

Minutes of July 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, Neil Patterson, Dan Bandera**

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:

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

Committer member representative: **Arjan Tjims**

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Ivar Grimstad, Paul White, Tanja Obradovic, Mike M, Shabnam Mayel, Paul Buck**

Review of Minutes from Prior Meetings

The minutes of the July 7 meeting were approved.

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

Jakarta EE 9 Spec Project Status - Kevin Sutter

- As discussed last week, the Jakarta EE 9 plan has been revised as follows:
 - For inclusion in Jakarta EE 9, specification's APIs MUST be compiled at the Java SE 8 source level. The TCK will also be compiled at the Java SE 8 source level. Compatible implementations of the Jakarta EE 9 Platform and Web Profile MUST certify compatibility on Java SE 8. Compatible Implementations MAY additionally certify and support later versions of the Java SE runtime.
 - To be clear, this also implies that all Compatible Implementations (including Eclipse Glassfish) will need to be compiled at the Java SE 8 source level in order to pass the TCK.
 - Do not believe any update required to Platform spec - will confirm
 - Support for the TCK on Java SE 11 in Jakarta EE 9 GA is a nice to have, but not a requirement
 - It would be acceptable to have a single compatible implementation that supports Jakarta EE 9 on Java SE 8 at GA

- 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>
 - Platform TCK:
 - <https://ci.eclipse.org/jakartaee-tck/job/jakartaee-tck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html>
 - Standalone TCKs:
 - <https://ci.eclipse.org/jakartaee-tck/job/standalonetck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html>
- Schedule
 - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>
- Status summary
 - Had hoped to have 10 specs ready for ballot this week - that will not happen
 - However 13 specs are under mentoring review
 - Still behind schedule but not enough to require a replan at this time

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- Status update
 - Working through TCK issues to be ready for ballot

Tooling

- David provided a first draft of the plan ready for discussion
 - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgWP44c/edit#>
- Datasheet Update
 - Datasheet updated
 - Next steps - set up meetings with tool vendors to get commitment and a quote for support
- Ownership for tooling vendors being tracked below:
 - 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>

Jakarta EE Community China

- Reviewed activities in progress

- <https://docs.google.com/document/d/1nrQcFKsgkyu8XqVghuXzJr1uVYp7tqHAW3ytXqY1t7o/edit#heading=h.9ejwwzuq60yv>
- Tanja sent out a sign-up link for support
 - <https://www.wjx.top/jq/84705755.aspx>

Marketing Committee Update and Jakarta EE Update Calls

- **Proposal for Resources for Live Events**
 - [Support Resource for Jakarta Virtual Events](#)
 - It was clarified the funds will be spent on incremental temporary staffing
 - Marketing Committee will review the budget proposal this week
 - We will review this proposal next week
 - It was noted that we should spend all funds allocated to Jakarta EE WG
- **2020 JakartaOne Livestream Events [Doc](#)**
 - Marketing Committee members to provide feedback on the process doc
 - Steering Committee members welcome to comment as well
 - Three events
 - Brazil
 - Livestream
 - Spanish
 - See vendor signup:
 - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0
 - Tanja sent note to WG members regarding interest in presenting in the native language
 - CFP is still open for all events - see Tanja's email
- Update on planning for Jakarta LiveStream (Spanish)
 - Initiated by JUG leaders
 - Tanja sent mail looking for program committee members - please reply
- JakartaOne Livestream Brazil (virtual)
 - 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
 - CFP is open - please respond
- JakartaOne Livestream 2020 (virtual)
 - The event date is now set to Sept 16th the Program Committee so far is:
 - Will Lyons
 - Rabea Gransberger
 - Ivan Ivanov
 - Mike Redlich
 - Ivar

- Tanja
 - **CFP is open - please respond (July 6th - 31st)**
 - Update on Proposal from Primeton (**Tanja requested committee input/feedback on this formative plan**)
 - Status from last time
 - Livestream China plus other elements to increase presence in China
 - Thinking late Q42020 timeframe (virtual)
 - Proposal received from Eric Meng (Primeton)
 - Eric Meng presented a proposal about the Why and How to promote Jakarta EE in China.
 - A website base in china can be cloned and translated with dynamic content link jakarta.ee
 - Localized social channels would be investigated and supported
 - Eclipse Foundation to review process that might enable this
 - Steering Committee - thoughts on proposal; how can we make vendor neutral; Need point of contact to explore further.
 - Working on trademark agreement - targeting to sign in next couple of days
 - Community repository (Cesar)
 - Process and location to support creation and curation of non-code content ([Draft proposal](#))([link](#))
 - Proposal submitted, review in progress
 - **Jakarta EE Community newsroom** - EF is migrating the community news a new system to make it easier for the community to submit jakarta ee community related news
 - **Jakarta EE Update Calls**
 - Date changed to July 15
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
 - Events:
 - J4K.io - virtual
 - Oracle CodeOne - still shows as face-to-face
 - Jakarta Tech Talks - Tanja is open for suggestions
 - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJeJMYg370tum5mi7zI4bvkZczcQXiUM/edit#gid=0>
 - 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/1YDTAyynuhINVBjk-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 - ALL MEMBERS CAN DO THIS!

Jakarta EE 2020 Operational Plan

- Reviewed the Q2 draft
 - [Jakarta EE Program Progress Update - Q2 2020](#)
 - Completed the review at the end of the meeting (slightly past scheduled time)
 - Will vote on the following resolution, proposed on slide 25, next time
 - RESOLVED, the Steering Committee approves the Q2 Program Progress Update as presented.
- Q3 updates:
 - [2020 Jakarta EE Program Plan - by quarter](#)

Jakarta EE Build infrastructure and Resource Pack Allocation

- The following A/I from the prior Steering Committee meeting is captured below, to ensure follow-up:
 - David requested that an optimization and refactoring item become a standing agenda. Paul Buck has agreed to provide periodic usage numbers (proposed to start quarterly).
- Ed has opened the following ticket:
 - https://bugs.eclipse.org/bugs/show_bug.cgi?id=565098