

# Minutes of the April 21, 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: **Kevin Sutter, Ian Robinson, Neil Patterson**

Oracle: **Will Lyons, Dmitry Kornilov, Bill Shannon, Ed Bratt**

Payara: **Steve Millidge**

Red Hat: **John Clingan, Mark Little, Scott Marlow (TCK), Scott Stark**

Tomitribe: **David Blevins, Cesar Hernandez**

Enterprise Member representative: **Scott Wang - Primeton**

Participant member representative: **Martijn Verburg (LJC)**

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, Tanja Obradovic, Paul White, Shabnam Mayel, Ivar Grimstad**

## Review of Minutes from Prior Meetings

Minutes of the April 7 meeting were approved.

Minutes of the April 14 meeting will be reviewed next time.

## Jakarta EE 9 Spec Project Status - Kevin Sutter

- Per last week's meeting, splitting out an update on the Spec Project from the Eclipse GlassFish 6.0 implementation project and the Platform TCK project.
- The following is a link to the Jakarta EE 9 Status doc that we discussed at last week's Steering Committee meeting and reviewed in detail on April 14:
  - <https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D32ZjhYfBM/edit?usp=sharing>
- Summary proposal from last week for reference
  - Move final release of Jakarta EE 9 out to Fall 2020 (leaving it open to line up either with CodeOne or EclipseCon). But, continue to push for a Milestone or Release Candidate release for Jakarta EE 9 in June 2020.
  - This will allow some of the early Wave candidates (not dependent on the Platform) to continue the work to complete their releases.

- This Milestone or Release Candidate release will not be 100% TCK compliant, but should be far enough along to show solid progress (80% successful).
- Encourage tool vendors to pick up this preliminary release to shore up support for Jakarta EE 9 in preparation for the official Fall release.
- Updates on April 21:
  - Progress in creation of draft PRs that can be used as examples (there are significant requirements to create them properly) - thanks Bill and Dmitry
  - Published “to do” for spec project teams to create draft PRs
  - Working on creating the data to form a basis for a new date, right now trying to establish velocity on the spec projects themselves
  - David suggested there may be value in soliciting community input on a proposed date in advance of setting a date.

### **Jakarta EE 9 Platform TCK - Scott Marlow**

- Scott Marlow has volunteered to be the Platform TCK rep for our Steering Committee calls. Thank you Scott!
- Discussion topics from Scott:
  - What are the remaining steps for producing the platform TCK? I think it is something like:
    1. Complete the javax => jakarta class namespace changes.  
Most of the work is occurring in this area, could progress faster if essential
    2. Remove pruned technology tests.
    3. Update signature tests for JDK 8/11.
    4. Update TCK tests for JDK 11 (optional?)
    5. Update scripts to copy Jakarta EE 9 spec api jars from GlassFish.
    6. Update Jenkins CI jobs to release 9.0.0 platform TCK.
  - Is there anything else needed in terms of Platform TCK changes for EE 9?
  - We should start tracking the remaining tasks via <https://github.com/eclipse-ee4j/jakartaee-tck/issues>.

### **Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin**

- It was suggested last week that Steve Millidge or potentially Eliot Martin could report on the Eclipse GlassFish 6.0 implementation status
  - Overall update on implementation status
  - Plan/process for collecting data on overall project status that would help define an overall release schedule
- Progressing slowly - three streams of work
  - Removing APIs
  - Enabling GF to run on JDK 11 - may have something in a couple of weeks
  - Move to jakarta namespace - most complicated

- Work in one component draws in dependencies on other components
- May create stalls as other components need work - very stop-/start
- Shooting for an RC in June timeframe
- Time mainly “elapsed time” not work effort in specific components
- There are issues with the Eclipse CI infrastructure
- Some projects are not that active

## Jakarta EE 9 Overall Status

- Open discussion on moving towards a release schedule that encompasses:
  - Jakarta EE 9 Spec Project
  - Jakarta EE 9 Platform TCK
  - Eclipse GlassFish 6.0
- Comments
  - Taking pressure of of the June date does not help us - we should keep the date
  - Repeat of suggestion to redefine release as a Milestone or RC release (we already have RC APIs)
  - #1 A/I is to get work on RCs which can compile - what are each of us doing within our organizations to move this along
  - Look into compiling statistics for all eclipse-ee4j projects; to see where there’s activity and where’s no activity at GitHub level.
- Tooling (no significant update):
  - In the April 14 meeting, David indicated that he did not believe we would make progress engaging with tooling vendors until a Milestone Release was available.
  - Ownership for tooling vendors being tracked below:
  - [https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail\\_link#gid=1810653774](https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=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/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872>

## Marketing Committee Update and Jakarta EE Update Calls (Update from last meeting Below)

- **Events:**
  - **Update on Virtual CN4J/JakartaOne Livestream Event**
    - Moved to May 12 and registration site live (72 registered as of April 21)
    - **Need Steering Committee to provide messaging around Jakarta EE 9 and future for use at CN4J Day and upcoming conferences.**
      - Will will take a shot at reviewing this with Neil for next week

- Distribution of content for social media promotion underway.
- Kubecon rescheduled - day zero would be August 13th.
  - Exploring move of Day 0 sponsorship to NA event in November
- Devoxx France has been canceled (as of this AM). Eclipse Foundation is in contract and is waiting on the outcomes.
- Devoxx UK -- Still scheduled (link). 24-26 Aug. 2020. EF not executed contract with them
- J4K (link) event still scheduled. Sep. 2-3, Orlando FL. CFP is open as of this day (4/16/2020)
- Oracle CodeOne (link) still scheduled, Sep 21-24, 2020, in Las Vegas. CFP is still open, until May 8, 2020.
- JakartaOne Livestream Brazil
  - 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**
  - If anyone else is interested in serving on the Program Committee, please contact Otávio <otaviopolianasantana@gmail.com> by the end of the next week - April 24th. Keep in mind the requirement is to be a Portuguese speaker.
- **Marketing Committee Update**
  - Shabnam presented results on the collective work of the marketing committee for Q1 and was received with positive feedback. Goals were achieved and feedback is ongoing and will be incorporated.
- **Jakarta EE developer survey is out**
  - <https://www.surveymonkey.com/r/Z9WBXSC>
  - Collector links:  
<https://docs.google.com/spreadsheets/d/1--XAKXjT-ve-KbzzqzHF1ETQgnop85rYEaHxRuZVeEs/edit#gid=213240262>
  - Please support in social media channels
  - Over 1200 surveys so far
- **Jakarta EE Update Calls**
  - [https://docs.google.com/document/d/1U81TZ2F\\_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit#](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit#)
  - Call April 8 - limited update (Ivar, Tanja, Shabnam) - Ivar - steps to help with delivery of Jakarta EE 9
  - **Recommend we cancel the May 13th update call since content will be covered during CN4J Day on May 12th.**
  - For May need topics like TCK discussion, Technical directions, roadmap, etc. to be covered
- **Jakarta Tech Talks** - Tanja is open for suggestions

- <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7z14bvkZczcQXiUM/edit#gid=0>
- All topics for Cloud Native Java will be considered. Looking for more presentation referrals.
- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.
  - <https://docs.google.com/spreadsheets/d/1YDTAaynuhINVBJK-CIb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0>
  - Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further
- Crowdcast for JUGs. Was discussed last time and has been completed and already available for JUGs to use. Good response so far:

<https://drive.google.com/drive/u/0/folders/1Yn9EmzHIFIBwZKa8jDVQNWZXdtrxnDmX>

- **Update:** RACI for website ownership - please review and volunteer for “columns”. No feedback on this so far.
  - [Maintainers document](#)
  - [RACI spreadsheet](#)
- Studio Jakarta EE
  - <https://www.youtube.com/channel/UCNqGDYQp1etqHB4FqsgaHZA>
- **Discussion on “Driving people to spec project lists” - NO UPDATE**
  - Marketing Committee has commented on branding concerns and a series of recommendations has been provided
    - Received and confirmed revision for sticker
    - Created version for virtual May Livestream
    - Advice on tagging forthcoming from Marketing Committee
  - Follow up from discussion last week
    - Is it possible to get a “unique people” count of spec list participants
      - Each individual counts as 1 if participating across multiple specs
      - Tanja had initiated a similar request (bug open), and created a new bug reflecting request above:
        - [https://bugs.eclipse.org/bugs/show\\_bug.cgi?id=558926](https://bugs.eclipse.org/bugs/show_bug.cgi?id=558926)
      - Do not have the “unique count” at this time, but the following provides a measure of mailing list participants, and has been updated for March:
        - [https://docs.google.com/spreadsheets/d/1dkiob\\_WkIkGOclt7XWnL1uRNMRerR8\\_fOo92Q5YrH40g/edit#gid=0](https://docs.google.com/spreadsheets/d/1dkiob_WkIkGOclt7XWnL1uRNMRerR8_fOo92Q5YrH40g/edit#gid=0)
  - The intent is to measure and determine how we can increase the count

**Jakarta EE Member Elections - Call for Nominations; Q1 2020 Ops Review**

- See Tanja's mail from April 13 on nomination date extension to April 24, including the information below.  
Nominations may be sent to [elections@eclipse.org](mailto:elections@eclipse.org). Please use the subject line of "Jakarta EE Working Group Elections".

**Election Schedule (Adjusted)**

Nomination Period: March 30 - April 24, 2020

Election Period: May 1 - May 15, 2020

Winning Candidates Announced: May 21, 2020

The following positions will be filled as part of this election:

**Steering Committee**

One seat allocated for Participant Members

One seat allocated for Committer Members

**Specification Committee**

One seat allocated for Participant Members

One seat allocated for Committer Members

**Marketing and Brand Committee**

One seat allocated for Participant Members

One seat allocated for Committer Members

A reminder there is no requirement to hold elections for Enterprise Members.

Please feel free to reach out to Tanja Obradovic and/or Ivar Grimstad, with questions.

- Jakarta EE Q1 2020 Operational Review - Meeting time based on Google poll
  - April 22 10AM EDT - Invitation sent
  - Zoom Meeting
  - <https://eclipse.zoom.us/j/93302677375?pwd=NW5vMDVHNkJKd3poT2pWeldBakdyUT09>
    - Meeting ID: 933 0267 7375
    - Password: 353327
  - Presentation prepared for the review
    - [https://docs.google.com/presentation/d/1EY96\\_3UTOK\\_oFdTT1-6JfAMM9dUxzgdV9WNjMFjtEo/edit?usp=sharing](https://docs.google.com/presentation/d/1EY96_3UTOK_oFdTT1-6JfAMM9dUxzgdV9WNjMFjtEo/edit?usp=sharing)