Minutes of November 24, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Not present
IBM: **Ian Robinson, Neil Patterson**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: Not present
Red Hat: **Mark Little, Scott Stark**
Tomitribe: **Cesar Hernandez**
Enterprise Member representative: Not present
Participant member representative: **Martijn Verburg**
Committer member representative: Not present
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

Minutes of the November 10 and November 17 meetings were approved as drafted.

Jakarta EE 9 Spec Project Status

- Spec status summary
  - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJIjWxpDAa7g/edit#gid=0
- Nov 17 update
  - Reviews are occurring in a timely manner - still on track for Nov 20
  - Press release has been drafted, will be shared this afternoon - would welcome additional quotes (deadline Friday)
  - Release will be discussed at Marketing Committee
- Nov 24 update - mail from Kevin on Nov 22
  - Over the weekend, we were able to finalize the last tidbits on the Jakarta EE 9 Release! Congratulations and Thank You! As most of you know, this task turned out to be a bit larger than we originally expected. And, we had some unexpected disruptions during the course of the year. But, in the end, we were able to overcome those obstacles and produce a Jakarta EE 9 which provides a foundation for Cloud Native for Java for years to come. Thanks again!

Platform Spec: https://jakarta.ee/specifications/platform/9/
Web Profile Spec: https://jakarta.ee/specifications/webprofile/9/

Jakarta EE Specs Home: https://jakarta.ee/specifications/

The Compatible Products page is in the process of being updated to allow for both Jakarta EE 9 and Jakarta EE 8. In the mean time, here's a link to the first (of many) Jakarta EE 9 Compatible Implementations.

Glassfish v6-RC2:
https://www.eclipse.org/downloads/download.php?file=/ee4j/glassfish/glassfish-6.0.0-RC2.zip

- Some APIs have not yet been released in Maven Central, because of this some implementations are blocked. Dmitry will send the list of APIs to spec committee mailing list.

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%3Aee9-tck
- Nov 17 update
  - Still attempting to release components in their final versions
- No update today

2021 Program Plan and Budget

- **References**
  - See pdf of 2021 Working Group Program Plan Process
  - Original Draft Proposal 2021 Jakarta EE Program Plan in this folder:
    - https://drive.google.com/drive/u/0/folders/1_TobVjm4SF69rrSrQ8LbPwI9CXhmMtha
  - Revised plan for review in Nov 3 meeting:
    - https://docs.google.com/presentation/d/18KRbGwdCwVImm19z2myo9QDAQnzpbaid9K_CSHaCYDs/edit#slide=id.g9591dbaa17_0_0
  - Revised plan for review in Nov 10 meeting
    - https://docs.google.com/presentation/d/1GLcjVvMrQTWMHTgcAMijKp-lgidRmzxQAJNpWKEg5ek/edit#slide=id.ga4af08b537_4_0
  - **Revised plan for review in Nov 24 meeting**

- ■ https://docs.google.com/presentation/d/1T6ulhM-1f7v3vUW_OBQdkoS0B XYGmj8cdSDEdviqqzc/edit#slide=id.g9591dbaa17_0_0
- **Background**

  1) Dates
  - Nov 4 - draft plan (complete)
  - Nov 18 - budget (complete)
  - Dec 3 - revised plan and budget

  2) Plan is intended to define our priorities, and represents an agreement on what we work towards.

  3) Plan (and budget) is by majority vote.   The plan and budget can be changed.

  4) Steering Committee does not have to drive details of all decisions. Marketing, spec committees and other program teams can drive decisions within their scope, perhaps more efficiently.

- **Resolution for funding MPWG was approved and communicated last week**

  - Members should be following up with the MPWG Agreement.

- **Specification Committee Proposal**
  - https://docs.google.com/presentation/d/1Kh8I7xjYPW9YFK9NHZwgd55UNuzSc RTufzZJYVMp2Z0/edit#slide=id.g5419e16d0f_0_0
  - Included spec committee slide in program plan

- **Budget Approved November 17**

  Jakarta EE Working Group 2021 Budget - Nov 17 2020.pdf

  Jakarta EE Working Group 2021 Budget - Nov 17 2020 Human Readable

- **Review Current State of Program Plan**
  - https://docs.google.com/presentation/d/1T6ulhM-1f7v3vUW_OBQdkoS0BXYGmj 8cdSDEdviqqzc/edit#slide=id.g9591dbaa17_0_0
  - Neil updated the Marketing slides
  - Discussed the following items
    - Transitioning ecosystem to jakarta namespace
    - Goals for recruiting new members
    - Review rewarding contributors/committers to implementation projects (Will needs to review the final bullet on this slide with David)
  - We have consensus on a plan, please come prepared to vote on this next week

Question on Vendor Case Studies

- Neil will prepare a presentation to discuss this next week, including emails Karen has sent out on this topic

Q4 objectives:
- We reviewed and updated our Q4 objectives
  [https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcg PeZU9uW8NE/edit*slide=id.g7b69340134_0_68__;Iw!!GqivPVa7Brio!P2_JY5EO utmfnqaL1F0ryAKdAQOT30E3ioJzNDxToxFK-6uX9SVPXq-wqjJclD1Q$](https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcgPeZU9uW8NE/edit)

JakartaOne Livestream

- Program is created and published, and we have short talks from 4 vendors
  - Oracle, Payara, Tomitribe, Fujitsu
  - IBM asked to be added to this agenda
  - If there are other vendor talks let Tanja know ASAP
- [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO 7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=0)
- Notices on preparation required have been and will be sent out to presenters this week

CN4J Alliance (did not discuss - I will forward mail on this topic from Sept 8)

- CN4J Alliance doc draft:
  [https://docs.google.com/presentation/d/1tqHnuvTkES1jlV5tDBezrrKRsTzA_bv21 poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa_0_16](https://docs.google.com/presentation/d/1tqHnuvTkES1jlV5tDBezrrKRsTzA_bv21poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa_0_16)
- Do we agree this deck is a good place to restart this discussion
- Do we agree to pick up the conversation where it left off on Sept 8 (see "Appendix" to these minutes)

Marketing Committee Update and Jakarta EE Update Calls (did not discuss)

Jakarta EE Roadmap/Release Cadence - Ivar Grimstad (being discussed by Program team)

Tooling (not discussed)