Minutes of Jan 7 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869

Attendees:

Fujitsu: Mike Denicola, Kenji Kazumura
IBM: Dan Bandera, Kevin Sutter
Oracle: Will Lyons, Bill Shannon, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Red Hat: Mark Little, Scott Stark, John Clingan
Tomitribe: David Blevins, Cesar Hernandez
Participant member representative: Martijn Verburg (not present)
Committer member representative: Arjan Tjims

Eclipse: Paul White, Wayne Beaton, Ivar Grimstad, Tanja Obradovich, Mike Milinkovich, Paul Buck

Review of Minutes from Prior Meeting

The minutes of Dec 3, Dec 10 and Dec 17 meetings were approved.

Jakarta EE 8 Follow-Up

- Publishing spec docs - review the following status doc
  - https://docs.google.com/spreadsheets/d/18SraPxRBCOyaS6w-UV6TR-UA1bWy1--sV0ky6msAjWY/edit?usp=sharing
  - Spec copyright assigned for 49% of spec documents (no change from last time).
  - Specs contributed to 49% of spec documents (no change from last time).
- Contributing GF 4.X Japanese documentation
  - Contributed, awaiting PMC approval - Ivar will review.
- Sonatype migration. David has been communicating the status in email. The migration should be complete this week (should have 60-day retention).

Jakarta EE and MicroProfile

- MicroProfile team members have distributed a proposal for a WG for MicroProfile. One of the proposals involves a combined Jakarta EE/MicroProfile Working Group.   The intent is that if the combined proposal is recommended, that proposal would be brought to the Jakarta EE WG.

- ○ The proposal is to have a soft stake in the ground by end of Feb, possibly sooner, and votable proposal end of March
- ○ Most comments are being made in [MicroProfile GitHub Sandbox](). Proposed modifications are via pull requests and comments often occur on those pull requests.

Jakarta EE 9

- Steering Committee reviewed the release delivery plan below and approved the following resolution in the last meeting. See prior meeting minutes
  - ○ [https://docs.google.com/document/d/18cwfYhEqv_msIdH1DSVDXJc-QaUJ6zjPg mG6JHfLRrA/edit?usp=sharing](https://docs.google.com/document/d/18cwfYhEqv_msIdH1DSVDXJc-QaUJ6zjPgmG6JHfLRrA/edit?usp=sharing)

    Resolved, that pending endorsement from the Specification Committee, the Steering Committee endorses and adopts the Jakarta EE 9 release plan recommended by the platform team.

- A 9-day ballot process has been initiated for spec committee approval. It will end on Jan 15.
- It was agreed that Mike Milinkovich will blog about this and "announce" the release plan on Jan 15. Will share in advance of publication.   Complementary commentary on social media is appreciated. Kevin, Steve, and other platform team members should feel empowered to do so as well.

    Additional comments
    - As noted last time, should reach out to tools teams and projects (Eclipse, IntelliJ, WDT…) requesting support

Discussion on membership fees

- Review Paul Buck's Proposal for Further Enabling Individual Participation in Jakarta EE Working Group. The proposal enables participation as committers on specification projects in the following specific scenarios, and describes the process steps required to become committers in such scenarios:
  - ○ Scenario 1:   Employees of a company that is a member of the Eclipse Foundation but is not, and does not wish to be, a member of the Jakarta EE Working Group are eligible to join the Jakarta EE working group as committers on specification projects after completing the process steps described.
  - ○ Scenario 2: Employees of a company which is not an Eclipse Foundation member are eligible to join the Jakarta EE Working Group as committers on specification projects after completing the process steps described.

- See the proposal at the following URL: https://docs.google.com/document/d/1VMXVzdfBflKfhW0rmTJXI2sRAdECaVTXnElZ_RSrUME/edit# .
- This proposal is generally aligned with the Java EE process formerly used at the JCP.
- The proposal was accepted unanimously.
- David will post this to the appropriate list at Apache.
- The Eclipse Foundation will take the necessary steps to implement the proposal, including drafting a Consent Agreement, and preparing a flowchart explaining the process steps.

Marketing Committee Update and Jakarta EE Update Calls

- JakartaOne Livestream Japan
  - Kenji reviewed the agenda for the event on Feb 26
  - https://docs.google.com/document/d/17KbwfheYJ0UABlxMdUi27HWvIgF2WCugM53KQ3jy0hg/edit#
- Kubecon Europe plan
  - https://docs.google.com/document/d/1uECHm37ziSlVbZEALphHTqtu9XW2YMHwkLwGin7lSwM/edit#
  - Sponsorships are available, expecting approximately 300 participants.   IBM and RH are sponsors at this time. Would need further commits soon, within next two weeks.
  - Would expect to follow a similar pattern in Kubecon NA.
  - Highlighting Strategic WG members is requested.
- Jakarta EE Update Call Jan 15
  - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit#
- Jakarta EE Tech Talks - Tanja is open for suggestions
  - Looking for more topics
  - https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7zl4bvkZczcQXiUM/edit#gid=0

Operationalizing Jakarta EE Program Plan

- Tanja and myself are working on a document that translates the goals of the 2020 plan:
  - https://drive.google.com/open?id=1S053agg7BeBM4wSaGhtbANE6tlFBc3Ap0Z-e-xdEOnM
- ...Into quarterly objectives/milestones/outcomes.   We will provide an update next week.
  - https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcgPeZU9uW8NE/edit#slide=id.g7b69340134_0_132

Allowing Java User Group use of Jakarta EE, and use of the brand more generally

- The Steering Committee generally supports use of the Jakarta EE brand in this manner, and has recommended creating some structured process around it.
- The Eclipse Foundation has drafted an Agreement which could be used with JUGs, not yet a program for operationalizing this.
- Similar question came up in the context of "Starter Project for Jakarta EE". This is approved.
    - The request to the Steering Committee should then be to formulate some guidelines as to when it is ok to call a project "Jakarta EE <something>" and when does it have to be "<something> for Jakarta EE".
- Dan met with Wayne on this topic. Will come back with a recommendation in the Jan 21 Steering Committee meeting.