

Minutes of October 8 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Dan Bandera, Kevin Sutter

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

Payara: Steve Millidge

Red Hat: John Clingan

Tomitribe: David Blevins

Martijn Verburg (not present)

Open seat (formerly Ivar Grimstad)

Eclipse: Paul Buck, Paul White, Mike Minlinkovich, Ivar Grimstad, Wyane Beaton, Shabnam Mayel, Tanja Obradovic

Review of Minutes from Prior Meeting

September 11 meeting minutes were approved.

Minutes of the October 1 meeting will be reviewed next time.

Jakarta EE 8 Follow-Up

- Publishing spec docs
 - Spec Committee was informed of the docs (a large subset of the total number of Java EE spec docs) that EF may contribute at this time. EF is continuing to work on the others. Spec Committee will provide instructions to project teams on what actions will be required of project teams, awaiting request by Spec Committee to release them. EF requires a minimum set of steps (scrubbing) on these docs.
- Contributing GF 4.X Japanese documentation
 - Oracle continuing to work on contributing OLH and man pages
- Sonatype/Nexus Pro license
 - Sonatype said they were willing to host an instance with the required retention period
 - David and EF were to coordinate follow up with Sonatype.
 - Paul asked Webmaster to respond. David offered to coordinate with Denis.

Jakarta EE 8 Retrospective

- The group discussed the Retrospective document discussed last week:
 - https://docs.google.com/document/d/1KYhWTKXnToyyzr6kONw_iFqdlNraEiGtKokoQ6wSqU/edit
- Discussed next steps
 - Consensus is to share raw comments with community
 - Suggestion was to solicit constructive input:
 - A few sentences
 - Constructive if possible
 - Make a copy to Google doc and enable direct editing of the document, request attribution
 - Mail to Jakarta ee community and WG and spec leads list
 - Leave open for 10 days - Oct 18
 - Will L will mail David B a copy of the doc to be sent out

Replacing the vacant seat on the Steering Committee

- Because Ivar will be vacating his seat, there is an open seat on the SC.
- The typical approach is to appoint someone (vs. vote)
- EF recommends soliciting nominations from the WG list. Would be open to anyone who is a committer. (Could be from one of the strategic members).
- The normal election cycle is July 1 through June 30 (for Jakarta EE Working Group).
- The following proposal to hold a new vote for vacant seats from Paul White was generally endorsed and we requested that Paul proceed with the proposal, along with a reminder, e.g. tweet, on how to become committers and members. Paul requested that all WG members encourage people to step forward. Note that candidates must be a committer on an EE4J project and a Jakarta EE WG member (either through personal membership or company membership):

There was an outstanding action item from last week's meeting regarding filling the vacant seats on the Jakarta EE Committees. As a reminder, the following seats are vacant:

- Steering Committee - Committer rep
- Marketing Committee - Committer & Participant reps

We discussed 3 choices:

- 1) Leave the seats vacant until the next elections in 2020.
- 2) Seek from the working group list volunteers who are willing to fill the roles, and have the Steering Committee select from those who volunteer.

3) hold a new vote for the vacant seats.

To take a position, the Foundation recommendation is # 3. The Foundation team can make this happen over the next few weeks if it's decided to do so.

Jakarta EE and MicroProfile

- MicroProfile team members are preparing a proposal for a WG for MicroProfile, due sometime in October.

Jakarta EE 9

- Recommend open discussion of Bill Shannon/Oracle's proposal
- It was suggested, and it was agreed, by Mike that the Platform project take ownership of reviewing this proposal, and:
 - Come up with a consensus proposal to the Specification Committee for a formal vote and approval, and then
 - Take to the Steering Committee for a formal vote and approval and confirmation that such plan is consistent with Steering Committee goals, and then subsequent to this,
 - A project plan will be proposed, reviewed and voted on by the Spec Committee.

Jakarta EE Ambassadors

- The use of the name Jakarta EE Ambassadors as a replacement for Java EE Guardians was proposed. We will vote in a week on use of this name.

Jakarta EE 2020 Plan

- EF will come up with a 2020 plan to be discussed next time.
- The concept of budget buffers and goals for recruiting new members was discussed.

Jakarta EE Working Group and Committees (not discussed other than as part of Jakarta EE 9 discussion)

- Refining/reviewing ongoing roles of Steering Committee, Spec Committee, Marketing Committee, PMC

Marketing Committee Update and Jakarta EE Update Calls (not discussed)

- All members intending to use the logo need to sign the following:
 - https://jakarta.ee/legal/trademark_guidelines/

- Community Day / Evening @ ECE 2019, WG members participation
 - [wiki](#) with plans is still in works
 - Help getting word out will be appreciated

Working Group Member Voting (not discussed)

- How will Jakarta EE Working Group votes be counted following IBM - Red Hat merger?
- Status from prior Steering Committee meeting
 - The Eclipse Foundation is in the process of clarifying the position on this topic. Written policy for Working Groups will go to the Board for approval in September BoD meeting. Recommendation will be that membership “entities” will be provided a vote. Will be provided to board members. Vote is scheduled Sept. 25th.

Allowing Java User Group use of Jakarta EE (EF will follow up on this)

- The Steering Committee is generally supportive, would recommend some structured process around it. Request that Eclipse make some recommendations, perhaps taking into account existing practices.

