - driver for tool vendors (based on David’s email draft) -
    - Under development - driven by Neil, Ryan, Shabnam (with contributions from committee members).
    - We expect an update this week, which would then be submitted for layout/design.
    - Draft available at this [link](#).
- **Developer Survey 2020 Announced June 23:**
  - [Link](#) to findings summary
- **Community repository (Cesar)**
  - Process and location to support creation and curation of non-code content ([link](#))
  - Proposal submitted, review in progress
- **Proposal from Primeton under consideration**
  - 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.
- **Jakarta EE Update Calls**
  - [https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](#)
- **Events:**
  - 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
  - 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/19AfvCUdScUHwJejMYg370tum5mi7zl4bykZczcQXiUP/edit#gid=0](#)
- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.
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!

- **Update:** RACI for website ownership - please review and volunteer for “columns”. No feedback on this so far.
  - Maintainers document
  - RACI spreadsheet
  - Kevin Sutter - volunteered to help

**Jakarta EE 9 Spec Project Status - Kevin Sutter**

- Spec project board (new column for links to TCK and GF board)
- **TCK issues**
  - [https://github.com/eclipse-ee4j/jakartaee-tck/issues](https://github.com/eclipse-ee4j/jakartaee-tck/issues)
- **Review schedule and next steps**
  - [https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule](https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule)
  - Plan for LiveStream event Sept 16
    - Consensus is that we require a GA release in order to do the event
    - Should have a better sense by end of July how achievable the schedule is
    - Will focus immediately on standalone specs - all specs must run on Java 11 (8 is optional)
    - Will leave date “as is”, until there is a compelling benefit to changing the date

**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)
- Discuss plan for GA
  - Next major step is Java 11 support

**Other Implementations**
- Significant progress on providing data on compatible implementations, reflected in the Jakarta EE 9 Release Party and Tools datasheet
- David noted TomEE achieved 90% pass on Web Profile TCK after using Eclipse Transformer
- For reference:
  - https://docs.google.com/spreadsheets/d/1fsYB95UJgTUFoQyb4L_qcq6_LaRlbLDgeliFwTfhIqY/edit#gid=0

**Tooling**

- Datasheet draft
  - https://docs.google.com/document/d/1yTqQawgdz7ogvkKyuZbB7sEbysv6XyODksHnu7J_LU4/edit?usp=sharing
  - Marketing Committee input and hope to design this week
- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIqZfuSeBjr4LGCEH4sBI1hKGSOWrEc/edit?usp=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/1NOVFZhra4sRHsl1QMLVmCcD58RMD87dfp0WhVQg-PsM/edit#gid=1022962872
- See notes under Marketing Committee re: datasheet and campaign
- David owes overview plan

**Jakarta EE 2020 Operational Plan**

- No significant updates
  - https://docs.google.com/presentation/d/19du8Cxf4aYc-q5aNnuqlyR1n00ZPUcPezU9uW8NE/edit#slide=id.p5
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIqZfuSeBjr4LGCEH4sBI1hKGSOWrEc/edit#gid=0
- No significant 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

**Jakarta EE build infrastructure and Resource Pack Allocation**
• Reiteration of prior request
  ○ Tanja requested that WG members review the information below and consider allocating resource packs
  ○ Request to allocate budget will remain, open question is how much
  ○ Let’s determine a “not to exceed” budget amount and approve at Steering Committee next time (June 30)
• Review email from Tanja dated June 8 or google document
  ○ Need to account for Infrastructure cost, currently covered by Eclipse Foundation
  ○ Eclipse Foundation members can assign their available resource packs (membership benefit)
  ○ Jakarta EE requires more resource packs than currently available
  ○ The current request is that
    ■ Members allocate current unused resource packs (up to 42)
    ■ Use a bug to do so:
      ● https://bugs.eclipse.org/bugs/enter_bug.cgi?product=Community&component=CI-Jenkins
    ■ Shortfall (23+) covered from Jakarta EE budget ($20K+)