Minutes of September 11 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869

Attendees:

Fujitsu: Mike Denicola
IBM: Dan Bandera, Kevin Sutter
Oracle: Will Lyons, Ed Bratt, Bill Shannon, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: Mark Little, Scott Stark
Tomitribe: David Blevins,
Martijn Verburg: not present
Ivar Grimstad: not present
Eclipse: Paul Buck, Paul White, Tanja Obradovic, Thabang Mashologu, Shabnam Mayel

Review of Minutes from Prior Meeting

Minutes of the August 20, 27, September 3 meetings were approved.

Jakarta EE 8 Release

- Released on September 10
  - Thank you to everybody who contributed to the completion of this release
    - What remains to be completed wrt Jakarta EE 8?
    - Spec project worksheet
      https://docs.google.com/spreadsheets/d/1LYaff0aq1d6nLmNN2H1oLYfXBh0-Mb-drdm_QxkgN5k/edit#gid=0
    - Other project status references:
      - PR Status: https://github.com/jakartaee/specifications/pulls
      - Jakarta EE 8 Spec Docs:
        https://github.com/orgs/eclipse-ee4j/projects/15
  - Retrospective - Recommended for week of September 30 (no meeting weeks of Sept 16 and 23)
    - Steering Committee - Will will start a Google doc
    - Spec Committee - will drive
  - Congratulations on the LiveStream event and everybody who contributed to that
    - 1300+ (registered) attendees!
Summary/report of outcomes - Thabang will forward report shared during meeting

Oracle OpenWorld and Code One

- All are invited to The Thirsty Bear Sunday night. Refreshments are on Ed!
  - Oracle Developer Appreciation Event
  - Sunday, September 15, 2019, 6:30 PM to 9:30 PM (PDT)
  - Thirsty Bear Brewery and Restaurant
  - 661 Howard Street
  - San Francisco CA
- Cloud Native Java Networking Evening
  - Tue, September 17, 2019
  - 7:00 PM – 9:00 PM PDT
- Panel Discussion at Code One
  - DEV 1391 - Beyond Jakarta EE 8
  - Moscone South - 303; 1:30 PM - 2:15 PM
  - https://docs.google.com/document/d/1tVZw5kifRyQFuFNR6D1iRlp1e4RhDE7pdxZSUAzlhLE/edit?usp=sharing
  - Tanja is the moderator
  - Reviewed draft slides (I will have on my laptop), I think we are all set
    - https://docs.google.com/presentation/d/1KJ6HRkJotAQQM1ZMJlvgr-A3qhpNvE9umVuPHM/edit?usp=sharing
- Many related sessions - Tanja will resend xls with sessions
- There a meeting at 1:00PM PDT on Monday

Follow-up on Nexus Pro question from last meeting

- David re-requested that Sonatype grant a special 60 day license Nexus install, this is being discussed between EF and Sonatype as well

Marketing Committee Update and Jakarta EE Update Calls (no update)

- New ebook
  - https://docs.google.com/document/d/1MtnQ_-aYg0AAmK7UWr10vWwFwU6dUamPFTSywXrilUI/edit?usp=sharing
- Jakarta EE Pillar Page is being developed
- All members intending to use the logo need to sign the following:
  - https://jakarta.ee/legal/trademark_guidelines/
- Community Day / Evening @ ECE 2019, WG members participation
  - wiki with plans is still in works
Help getting word out will be appreciated

Working Group Member Voting

- How will Jakarta EE Working Group votes be counted following IBM - Red Hat merger?
- The Eclipse Foundation is in the process of clarifying the position on this topic. Written policy for Working Groups will go to the Board for approval in September BoD meeting. Recommendation will be that membership “entities” will be provided a vote. Will be provided to board members. Vote is scheduled Sept. 25th.

Jakarta EE Next and Evolving the javax namespace

- Discussion on this item was deferred to a future meeting.
- Status of the discussion on evolving the javax namespace to the jakarta namespace. May 6 document referenced below:

  What is the status of this discussion? For example, something that outlines the current primary options that are under discussion, and the process we will use to select a direction. Variables under discussion that we are aware of are:
  - Will Jakarta EE 9 focus on renaming only, with no new “functionality”
  - Which packages will be renamed:
    - All
    - A designated subset (which subset)
  - How deep will the renaming go (javax to jakarta only, or down to lower layers)
  - Will we seek to implement all renaming in Jakarta EE 9 or will we allow for future renaming
  - Approaches for implementing compatibility in the context of renaming

- EF working on clearance for spec docs, hopes to contribute spec documents soon…..

Allowing Java User Group use of Jakarta EE

- The Steering Committee is generally supportive, would recommend some structured process around it. Request that Eclipse make some recommendations, perhaps taking into account existing practices.
Appendix
Jakarta EE 8 Reference Docs

The following Jakarta EE 8 reference docs are provided as an Appendix to these meeting minutes.

1) The scope of the release has been agreed to as described in the following document:
   https://docs.google.com/document/d/15rsZ5e3ONjsJjP635yevm3dVjV5ZiKdlvRuHXQXpwQus/edit

2) The “Next Steps” document provides an overview of the current plan:
   https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-IdJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0

3) The following Google doc is being updated:
   https://docs.google.com/spreadsheets/d/15HdTmpvlIVv53zm6wGwZoli5c1kRzM79G-ZDHe4FVMs/edit#gid=503170349

4) Ed has drafted the following which was referenced in the May 7 and 14 meeting:
   https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?usp=sharing

5) Overall spec process instructions process:
   ○ How to Prepare API Projects for the Jakarta EE 8 Release:
     https://wiki.eclipse.org/How_to_Prepare_API_Projects_for_the_Jakarta_EE_8_Release
   ○ Bill's Spec Review Checklist in markdown format (email Aug 2, 2019, 7:49 PM). It is acknowledged that there may be minor formatting issues that are accepted for this release. These will be determined as part of the Spec Committee review. Recommended that open issues should be captured/filed, e.g. in PRs. We intend to maintain the quality of specifications:
     ■ https://github.com/jakartaee/specification-committee/blob/master/spec_review_checklist.md
   ○ The Common Mistakes document