

Minutes of the July 19, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Alasdair Nottingham

Oracle: Will Lyons, Ed Bratt

Payara: Hadar Vorenshtein, 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: Arjan Tijms

We have quorum.

Eclipse: Paul Buck, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the June 21, 2022 Meeting](#) were approved.

[Draft Minutes of the July 5 meeting](#) will be reviewed next time.

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueR03sQJljWxpDAa7g/edit#gid=35969432
 - Component specs “Done”: 29 (all component specs done)
 - The current Platform specifications are not on the ballot.
- During the last meeting the group consensus was that we should move the announcement date out to July 26.
- An estimate at this time for release of Jakarta EE 10 would be approximately August 9. We should delay the planned announcement to that date or a later date recommended by the Marketing Committee. Shabnam will bring this issue to the Marketing Committee this week.
- Paul Buck will attempt to obtain a response for Scott Stark’s Web Profile TCK request of Spec Committee to move this process forward. In the interest of moving resolution of this issue forward, please encourage your representatives on the Spec Committee members to comment on Scott’s mail.

- There is another issue impacting Core Profile.

Jakarta EE 10 announcement status

- See Neil's presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Actions required of Steering Committee or members
 - Quotes provided (thank you)
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links requested by June 23
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
 - Please finish blog posts and provide the links
 - Social kit:
 - <https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8glDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
 - Social cards:
 - https://drive.google.com/drive/u/0/folders/1SjJ-_HQeWySgn7Zsa8IAFIOy2oTPJvZu

Jakarta EE Developer Survey

- Shabnam shared the following draft:
 - https://docs.google.com/presentation/d/1Tmfh9SMcDGhAp9jkJRuUk8gA1BKA_Y9EWnsZU8pk5xo/edit#slide=id.g4e82735634_0_1
 - Let Shabnam know if you need access
 - Comments welcome by Thursday - will be reviewed at Marketing Committee as well

Increase in Fees Related to Membership Changes

- Note there will be increases in membership fees resulting from new Members.
 - For example, an additional \$25K in fees from Microsoft
- There may be proposals for fund allocation from Neil - will discuss in the next Steering Committee meeting

Program Plan Q2 / Q3 objectives

- Reviewed Q2 progress report
 - [Jakarta EE Program Plan Progress Update Q2-2022](#)
- Notes on conversation
 - Vendors have the opportunity to participate in case studies

- We will look for the results of the EE10 retrospective to see if there are improvements we can make in the process
- Content for IT decision makers in process
- Will review the ecosystem blog next time
- Ian noted we exceeded the planned number of Tech Talks
- \$25K additional budget from Microsoft membership
 - There may be proposals for fund allocation from Neil - will discuss in the next Steering Committee meeting
 - Recommend reviewing actual spend vs. budget prior to approving
- Jakarta EE 10 will become a Q3 objective
- A Jakarta EE 10 retrospective should be a Q3 objective
- Consensus on Q3 objectives on aligning Jakarta EE and MicroProfile
 - Publish blog detailing the planned use of Jakarta EE Core Profile in MicroProfile
 - Include summary of the planned use of Jakarta EE Core Profile in MicroProfile in all Q3 LiveStream events

Enable Ecosystem Transition to jakarta namespace

- We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
 - [javadoc -> jakarta.x namespace ecosystem progress spreadsheet](#)
- Martijn volunteered to draft a blog post for Q2
 - Martijn was not able to attend today's meeting
 - If no progress by next meeting, we need to rethink approach
- How can we encourage more rapid transition/support
 - For example, coordinated effort to reach out to some key vendors in this ecosystem
 - We will discuss this when we have the blog post

Jakarta EE Roadmap

- Steve Millidge volunteered to initiate creation of a strawman "narrative for future direction"
- Steve prepared a slide deck that we reviewed:
 - <https://docs.google.com/presentation/d/1uPgGswkPktLdvoeyeQ6Sz-PITjDGwHG0/edit?usp=sharing&oid=102001624522612058111&rtpof=true&sd=true>
- There was consensus that the deck provides a useful structure for creating such a narrative for future direction.
- Steve will drive initial next steps consistent with his "approach" slide. For reference, the items listed on this approach slide are provided below. He will kick off this process and we will review progress next time.
 - Working Group Survey for key Priorities for Jakarta EE 11 – Working Group Members Only
 - Platform Team Product Overall Platform Priorities – Top 5 goals for the Platform

- Marketing Committee – Key Messaging and Positioning Challenges (Inputs: Developer Survey, Competitors, Analysts, Market)
- Steering Committee (or subset) – Draft Narrative
- Steering Committee Approve Overall Narrative Direction 1.0
- Socialise Through Platform Project and Individual Projects
- Platform Projects sets technical guidance to projects on requirements of being part of the Jakarta EE 11 platform
- Projects Create Release Plans
- Steering Committee Review and Release Narrative 1.x (Ongoing)

-----The Following Items Were Not Discussed Due to Time Constraints-----

Jakarta EE China Tech Talk

- Any update from Tech Talk with an update on WG progress
 - Emily, Tanja and Eric presented on July 7th

JakartaOne Planning

- The following dates are planned
 - German event on June 30
 - Was there a retrospective
 - Chinese August 31st, 2022
 - Japanese September 16th, 2022
 - Kenji organizing program committee, please contact him if you are interested in participating in the program committee (6 members currently)
 - Portuguese event September 29, 2022
- Vendors talk sign up sheet is [here](#)

Core Profile and Compatibility Program

- Paul White updated the group at the last Steering Committee meeting that letters were sent out to all members who have already signed the License Agreement per the above on June 7. The due date for reply is June 28.

Jakarta EE Working Group F2F meeting

- Last week's status on Jakarta EE Working Group F2F meeting responses
- The October timeframe will coincide with new committee membership, program planning for CY2023, and Q3 review
- I recommend we block time at the EclipseCon event for a hybrid physical/virtual meeting
 - Tanja will take the A/I to explore this

