

Minutes of the June 7, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Emily Jiang, Alasdair Nottingham, Neil Patterson

Oracle: Will Lyons, Dmitry Kornilov

Payara: Hadar Vorenshtein, Steve Millidge

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton):

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): Not present

Committer member representative: Arjan Tijms

Eclipse: Paul White

We have quorum.

Review of Minutes from Prior Meetings

[Draft Minutes of the April 26, 2022 Meeting](#) were approved.

[Draft Minutes of the May 24, 2022 Meeting](#) were approved.

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=35969432
 - Component specs “Done”: 28 (no change from May 23)
 - Component specs “Ballot in process”: 1 (no change from May 23)
 - The spec listed as “ballot in process” is Jakarta Security 3.0 - due to close on June 13.
 - Even if one component spec remains in ballot, there is a process for enabling the Platform specs to enter into ballot, we will use this process if necessary
- The current Platform specifications are delayed (esp Jakarta EE Platform Specification 10 and Jakarta EE Web Profile 10). There is <80% confidence that all three ballots will go into ballot by June 14 and be complete by June 28.

- There was consensus among Steering Committee members that we should announce Jakarta EE 10 only when all three Platform specifications have completed ballots. Because our confidence is <80% that all three ballots will be complete by June 28, we will delay the announcement from June 28. We do not want to announce the week of July 4. The Steering Committee has decided to move the announcement date to the following week on Tuesday, July 12.
- Paul White will double-check that there is no conflict at the Eclipse Foundation with a July 12 announcement date.

Jakarta EE 10 announcement status

- See Neil's presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Jakarta EE 10 announcement has been move to July 12 (per decision above)
- Actions required of Steering Committee or members
 - Quotes provided (thank you)
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links requested by June 9 (this week)
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
 - Social kit:
 - <https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8gIDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
 - Social cards:
 - https://drive.google.com/drive/u/0/folders/1SjJ-_HqEwySgn7Zsa8IAFIOy2oTPJvZu

Program Plan Q2 / Q3 objectives

- [2022 Jakarta EE Program Plan - by quarter](#)
- Confirm Q2 objectives
- Review Q3 objectives
 - Deliver Jakarta EE releases in 2022
 - Q3 objectives related to future direction of Jakarta EE
 - See below topic "Jakarta EE Roadmap"
 - Drive Jakarta EE Brand, Awareness and Adoption
 - Objectives were reviewed by Neil this week
 - Align Jakarta EE and Microprofile
 - Jakarta Config example deleted
 - Need more input on Q3 objectives - Will volunteered to propose objectives in this area
 - Enable Ecosystem Transition to jakarta namespace

- See below topic of the same name
- Grow and reward contributors and committers
 - Need meaningful Q3 objective - Will will work with Tanja on this
- Acquire new working group members
 - Suggestion is to focus on China - see discussion on Jakarta EE China community below

Enable Ecosystem Transition to jakarta namespace

- We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
 - [javax -> jakarta.x namespace ecosystem progress spreadsheet](#)
- Martijn volunteered to draft a blog post for Q2
 - No draft available today. Martijn was not able to join today, but sent mail that this item is still on his to do list
- How can we encourage more rapid transition/support
 - For example, coordinated effort to reach out to some key vendors in this ecosystem
 - We will discuss this when we have the blog post

Jakarta EE Roadmap

- Steve Millidge volunteered to initiate creation of a strawman “narrative for future direction” - will have a direction for this activity by end of June (will check end of June)

Jakarta EE China community

- Jakarta EE Working Group update in Chinese
 - Emily Jiang and YK, Yee-Kang Chang (both from IBM) are able to help
 - Emily polled the Chinese Working Group members and there is strong interest
 - Emily will work with members to schedule such a meeting, probably in the July timeframe, scheduled in China-friendly time zone
- JakartaOne Livestream China
 - No update on Issue below in the past two weeks other than “waiting for assets” not from Eric Poirier
<https://github.com/jakartaee/jakartaone.org/issues/376>
 - There is interest in this event. Emily will work with Neil and the Marketing Committee on the planning for this.
- (Lower priority) The following issue
<https://github.com/eclipse-ee4j/jakartaee-tutorial/issues/275> was opened to discuss what existing English work products/collateral would be most valuable to be translated to Chinese members and/or market so that we can respond more fully:

- Tutorials (more targeted to end users)
- Specs (more targeted to implementers)
- Jakarta EE Books

Core Profile and Compatibility Program

- Notes from May 24 meeting below
 - Three updates:
 - License being updated to include Core Profile
 - Appendix that includes namespace information will refer to “jakarta” (instead of javax)
 - The license itself will now be AISBL (Association internationale sans but lucratif)
 - Revised trademark and compatibility license agreement will be sent out to members for signature soon
 - Paul will ask for a “due date” for member signed agreement to be provided
 - There is one compatibility logo at this time
- Paul White updated the group that letters were sent out to all members who have already signed the License Agreement per the above today (June 7). The due date for reply is June 28.
- The topic of compatibility logo per profile was discussed in Marketing Committee, follow-up this week

Jakarta EE Working Group Meeting on May 10

- Paul Buck suggested that we publish the video on Youtube
- Will will open a GitHub issue for this

Jakarta EE Working Group F2F meeting

- The member survey revealed interest in a F2F Jakarta EE meeting (92% of respondents). This item is a follow-up on this topic.
- Please complete Jakarta EE Members Survey for F2F meeting if you have not already
 - [Link to Jakarta EE Members F2F meeting 2022 Google Form](#)
 - Will discuss responses with Tanja when she is back later this week