Minutes of the August 11, 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, Dan Bandera, Neil Patterson**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry**
Payara: **Steve Millidge**
Red Hat: **John Clingan, Scott Stark**
Tomitribe: **David Blevins, Cesar Hernandez**
Enterprise Member representative: not present
Participant member representative: **Martijn Verburg (LJC)**
Committer member representative: **Arjan Tijms**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

The minutes of the July 28 meeting were approved.

Minutes of the August 4 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

- 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/jakartaeetck-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
- August 11 status update
  - ○ Four Specs ready for ballot: https://github.com/jakartaee/specifications/labels/ballot
  - ○ Behind but making progress
  - ○ Getting these into ballot will demonstrate progress, and motivate other teams
  - ○ Do not have specific input on a specific date
- Reschedule discussion
  - ○ We do not have a GA date target at this time
  - ○ With respect to Livestream
    - ■ We accepted that we should not attempt to merge LiveStream and EclipseCon
    - ■ We requested that the Marketing Committee pick a Livestream date in early-mid November
    - ■ Our goal will be to deliver a release on or prior to the new Livestream date in early-mid November
    - ■ Once Livestream is rescheduled, we will not reschedule the LiveStream event again, and will prepare presentations and content accordingly
  - ○ With respect to driving towards project delivery
    - ■ 11 Specs have not started PR activity, looking for owners (see minutes of Platform call).
    - ■ The other specs do have PRs, and are moving forward, only spec that is held up is JSP (this is being worked)
    - ■ Getting the first 4 specs through the approval process would increase confidence in a projected date. Will put first 4 specs into ballot.
    - ■ All of us as key members need to help out in this project
    - ■ Other factors increasing confidence in dates
      - ● Platform TCK readiness - only 7 components failing, some with a small number of failures. Sometimes need upstream project help. Please reach out to Steve.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- Update incorporated in the update above

Tooling

- 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

Marketing Committee Update and Jakarta EE Update Calls

- ● **Jakarta EE Community China Website**
  - ○ Further discussions on the community website with Eric and team
    - ■ Merged Jakarta EE website into China site
    - ■ Github org started with 7 people having joined
    - ■ Wants to upload the Youtube content onto Chinese equivalent
    - ■ WIll work with Chris for already translated content and website review
    - ■ To be labelled as "Draft" or similar until reviewed and approved
- ● Jakarta EE Update Calls
  - ○ Date August 12
  - ○ Need speakers signed up.   Discussed and will have the required speakers and backup speakers.
  - ○ https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
- ● Jakarta EE Community Project / repository
  - ○ https://projects.eclipse.org/proposals/jakarta-ee-collateral
  - ○ Review process underway with Eclipse Foundation
  - ○ Need the process in place to enable contributions from committee and others - videos, etc. (non-code related)
  - ○ Value to committee - opens to more people to contribute
  - ○ Value to contributor - content shared with the community and Jakarta EE viewers
  - ○ https://projects.eclipse.org/proposals/jakarta-ee-collateral

- ● 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_zmCaoxMlRjzhXHO7Gn-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
- ● 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 TBD, pending EE 9 Reschedule
  - The Program Committee so far is:
    - Will Lyons
    - Rabea Gransberger
    - Ivan Ivanov
    - Mike Redlich
    - Ivar
    - Tanja
  - The CFP is open and has been extended to Aug 14th

Jakarta EE 2020 Operational Plan
- - Q3 updates:
    - [2020 Jakarta EE Program Plan - by quarter](#)
    - Please provide Tanja with input
    - We will review next week