

Minutes of the April 13, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: **Kevin Sutter, Neil Patterson, Dan Bandera**

Oracle: **Dmitry Kornilov, Ed Bratt**

Payara: Eliot Martin

Red Hat: **Mark Little, John Clingan, Scott Stark**

Tomitribe: David Blevins, **Cesar Hernandez**

Enterprise Member representative: **Jun Qian**

Participant member representative: **Martijn Verburg**

Committer member representative: **Arjan Tijms**

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

Eclipse: **Ivar Grimstad, Tanja Obradovic, Paul White, Paul Buck, Karen McNaughton**

Review of Minutes from Prior Meetings

Review minutes of the March 16 and March 30 meetings -- There were no objects to approving the minutes. The minutes were approved and may be published as written.

Jakarta EE 9.1

- Jakarta EE 9.1.0-RC1 APIs available
- GlassFish RC1 planned for April 13 per
 - <https://projects.eclipse.org/projects/ee4j.glassfish/releases/6.1.0/plan>
- The target release date is mid-May
 - Will provide marketing with 4 weeks of lead time
 - Will set “announce date” after platform team sets GA date
- Provided minor updates to the [Jakarta EE 9.1 Messages Document](#)
 - Note there are still placeholders for statements of direction, for example TomEE and Piranha (there is time to provide statements of direction closer to GA)
 - Handover to Marketing Committee
- Discussion
 - Kevin -- 9.1 Spec. document work continues -- lots of updates. Working hard on that. TCK RC should be ready by the end of the week. Hope to finalize by the following week to make available to other organizations so we can include multiple compatible implementations with the release ballot. Eclipse GlassFish, WildFly, and Open Liberty look good. Possibly even TomEE and Payara.

- Kevin Proposed dates from Platform committee meeting earlier today:
 - Final TCK ready next week (Week of Apr 23).
 - Prepare for the ballot to begin by April 30. Closing on May 14.
 - Marketing announcement set for week of May 25.
- Arjan -- GlassFish RC1 work is in progress as we meet. Should be available today or tomorrow. Also runs on JDK 16. TCK doesn't yet run on JDK 16, but GF looks good.
- Arjan -- EE 9 tutorial has been tested and is ready to be released for EE 9.1.
- Neil -- Marketing updates for 9.1 -- confirms May 25th date listed above. Limited announcement plan but are likely to do a press release since we may have multiple compatible implementations. Will add a 9.1 compatible implementation tab to the compatible implementations page. Announcement will include social media. Should have more details next week. Currently not planning a live event.

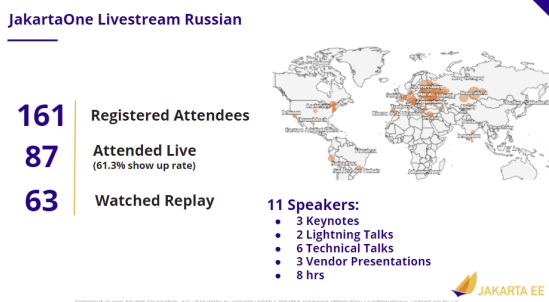
Jakarta EE 10

- Proposal in process from Scott Stark, timing unlikely to be decided at the time of Jakarta EE 9.1 GA
- Kevin has requested that CDI, Jakarta REST and other spec project teams, to open a release plan by April 15, per the spec process, such that the progress of these specs can be referenced and highlighted in the Jakarta 9.1 announcement. Any update?
- Ivar was planning to do a release plan for MVC, Oracle spec teams were hoping to leverage that. Dmitry will take this offline with Ivar. Expect plan review some time after MVC team meeting later this week.
- Discussion
 - Scott -- provided a quick rundown of issues to solve: TCK issues and core-profile with discussions going on. Core profile plan review is still too vague to estimate a time-frame.
 - Ivar -- Plan reviews for MVC, JSON Binding, Jakarta REST (and Core profile). Proposals for additional updates are in progress at this time. Possibly 4-5 additional plan reviews will materialize. Faces 4.0 has already released a milestone. Development is making good progress!
 - General discussion about EE 10 and time-frames. Some elements that were discussed included: TCK complexities -- Core profile -- independent profile releases -- other technical debt -- new feature proposals. Technical discussions along with strategy and market pressure discussions -- how might these impact the timing of this release. How much effort members are able to continue to contribute.
 - General conversation -- Desire to improve the agility (flexibility) of the release process. Paul White suggested that in the interim, Specs. progress can be promoted while the Platform is working out longer-lead issues.
 - Some discussion about the complexities of getting Spec. releases done.

- Discussion about independent releases of component specifications. This committee would like to encourage component specifications to move forward to the extent they can.
- Some discussion about the market dynamics of releases. Timing remains a looming question. The plan we are currently executing to is: Apr. 15, get component proposals -- Evaluate and determine a reasonable proposal incorporating the data that we have available (goals, desires, technical plans, work effort, etc.)
- Scott Stark will have updated details for the next meeting.

JakartaOne Livestream in Russia

- Summary of the event and outcomes
<https://jakartaone.org/2021/russian/>



- Discussion
 - Tanja presented the results of the session -- She reported the event exceeded expectations -- This was the first Russian event and EE presence is not that great in Russian speaking development community. Recording playback links are now in place on the web-site.
 - Dmitry Kornilov reported lots of good live feedback. Possibly some Russian community support from attendees (e.g. translations). Thanks from Dmitry for the work done by the program committee members.

Jakarta EE Developer Survey

- Available here: <https://www.surveymonkey.com/r/F97CTD2>
- [Here is the timeline for the 2021 Developer Survey Launch.](#)
- [Here is the Social Kit to help you promote the survey participation.](#) <--

We rely on our members to help promote the awareness and participation in the survey, so please be sure to loop in your marketing counterparts at your earliest convenience, to ensure this gets into production with your teams.

Discussion: This was noted and thanks to members who have already pushed social media on this survey.

Jakarta EE Update Call

- April 14th 11 AM EDT
- Agenda <https://drive.google.com/file/d/1VBi1QNP57SPxIkk-XnsvYLCQWNKL-A6m/view>
- Discussion
 - Tanja is looking for anyone wishing to speak about Jakarta EE 10 in the Update call, scheduled for tomorrow, 11 AM EDT (8 AM PDT)

Jakarta EE JUG Membership Proposal

- Suggestions from Tanja
- Discussion
 - Tanja shared some slides that she proposed to share with JUGs
 - Promoted the idea of Guest membership (for 12 months), sponsored by the steering committee
 - Tanja will add a link to the slides she presented and would like the committee to vote on a resolution to adopt the JUG Istanbul as a guest member. Tanja will provide a suggested resolution and we will discuss and vote on this next time.
 - Slides: [Guest Members in Jakarta EE Working Groups - JUGs](#)
 - Suggested resolution to vote on:
RESOLVED, the Steering Committee invites Istanbul JUG as a Guest member of the Jakarta EE Working Group

CN4J Joint Messaging Document

- Met April 6 on this topic
 - Need to update the minutes document
 - Recording: <https://www.youtube.com/watch?v=mwv9xBoh4cA>
- Met March 23 on this topic
 - [Minutes of Mar 23, 2021 Joint Jakarta EE and MicroProfile Messaging Meeting](#)
 - Recording: <https://youtu.be/jRJpZX9379s>
- Updated slides:
 - https://docs.google.com/presentation/d/1wYBNqUHwADvipTC9fW5ugGMbDf_3_JH9skBtyPcl-IE/edit#slide=id.gbcfab764b6_0_54
- ~~We will have a follow up meeting on April 13~~
- Ed simply noted these links and that progress continues.
- Correction: Next CN4J meeting is Tuesday next week, April 20

2021 Program Plan (Brief Update)

- Status of Q1 Report
 - 2021 Q1 Goals
 - Reviewed proposed Q1 Objectives
 - https://docs.google.com/presentation/d/1tivNFNoMsgQXqll59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0
 - Any final updates to the spreadsheet during the meeting
 - https://docs.google.com/spreadsheets/d/1vg1xeB3sAg1rGOgcA-Rw7bs6qyCw9bDPA5Q_CsQVol8/edit#gid=0
 - **We did not get to this, this week.**

Marketing Committee Update

- Continued announcement discussion for Jakarta EE 9.1 release - **Tentative Announcement date set for May 25, 2021**
 - Jakarta EE 9.1 release, expect this to be a relatively limited announcement
 - Press release - only if multiple compatible implementations would make it newsworthy
 - Minor landing experience update - add 9.1 to release 9 page; download page would have 9.1; compatible products would have 9.1 tab.
- Progress on Action Items from last time

Completed:

- 2021-03-25: All - promote JakartaOne Livestream Russia (see link below)
- 2021-02-11: Karen - Schedule separate call to work through backlog in Content Repository - Cesar to run - **March 18th will be the meeting**
- **2021-02-25: Karen - Update event planning to reflect recommendations from discussion on virtual booth effectiveness**
- **2021-02-25: All - Review and provide comments on [Github issue](#) for website re-design and announcements section meeting conclusions**

Progressing

- 2021-02-11: All - update progress report for week ([Progress Report](#))
- 2021-02-11: Neil - Get Katakoda pricing information and policy information
- 2021-02-25: Karen - Update reporting spreadsheet to include tab for all events and participation
- 2021-03-25: Melissa - Create a document to save themes and best practices from github issues ([link to folder](#))
- 2021-03-25: All - determine theme for Kubecon presence
- 2021-03-25: All - use [social kit](#) content to help promote Developer Survey (starting April 6)
- 2021-03-25: Karen - create input form for Member Profile content.
- **2021-04-08: Karen/Neil - update Q2 priorities and Q1 report**
- **2021-04-08: Look at archiving marketing email**

- **2021-04-08: Cesar - Kubecon - Booth participation - make available for community; JUGs; (Cesar to draft a brief statement about request)**

Discussion

- (Note, Neil has given input on 9.1 plans in the 9.1 section above)
- Neil highlighted the list above calling out the work that is completed and remains in progress.
- Q1 summary report is in the works and will be ready soon
- Marketing committee is looking at upcoming events -- KubeCon EU, EclipseCon, etc. EclipseCon EU CFP opens this week.
- Paul White noted that EclipseCon sponsorships are available for member organizations. Please reach out to him, or Tanja if you wish further details about this.