Minutes of November 3, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Not present**
IBM: **Dan Bandera, Neil Patterson, Kevin Sutter**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry**
Payara: **Not present**
Red Hat: **John Clingan, Mark Little**
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, Karen McNaughton, Mike Milinkovich**

Review of Minutes from Prior Meetings

Minutes of the October 27 meeting were approved.

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 27 status - Update from Kevin
    - "WooHoo! Through a lot of hard work this past week, you were able to get all of the non-Platform related Specifications to Ballot! Congratulations!"

- ○ More work to do on Platform specs, but achieving the above was a key goal for last week and a significant milestone.
- Nov 3 Update
  - ○ Solid TCK and compatible implementation
  - ○ Looks good for spec going to ballot on Nov 6 - Enterprise Beans and Interceptors need to be in ballot by Nov 5
  - ○ On target for Nov 20

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
- October 27 status
  - ○ Goal to have a staged final release for GlassFish and TCK this week
  - ○ Some doc updates and other work must still be completed
- Nov 3 status
  - ○ Some implementation components not in final release yet
  - ○ Some external components remain to be released
  - ○ Not a blocker to Jakarta EE 9 release

2021 Program Plan

- **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_TobVjm4SF69rrSrQ8LbPwI9 CXhmMtha
  - ○ Revised plan for review in Nov 3 meeting:
    - ■ https://docs.google.com/presentation/d/18KRbGwdCwVImm19z2myo9QD AQnzpbaid9K_CSHaCYDs/edit#slide=id.g9591dbaa17_0_0
- **Review background**

  1) Thank you for those who attended the pre-meeting Nov 2
  2) Review dates
      - Nov 4 - plan
      - Nov 18 - budget
      - Dec 3 - revised plan and budget
  3) Plan is intended to define our priorities, and represents an agreement on what we work towards.
  4) Plan is by majority vote.   The plan can be changed.

5) 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.

- **Discussion**

  - Reviewed notes from last time, including:
    - We should assume a $110K transfer to MicroProfile Working Group as a baseline assumption in budgeting
    - Consensus on top priorities for projects
    - Building the brand and community awareness is an important priority and the Marketing Committee should summarize slides for a plan for inclusion in our program plan
    - Eclipse Foundation should prepare a CI budget
    - We need to discuss goals for recruiting new members
    - David's proposed slides
    - Need a budget assumption for travel (1, 2, 3, 4 quarters)

  - Reviewed the current state of the program plan at:
    - [https://docs.google.com/presentation/d/18KRbGwdCwVImm19z2myo9QD AQnzpbaid9K_CSHaCYDs/edit#slide=id.g9591dbaa17_0_14](https://docs.google.com/presentation/d/18KRbGwdCwVImm19z2myo9QDAQnzpbaid9K_CSHaCYDs/edit#slide=id.g9591dbaa17_0_14)
    - Deliver Jakarta EE releases in 2021
      - David noted that he views it as very important to split implementation and specification projects, and wants the flexibility to make progress in this area this year for at least some period of time. Mark and Dan agreed. The program plan and this slide will be updated to reflect this.
      - We agreed that the plan for simplifying the spec process should be driven at Spec Committee. Paul Buck noted that until Jakarta EE 9 is released that this will be the priority of the Spec Committee (and not definition of this plan for next year).
    - Drive Jakarta EE Brand, Awareness and Adoption
      - Reviewed new marketing slides (thank you)
    - Align Jakarta EE and MicroProfile
      - Reviewed slide covering alignment of Jakarta EE and MicroProfile
    - Enable ecosystem transition to jakarta namespace
      - Did not review, in depth, slide regarding transitioning ecosystem to jakarta namespace
    - Grow and reward contributors and committers
      - There was discussion of whether to reward committers/contributors to implementation projects as well as specifications. David and Will agreed to take this offline.
    - Acquire new Working Group members

- - - ■ Did not discuss plan to acquire new WG members
    - ○ We agreed to focus the next meeting on:
        - ■ Reviewing the draft budget
        - ■ Reviewing the program plan

- **Reference links**

    - CN4J Alliance doc draft:
      https://docs.google.com/presentation/d/1tqHnuvTkES1jlV5tDBezrrKRsTz
      A_bv21poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa_0_16
    - Draft budget:
        - ○ https://docs.google.com/spreadsheets/d/1mAFmtMY7kCQdRP-dB
          gE3zapa17j1HMgC_TrNjSoFvp8/edit#gid=1727074758
    - Slides suggested by David
        - ○ https://docs.google.com/presentation/d/1-zvmW0nezn9Bp4aYYafa
          w9Mxl6n4-qgEXvvuOmyGDM0/edit#slide=id.g9591dbaa17_0_14

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The items below were not discussed. Headings retained as a record for future meetings

Jakarta EE 2020 Operational Plan (not discussed)

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

Jakarta EE Roadmap/Release Cadence - Ivar Grimstad (not discussed)

Tooling (not discussed)