

Minutes for Feb 5 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

Payara: (not present)

Red Hat: John Clingan

Tomitribe: David Blevins, Richard Monson-Haefel

Martijn Verburg

Ivar Grimstad

Eclipse: Paul White

Review of Minutes from Prior Meeting

Minutes from Jan 22 and Jan 29 meeting will be reviewed next week.

Eclipse GlassFish release

Need signed document to publish Eclipse GlassFish as a Java EE 8 compatible app server on Java EE pages. Ed will send to Paul.

1,046 Eclipse GlassFish downloads since release.

Dmitry proposed evaluating replacing OSSRH with Nexus Pro

https://bugs.eclipse.org/bugs/show_bug.cgi?id=543462 □

Paul will report back on this next week.

Oracle working on same compatibility results using contributed TCKs. Should have results soon.

Oracle working on closing down groups.io mailing lists currently used for Oracle GlassFish. Ed will send an update on this. Will set up pointers, etc to Eclipse.

Trademark Licensing Agreement and Other Agreements

An updated Trademark License Agreement, reflecting the Jan 8 Steering Committee discussion has been delivered to the Eclipse Foundation.

We have a follow-up meeting scheduled for this Friday Feb 8.

The JCP EC meeting is being scheduled to discuss the approach spec documents.

Review of Proposed Specification Names

We agreed to the proposed Spec Names last time:

https://docs.google.com/spreadsheets/d/1_f-Vsl8pjCBSc0gFrltz-Axdw8oK5dfcM2H9mFrPxxE/edit#gid=157814126

We deferred the discussion of the topic of acronyms.

Marketing Committee Update

Town Hall went well, need to leave more time for questions. Had some zoom issues so full recording is not available.

Vote for input is ongoing for compatibility logos until Feb 12. Available to people on the Jakarta EE Working Group email alias jakarta.ee-wg@eclipse.org. Brand and Marketing Committee will make a decision, informed by this vote. There was a discussion of the scope of decision-making by the Marketing Committee and how broadly to request feedback from the community.

This is the poll for Jakarta EE badge options:

https://docs.google.com/forms/d/e/1FAIpQLScF64HObgX6QPih_52qBkpPLbUCV0D3wIkdOp4bx_diQAxALA/viewform

The WG archive is available here: <https://www.eclipse.org/lists/jakarta.ee-wg/>

From the marketing committee minutes (jan 24): " The working group will be given an opportunity to vote on the various choices. Once the vote is complete, the Marketing Committee will take a decision, using the vote results as input."

Meeting schedule will move to bi-weekly (twice/month) schedule.

Jakarta EE 8 Release

Last week the scope of the release was agreed to as described in the following document:

<https://docs.google.com/document/d/15rsZ5e3ONjsJjP635yev3dVjV5ZiKdlvRuHXQXpwQus/edit>

Tanja proposes review of “Next Steps” per the following:

https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-ldJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0

The group will review this document, and consider their availability to volunteer for pillars. It was suggested that it would be desirable to identify “co-leads” to keep these tracks moving. Please:

- Make comments in the doc
- Communicate interest in volunteering for specific pillars in advance of next meeting (ideally as a co-lead)

We will revisit this topic next week.

Jakarta Summit

Any updates.

Participation Agreements

IBM, Red Hat, Payara have signed the Participation Agreement.

Tomitribe requested help in reaching Apache on this topic.

Need a signed Member Committer Agreement to move the Spec Process forward, per last week’s meeting.

Oracle working on this.

Bootstrapping Specification Projects

Any update on this?