Minutes of the April 12, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu:
IBM: Ian Robinson, Alasdair Nottingham
Oracle: Will Lyons, Dmitry Kornilov
Payara: Hadar Vorenshtein
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): Jun Qian
Enterprise Member representative (Shangdong CVICSE): not present
Participant member representative (LJC): Martijn Verburg
Committer member representative: Arjan Tijms

Eclipse: Tanja Obradovic, Paul White

We have quorum.

Review of Minutes from Prior Meetings

Draft Minutes of the March 15, 2022 meeting were approved.

Draft Minutes of the March 29, 2022 meeting will be reviewed next time.

Jakarta EE 10 status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
  - "Done": 15 (as of April 10, not incl Jakarta RPC - vs. 10 on March 28)
  - "Ballot in process": 1 (as of April 10 - vs. 5 on March 15)
  - "Mentor Review in process": 12 (as of April 10)
- 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.
  - We are still working towards the above dates

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.

- Mike Milinkovic must approve the change, at which time the JESP document will be updated. The Eclipse Foundation will coordinate.
- Will continue to track, unless the Spec Committee will track the JESP update

Review Draft Jakarta EE 10 messaging document

- The V2 draft which we reviewed last time was handed over to Marketing Committee:
  - https://docs.google.com/document/d/1bNjyMiQsiYQwFrDto8x3Ixf1JtE-M-Pedh8f13IUh9c/edit
- Neil will update the group on any improvements and/or adds to compatible implementations.

Badging proposal

- Refer to prior meeting minutes for background
  - See the current proposal: Jakarta EE Badging Proposal: Collaboration model
  - See the Badging Program drive: https://drive.google.com/drive/u/1/folders/1IJ-ipUKiSd8cgwu54KlTQm0YAgL7EJ8Z
- The Eclipse Foundation drafted the following resolution for discussion at the March 29 meeting.

  Resolved: The Jakarta Steering Committee approves the Badging Program for Jakarta EE as proposed in Jakarta EE Badging Proposal - Collaboration Mode along with proposed adjustment of the 2022 working group budget, and asks the Eclipse Foundation staff to implement the program.

- The Steering Committee requested Marketing Committee input and comments on the proposal and budget suggestions, with the idea that the Steering Committee should take Marketing Committee feedback into consideration for a vote.
- Marketing Committee comments were as follows (from March 31, 2022 meeting notes)
  "Marketing committee believes in a badging program but with the current proposal we recommend that it is unwise to allocate funds that support only a subset of the membership.
  Additional detailed feedback on the proposal and a way forward will be needed. Recommend working with the Eclipse Foundation to refine the current proposal (with participation from marketing and steering committee) to come to an agreement."
- A suggestion was made by Ian that part of the hesitation from the Marketing Committee was the absence of existing content for doing the badging program. Perhaps a group of

members could contribute, without any funding commitment at this time, to creating such content, for example questions for the exam.

- ■ Will replied that this was a valid suggestion, but would not recommend/request that Oracle employees work on this at this time, given lack of strong support for this. If Oracle employees would like to contribute that would be fine.
- ■ Arjan also commented that the Tutorial itself (which is a prerequisite) would itself need some updating.
- ■ Cesar commented that budget considerations were also relevant
- The resolution was tabled and will not be pursued further by Steering Committee. If individual members were to organically create content for a badging program, that would be fine/encouraged.

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
  - Neil had suggestions following last meeting
  - Q1 Results
  - Jakarta EE 10 Update

China's membership and Jakarta EE presence in that market

- Our membership growth lately is mainly in China, our meeting times are not friendly for that time zone and our communication is limited due to language barriers.
- Suggestion:
  - After the Jakarta EE Working Group meeting above, organize a different meeting for Chinese members with a Chinese speaking moderator
  - Provide update in Chinese, but have an open discussion on:
    - ■ How to increase Jakarta EE presence in that region
    - ■ How to engage better with members in a vendor-neutral manner
    - ■ How the Steering Committee can help members from China achieve that
  - Identify questions in advance of the meeting
  - Goal: Achieve better interaction
  - Members commented positively
    - ■ translation of meeting minutes
    - ■ Two-way communication
    - ■ Tanja and I will do the planning for this activity

- Also for members awareness - Chinese speaking developers if possible, please help here
  - AsiaInfo a Jakarta EE WG member is showing interest in Jakarta EE Book and Tutorial translation.
  - Tanja has sent emails highlighting the ask to the community
  - If you have Chinese speaking Java developers, maybe they can get involved and help out.
  - https://github.com/eclipse-ee4j/jakartaee-tutorial/issues/275
  - It has been noted the Tutorial itself requires updates.   Ed will enter an issue on this topic.
  - We will use the issue above to discuss what existing English work items 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 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

JakartaOne Livestream 2022

- JakartaOne Livestream - December 6th
  - Proposal to lock the date
- Looking at localization expansion (e.g. China)
- Interest with locked dates already!
  - JakartaOne Livestream German - June 30
  - JakartaOne Livestream Portuguese - September 29
  - JakartaOne Livestream Spanish (Cesar has not received feedback to date)
  - JakartaOne Livestream Japanese

Election Process and Timeline

- Eclipse Foundation to provide summary plans for 2022 Jakarta EE WG elections
    - The Eclipse Foundation is targeting **September 2022 for Jakarta EE Working Group** with the idea of starting the election process as <u>early in the month</u> as is possible (avoiding statutory holidays) and have the <u>seats filled by the end of the month</u>. In the past we have had to extend nomination periods; however, it is ok for seats to remain vacant and any extension going forward will be limited to a very short period of time.
    - Election terms and time period is documented in the [Jakarta EE Working Group Charter](), section "Term and Dates of elections", and the election process is outlined in the [Working Group Operations Guide]() in section [Elected Representatives](). The election process follows the Single Transferable Vote method (STV) as defined in the [Eclipse Bylaws]().
    - The elections pass through the following phases, as described in the Working Group Operations Guide:
        - i.   Working Group Election Announcement
        - ii. Nomination Phase (Call for Nominations/Extensions)
        - iii. Nomination Acceptance Phase - Confirmation, Bio's and Pictures Submissions
        - iv. Notice of Candidates Standing Phase
        - v.   Ballot Distribution Phase
        - vi. Count of Results Phase
        - vii. Election Results Announcement
    - All communication will take place on the general mailing list for the working group jakarta.ee-wg@eclipse.org. Should the announcement be shared to other channels it will be imperative that any nominations must reach the general working group mailing list prior to cut off date/time to be included.
    - Nominations: Nominations can include self nominations. There should be no hesitation to self nominate and those currently holding elected seats who wish to remain will need to be nominated again to be included in the election. Should only one nomination be received for a position, no election will be held and that person will be awarded the seat. Those who agree to stand/self nominate will receive a template to follow regarding bio. Bios are sent to the EMO and we create PDFs and post to the mailing list as Candidates Standing. There is no requirement for any bio to accompany a nomination.

Program Plan Quarterly Objectives

- Tanja will update with Q1 results shortly (may not be attending today's meeting)

    - [2022 Program Plan Quarterly Objectives]()

- We will revisit the plan on an ongoing basis, including for quarterly objectives.