

Minutes of the April 26, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Neil Patterson, Emily Jiang, Alasdair Nottingham

Oracle: Will Lyons

Payara: Steve Millidge

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): Jun Qian

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): not present

Committer member representative: not present

Eclipse: Tanja Obradovic, Paul Buck, Ivar Grimstad

There was quorum.

Review of Minutes from Prior Meetings

[Draft Minutes of the March 29, 2022](#) meeting were approved.

[Draft Minutes of the April 12, 2022 meeting](#) will be reviewed next time.

Jakarta EE 10 status

- [Jakarta EE Spec Mentor Assignments & Ballot Progress](#)
 - “Done”: 16 (as of April 26, not incl Jakarta RPC - vs. 15 on April 12)
 - “Ballot in process”: 5 (as of April 26 - vs. 1 on April 12)
 - “Mentor Review in process”: 7 (as of April 26 - vs. 12 on April 12)
- The current target delivery date for all component specs is to be done (approved) by May 15, such that the platform spec approval on May 15 can be started and complete by end of May.
- All remaining component specs have stated intent to target end of month for opening ballot - still targeting end of month for all component specs
- Seeing failures in Web Profile and Full Platform TCKs - mainly Jakarta Faces and Authorization issues - won't know true status until end of week. Java SE 11 tests in good shape. Significant failures on Java SE 17.
- Special meeting of spec committee tomorrow.

Core Profile and Compatibility Program

- The Eclipse Foundation is working to update the compatibility program/documents for the new Core Profile where necessary

Review Draft Jakarta EE 10 messaging document/announcement

- The V2 draft which we reviewed last time was handed over to Marketing Committee:
 - <https://docs.google.com/document/d/1bNjyMiQsiYQwFrDto8x3lxf1JtE-M-Pedh8f13lUh9c/edit>
- Neil will update the group on any improvements and/or adds to compatible implementations.
- Any pending action items or schedules? Yes
 - Quotes
 - Please share compatible implementation updates

Program Plan Quarterly Objectives

- Tanja reviewed the [Q1 Progress Update](#)
- Please make suggestions for Q2 objectives
 - [Objectives by quarter](#) file
- Suggestion for standing agenda item for Steering Committee call:
 - For the Strategic goal: *Enable ecosystem transition to jakarta namespace*
 - Review adoption on a quarterly basis and identify opportunities for accelerating the transition

Include Jakarta EE Roadmap in next meeting(s)

- Members who have thoughts please state them in email aliases or other media, some comments:
 - Poll the community
 - Bottoms up thinking
 - Also some spec committee top-down thinking

Jakarta EE Working Group (Virtual) meeting

- We have stated intent to do quarterly meetings
- Consensus was for the following schedule:
 - May 10 - Tanja and I will do the planning
- Content suggestions
 - Q1 status report (highlights)
 - Jakarta EE 10 status, including messaging
 - Member survey results
 - Discussion

- Help from members: Respond to the Jakarta EE Developer Survey, participate in Livestream events, encourage contributions to specs, implementations, tutorials, translations, help spread the word when Jakarta EE 10 is announced....
- Help for members: What are the top 2-3 things that can help you derive more value from Jakarta EE? What should we do more of? Less of?

Jakarta EE China community

- See April 12 Meeting Minutes
- JakartaOne Livestream China - interest expressed to Marketing Committee mailing list
- Jakarta EE Working Group update in Chinese - planned later in May
- Please use the following issue <https://github.com/eclipse-ee4j/jakartaee-tutorial/issues/275> to discuss what existing English work products/collateral would be most valuable to be translated to Chinese members and/or market so that we can respond more fully:
 - Tutorials (more targeted to end users)
 - Specs (more targeted to implementers)
 - Jakarta EE Books

Jakarta EE at DevNexus

- Emily, Tanja, Ivar, Reza, Edwin Derks attended this physical event in Atlanta (Emily, Tanja, Ivar, Reza, Edwin Derks)
- 4-5 different talks
- Jakarta EE reception sponsored by IBM (thank you IBM)
 - 120 people scanned
 - Good energy and food!

Proposed JESP Update

- Last meeting the Steering Committee approved the following resolution.
 - RESOLVED, the Jakarta EE Steering Committee approves the version 1.4 of the JESP with changes proposed in <https://github.com/jakartaee/JESP/pull/8>.
- The JESP document has been updated, see JESP 1.3 - <https://jakarta.ee/about/jesp/>

Jakarta EE Working Group F2F meeting

- The member survey reviewed last week revealed interest in a F2F Jakarta EE meeting (92% of respondents). This item is a follow-up on this topic.

- Would the Steering Committee be interested in a F2F meeting, scheduled and arranged to maximize ability to attend and minimize travel? Some suggested dates.
- Members please comment/consider and we can target a date in next 1-2 meetings.
 - JavaOne 2022 - week of October 17th
 - EclipseCon 2022 - week of October 24th
 - different location / dates
 - Some members expressed concern/caution regarding Covid