

Minutes of the February 9, 2021 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

Oracle: Will Lyons, Dmitry Kornilov, Ed Bratt

Payara: Eliot Martin

Red Hat: Scott Stark, John Clingan

Tomitribe: Cesar Hernandez, David Blevins

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: Ivar Grimstad, Tanja Obradovic, Paul White

Review of Minutes from Prior Meetings (5 minutes)

Minutes of the Jan 19 meeting were approved.

Minutes of the Jan 26 meeting will be reviewed next time.

Jakarta EE 9.1 (5 Minutes)

- Email from Kevin Sutter on January 26, 2021

I've solicited input on the Jakarta EE 9.1 Release Plan first via an open-ended Google Doc. Then, I took that collective input and created another Google Doc which was formatted more like our Jakarta EE 9 Release Plan. I've received input via emails, via comments on the documents themselves, and via our Platform and PMC calls. I think we are far enough along to say that we're ready for the "final" Jakarta EE 9.1 Release Plan review and signoff.

I've created the following PR for updating our Github Pages with this final version of the Jakarta EE 9.1 Release Plan.

<https://github.com/eclipse-ee4j/jakartaee-platform/pull/299>

I know that some of you are not as verse with Github reviewing as others, so here's an alternate (rich text) view of the Release Plan file (this is the meat of the PR anyway):

https://github.com/eclipse-ee4j/jakartaee-platform/pull/299/files?short_path=770f570#diff-770f570dc09e856cf8c01a1f6397131a0f2fca4cdf88d17586f03784e6a100ca

I would appreciate any feedback that you might have.

At next Tuesday's Steering Committee meeting, I would like to get a yay/nay vote on endorsing this Jakarta EE 9.1 plan. And, if that all goes well, then I will kick off a public vote on the Spec mailing list.

- The Steering Committee unanimously endorsed the plan.
- Ivar noted work is underway for planning the next release.

Jakarta EE Working Group Charter Amendments (10 mins)

- See email from Tanja - Mon Feb 8 4:30 PM EST
 - Proposed changes to align with changes to European-based governance of the Eclipse Foundation.
- The following resolution was approved unanimously
 - RESOLVED, the Steering Committee approves the working group charter as presented.
- It was noted that at some point it would be appropriate to review the content of the charter (in addition to the changes associated with European-based governance of the Eclipse Foundation).

Joint Jakarta EE and MicroProfile WG Steering Committee Meetings on CN4J (5 mins)

- Meeting held on February 2
- Meeting minutes distributed:
<https://docs.google.com/document/d/1Wi269TTGOIT-WVv54DTyxR7EEG9Ro9EpF80WxOmr3cs/edit>
- These draft meeting minutes will be forwarded to attendees of this meeting for attendee comment and agreement. We will not publicly publish the meeting minutes until after we have come to a broader agreement in a follow-up meeting in two weeks.
- Will agreed to schedule a follow-up meeting in 2 weeks to discuss:
 - Non-Goals
 - A “test case” proposal - creating joint messaging. This proposal could be used to help define and fine tune the CN4J process.

- In the meeting Will Lyons will propose a test case proposal - creating joint messaging - I will propose using this task to help describe or fine tune the process. David Blevins agreed to be a joint sponsor of such a proposal.
- The Feb 16 meeting has been scheduled

2021 Program Plan (25 mins)

- 2021 Q1 Goals
 - Reviewed proposed Q1 Objectives
 - https://docs.google.com/presentation/d/1tivNFNoMsgQXqII59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0
 - The document will be updated and remaining Q1 objectives driven to closure.

Marketing Committee Update (5 mins)

- Met on January 28th
 - Welcomed two new Marketing Committee members:
 - Tetiana Fydorenchyk from Jelastic (Participant Member Representative)
 - Otavio Santana (Committer Representative)
 - Had ClearPath Research: Jakarta Survey Findings - Thursday, February 4
 - Reviewed Announcements Update issue - aligns with our Q2 plans around reworking key pages on Jakarta.ee and should be addressed as that work is done so the overall look and feel comes out as intended by our overall update work - recommendations made in github issue
 - Quarter by Quarter plan review (10 minutes) - [link](#)
- Met on January 14th
 - Changed meetings to bi-weekly cadence with alternating times to support APAC and added recordings of meetings for those who can't attend
 - Goals and Priorities by quarter - [link](#)

How to manage “Working Group Steering Committee” announcements (5 mins)

- Notes from the Jan 26 Meeting
 - David review his Jakarta EE announcements proposal:
 - https://docs.google.com/presentation/d/1gFrPUkq1YVpmVKT7S2VGDRa svSbj_RMgEpgCrQP_cLI/edit?usp=sharing
 - <https://github.com/jakartaee/jakarta.ee/pull/879>
 - <https://deploy-preview-879--jakartaee.netlify.app/announcements/>
 - Consensus was generally positive and to take to the Marketing Committee.
 - Will noted that he liked the data-driven approach, how it shows community, and how it can show activity between releases
 - Mark expressed he liked it very much and thought it would be a good addition

- Tanja noted the marketing committee looking into similar data points in their research, will be interesting to see their findings
- It was confirmed this topic has been transitioned to and owned by the Marketing Committee