Minutes of the September 15, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Dan Bandera, Kevin Sutter, Neil Patterson, Ian Robinson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: John Clingan, Mark Little, Scott Stark
Tomitribe: David Blevins, Cesar Hernandez
Enterprise Member representative: Not present
Participant member representative: Martijn Verburg
Committer member representative: Arjan Tjims
(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, Paul Buck

Review of Minutes from Prior Meetings

Minutes of the Sept 1 meeting were approved.
  ● Will distribute to Working Group per decision from last meeting

Minutes of the September 8 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

● Spec status summary
  ○ https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=0
● 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-ee-9-schedule
● Specs open for ballot
  ○ https://github.com/jakartaee/specifications/labels/ballot
● Sept 8 status
○ Current spec status:
  ■ [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=0)
  ■ 3 specs are done
  ■ 7 specs are in ballot
    ● Interceptors depends on Platform
  ■ 8 are close
  ■ Did get a PR for transactions - so that one is moving forward
  ■ Still have 5 without any PRs
    ● Look to have PRs for all specs next week
○ Agreed to schedule Livestream on Dec 8
  ■ We will not change this date
  ■ Marketing and press activity would target this date
○ Agreed to set a GA target for Nov 20
  ■ All Specs in ballot NLT Nov 6
  ■ Earlier completion is acceptable
○ Discussed whether we should have another milestone release for the GlassFish
  ■ Will review this when we have TCK results fully passing

● Sept 15 status
  ○ Current spec status
    ■ [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=0)
    ■ 7 specs are done (up from 3 last week)
    ■ 5 specs are in ballot (2 moved into ballot last week)
    ■ 8 specs are close (2 moved into “close” state last week)
    ■ 15 are not close yet
    ■ 3 Specs do not have PRs yet - mentors are pursuing

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)
● TCK issues:
  [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)
● Sept 8 Update
  ○ Down to 13 (new) failures (all 64 from last week fixed) for Full Platform
  ○ None of these are significant
  ○ More failures on Web Profile
  ○ Confident on having this working by mid-September
● Sept 15 Update
  ○ Failures went up, though we know why (JPA, EJB, Mojarra)
  ○ Working through the issues
**Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad (will come back to this next week)**

- **Background**
  - Slide deck
  - We have feedback from the Jakarta EE Ambassadors on content
  - We have community voices doc David collected in the past
  - Current technical direction on jakarta.ee
  - Ivar is asking for higher level “release” direction vs. “technical” direction on individual specs:
    - Release cadence
    - LTS model
    - Number of profiles
    - Ability for component specs to release independently
    - There is a history in this community of leaders establishing release direction - need an overall narrative
  - Dan suggested we could indicate items/themes we would consider for future releases
  - We need to align this cadence with what could be absorbed by vendors and their customers
  - It was noted that for past EE 6 releases we conducted surveys
  - Such surveys could include requests for feedback on release cadence, etc
- Ivar agreed to guide us through a structured discussions on this topic over the next several weeks - Ivar will come back next week
- Note: On Platform call we are looking for volunteers

**Tooling**

- David provided a first draft of the plan ready for discussion
  - [https://docs.google.com/document/d/1sZzOTOAxGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#](https://docs.google.com/document/d/1sZzOTOAxGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#)
- Datasheet complete:
- Ownership for tooling vendors being tracked below:
  - [https://docs.google.com/spreadsheets/d/1uYyX43aNIQqZfuSeBjr4LGCEH4sBilHgKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774](https://docs.google.com/spreadsheets/d/1uYyX43aNIQqZfuSeBjr4LGCEH4sBilHgKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774)
- Request help identifying contacts

**Marketing Committee Update and Jakarta EE Update Calls**

- **JakartaOne Livestream 2020** (virtual)
Will be scheduled December 8th
○ CFP moved to Oct 1
○ Jakarta EE 9 Full Release Marketing Plan Sheet
  ● Planning spreadsheet - available here
  ● Technical WP plans - available here

● **Compatible Products Page** (update-requested by the Specification Committee (EF))
  ○ Reviewed the latest mockup - Christie Witt (Eclipse Foundation)
    ■ Logo would be linked to either product page or download page
    ■ Versions link would be to TCK results
    ■ New button - Compatibility Requests - link to Github issues
  ○ Based on discussions, Christie to mock up a combined approach for a phase 2 look and feel - mid-October.

● **Why Jakarta EE?**
  ○ Marketing committee - will build a “Why Jakarta EE” messaging/topic page - positioning value proposition in a consumable manner
  ○ Jakarta EE Roadmap would also be covered as an offshoot of this
    ■ Need to have a visually appealing view into directions
    ■ Design from marketing committee while content comes through other committees

● **Jakarta EE Update Calls**
  ○ October call will be held during J4K.io (in virtual booth)
  ○ [https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)

● **2020 JakartaOne Livestream Events** [Doc](#)
  ○ Events
    ■ Livestream
    ■ Spanish - in planning
    ■ China - in planning
    ■ Turkey - under consideration
    ■ See vendor signup: [https://docs.google.com/spreadsheets/d/1jkvN2RxqJHvnknMpEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2RxqJHvnknMpEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=0)

● **J4K conference - Oct 13-14**
  ○ Virtual Community Booth for members to sign up
  ○ Will have 30 mins public Steering Committee meeting as part of the conference on Oct 13 (same time slot)
  ○ Will have the October Update Call on October 14th from virtual booth

**Translation Help**
- See mail from Tanja - Translating jakarta.ee into Chinese

**Jakarta EE 2020 Operational Plan**
- Review Q3 actual vs. plan:
  ■ [2020 Jakarta EE Program Plan - by quarter](#)