Minutes of the October 20, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **not present**
IBM: **Dan Bandera, Kevin Sutter, Neil Patterson**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: **Eliot Martin**
Red Hat: **John Clingan, Scott Stark**
Tomitribe: **David Blevins, Cesar Hernandez**
Enterprise Member representative: **Not present**
Participant member representative: **Martijn Verburg**
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, Paul Buck, Tanja Obradovic, Shabnam Mayel**

Review of Minutes from Prior Meetings

Minutes of the October 6 and 13 meetings will be reviewed next time.

Debrief on October 13 Community Call as part of J4K conference

We covered the following agenda:

- Jakarta EE 9 - presented by Kevin
- JakartaOne Livestream 2020 - presented by Tanja
- Jakarta EE 10 - presented by Ivar

We used the following presentation:

https://docs.google.com/presentation/d/1Yh5lplJmu0ihqsAWMJLRju8iYPt2op1ATv0WWnZR6lA/edit#slide=id.g9db684653c_0_553

The number of attendees will be provided by Tanja, good for this J4K conference. Total booth traffic was 1000+.   Registrations for sessions was 140.

There was moderate audience interaction.

David's feedback was to have a regular meeting if we do open meetings in the future.

Jakarta EE 9 Spec Project Status

- Spec status summary
  - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=0
- 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
- Schedule
  - https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule
- Specs open for ballot
  - https://github.com/jakartaee/specifications/labels/ballot
- October 13 status
  - Making progress, but still have a number of specs not yet in ballot
  - Have invited those that are behind to spec committee meeting tomorrow
  - Goal is to have all specs to ballot by next Friday Oct 23, in order to make Nov 20 target (see Kevin's mail)
- October 20 status
  - 7 specs need to be to ballot for Friday
    - All but JSP seem to be in reasonable shape
  - JSP is outstanding and at risk
    - Arjan offered to step forward and look at it (have not looked at it much to date)
    - David offered to round up support from Tomitribe
    - Kevin offered to help Paul Nicolucci with the spec process
    - Eliot offered to recruit support from Payara
    - Reviewed JSP membership list and what would be required to get this done
      - TCK related issues are almost resolved.
        - https://github.com/eclipse-ee4j/jakartaee-tck/pull/545
        - https://github.com/eclipse-ee4j/jakartaee-tck/issues/430
        - https://github.com/eclipse-ee4j/jakartaee-tck/pull/536
      - We need two more things to proceed the ballot.
        - (1) to promote the TCK.
        - (2) to create the certification request
  - David suggested as part of next year's planning we actively review all projects to see which are thin on contributors
  - Following the individual specs, we will need to complete the Platform Specs

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- TCK issues:
  https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee
  9-tck
- Eclipse GF RC1 is available and passing the current TCK
- Open issues re: CORBA testing that will be reviewed at Spec Committee tomorrow
  - Was looking like too many RMI/IIOP tests were being excluded - Scott Marlow is
    looking at a solution

2021 Program Plan

- See pdf of 2021 Working Group Program Plan Process and PPT of the Draft Proposal
  2021 Jakarta EE Program Plan in this folder:
  - https://drive.google.com/drive/u/0/folders/1_TobVjm4SF69rrSrQ8LbPwI9CXhmMt
    ha
- Note from Tanja from last time (removed links)

  Hello Jakarta EE Steering Committee Members,

  While we are quite busy working very hard on the Jakarta EE 9 release, it is the
  time we start thinking about the Program Plan for 2021.

  In order to get better prepared, here is the 2021 Working Group Program Plan
  Process to help with program plan and budget creation as well as timelines, and
  expectations for other plans/budgets that need to be created for 2021 (marketing,
  infrastructure).

  I have also taken the liberty and created a draft proposal for your consideration
  and to get the discussion going. Please review Draft Proposal 2021 Jakarta EE
  Program Plan, provide comments additional ideas so we can possibly discuss on
  the Steering Cmte call October 20th if that works. Please note that the
  expectation is to have 2021 Program Plan finalized by Nov 4th, 2020.

- Follow-up on timing requirements from last week's discussion.
  - David has noted in mail that last year our first draft of the budget was on Nov
    11th and our final budget approved on the Nov 26th meeting.
  - We reviewed Working Group budget process being formalized across all Working
    Groups at:
    - https://drive.google.com/file/d/1dyeAobGriqONxFAzMNwXvckiRiNlzcfs/vi
      ew?usp=sharing
    - The timing requirements are as follows:
      - A candidate Program Plan must be finalized no later than
        November 4.

- A final Working Group budget gets approved by the Steering Committee. This must be completed no later than November 18.
- The Program Plan is revised to capture the decisions taken vis a vis the budget to reflect what the Working Group Budget accommodates, and the final Program Plan is approved by the Steering Committee. This must be completed no later than December 3.
  - Fees will be in $ (US Dollars) for CY21. Conversion to Euros may be considered in the future.
  - What is different from last year:
    - Last year Marketing Committee did a whole plan and budget that rolled up to Steering Committee
      - Recommend that a total amount be allocated up front and then marketing plans derived from the budget figure
    - Infrastructure
      - Would like to allocate budget for infrastructure up front as well
    - David noted we should budget travel separately for visibility (we may need a larger contingency budget this year)
  - Discussion on timing and schedule pressures
    - There is a conflict between the Jakarta EE 9 release in process and the requirement for a budget by the dates above
    - There was a discussion about level of detail required in the program plan and abstract - hard to answer in the abstract
    - There was discussion about whether a subcommittee should be formed to work on the draft Program Plan or budget for next year, for review and signoff by the entire Steering Committee.
- **The group agreed that:**
  - **All members will review the draft Program plan prepared by Tanja and provide written feedback for the Oct 27 meeting. See link below:**
    - **[Draft Proposal 2021 Jakarta EE Program Plan](#)**
      - **Please provide comments in this document**
    - We will review that feedback in the Steering Committee meeting dedicated to this topic next week
    - Based on the progress we make, we will assess what next steps to take to get to the Nov 4 milestone
    - Here is last year's program plan for reference:
      - https://docs.google.com/presentation/d/1S053agg7BeBM4wSaGhtbANE6tlFBc3Ap0Z-e-xdEOnM/edit?usp=sharing
- **Request added post-meeting:**

- **In order to optimize the discussion next time, please provide comments by EOD October 25 in order to prepare for group discussion on Oct 27.**

Jakarta EE 2020 Operational Plan
- ○ Committee members are asked to review the Q3 actual vs. plan AND proposed Q4 objectives
  - ■ [Jakarta EE Program Progress Update - Q3 2020](#)
  - ■ [2020 Jakarta EE Program Plan - by quarter](#) please review Q4 objectives, that may impact 2021 Program Plan

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

- **JakartaOne Livestream 2020** (virtual)
  - ○ Scheduled December 8th
  - ○ CFP open to Oct 1
  - ○ Registration is open
  - ○ Jakarta EE 9 Full Release Marketing Plan Sheet
    - Planning spreadsheet - [available here](#)
    - Technical WP plans - [available here](#)
- **Decision upcoming for DevNexus sponsorship**
- **Compatible Products Page** (update-requested by the Specification Committee (EF))
  - ○ V1 approved
    - ■ Link: https://deploy-preview-872--jakartaee.netlify.app/compatibility/
    - ■ Logo would be linked to either product page or download page
    - ■ Versions link would be to TCK results
    - ■ New button - Compatibility Requests - link to Github issues
  - ○ Need compatible product vendors to add the compatibility logo on the page for the TCK results associated with the downloadable software version that is compatible.
- **Jakarta EE Collateral Repository**
  - ○ Separate working call for graphics/image guidelines next week
  - ○ Need to get repository and permissions set up for contributors and committers to support the workflow
  - ○ Looking at promoting the new repository and process when ready
  - ○ Moving issues related to Marketing from jakarta.ee and JakartaOne repos to Collateral repo**:**
    - ■ https://github.com/jakartaee/jakartaone.org/issues/created_by/aeiras
    - ■ https://github.com/jakartaee/jakarta.ee/issues/created_by/aeiras
- **J4K conference - Oct 13-14**
  - ○ Virtual Community Booth for members to [sign up](#)
  - ○ Will have 30 mins public Steering Committee meeting as part of the conference on Oct 13 (same time slot)
  - ○ Will have the October Update Call on October 14th from virtual booth
- 2020 JakartaOne Livestream Events [Doc](#)
  - ○ Events
    - ■ Livestream

- - - Spanish - in planning
    - China - in planning
    - Turkey - under consideration
    - See vendor signup: https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=0
- Reviewed Jakarta EE wikipedia page
- Why Jakarta EE?
    - Marketing committee - will build a "Why Jakarta EE" messaging/topic page - positioning value proposition in a consumable manner
    - Jakarta EE Roadmap would also be covered as an offshoot of this
        - Need to have a visually appealing view into directions
        - Design from marketing committee while content comes through other committees
- Jakarta EE Update Calls
    - October call will be held during J4K.io (in virtual booth)
    - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit

Jakarta EE Roadmap/Release Cadence - Ivar Grimstad (not discussed)
- Background
    - Slide deck
    - We have feedback from the Jakarta EE Ambassadors on content
    - We have community voices doc David collected in the past
    - Current technical direction on jakarta.ee
    - Ivar is asking for higher level "release" direction vs. "technical" direction on individual specs:
        - Release cadence
        - LTS model
        - Number of profiles
        - Ability for component specs to release independently
        - There is a history in this community of leaders establishing release direction - need an overall narrative
    - Ivar agreed to guide us through a structured discussions on this topic over the next several weeks
- Update from Sept 22
    - There is now a standing EE 10 agenda item on the Tuesday Platform Team calls following the EE9 discussion
    - The Platform project will provide architectural leadership for EE 10
    - Will discuss splitting up the TCK on an ongoing basis on Friday meetings
- Update from Sept 29
    - Ivar presented his list of topics:
        - https://docs.google.com/presentation/d/1xGovHrc10kV7YJIa2P1QFkDiH3k4SRVi4S-MZOXWZLc/edit#slide=id.p

- Release Cadence
- Java SE Versions
- Decouple Specifications
- MicroProfile Alignment
- Deprecation Model
- Preview Features
  - It was suggested Ivar propose a one slide "strawman" summary for a subset of the topic areas that may be simpler to propose solutions for, and review these with the Platform team. Release cadence, Java SE version support, decoupling specifications, and deprecation model were mentioned as examples, but Ivar should use his own judgment.
  - The Platform team will not meet the week of Oct 5, so review will not occur until the week of Oct 12.

Tooling (not discussed)

- David provided a first draft of the plan ready for discussion
  - https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#
- Datasheet complete:
  - https://jakarta.ee/resources/JakartaEE-Datasheet-July172020_final.pdf
- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- Request help identifying contacts
- Social campaign underway