

# Minutes of the August 16, 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, Neil Patterson

Oracle: Will Lyons

Payara: Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): not present

Committee member representative: not present

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic

## Review of Minutes from Prior Meetings

The [Draft Minutes of the July 19 Meeting](#) were approved.

[Draft Minutes of the August 2 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\\_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=35969432](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJljWxpDAa7g/edit#gid=35969432)
  - Component specs "Done": 29 (all component specs done)
  - Platform specifications
    - Jakarta EE Core Profile 10 - Ballot in progress, due to complete Aug 15
    - Jakarta EE Web Profile 10 - Mentor review in progress
    - Jakarta EE Platform Specification 10 - Mentor review in progress
- During the last meeting we discussed the following:
  - Marketing committee suggested we set a release date for Jakarta EE 10, not before August 30. This committee did not object to this proposal. Marketing committee needs two weeks lead at bare minimum. If Platform ballots are not started by Aug. 15, this date would need to be rescheduled again.

- Because the Web Profile and Platform specs are not yet in ballot, we have not made the deadlines described above. Marketing Committee is requested to set a new announcement date target.

### **Enable Ecosystem Transition to jakarta namespace**

- We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
  - [javax -> jakarta.x namespace ecosystem progress spreadsheet](#)
- Martijn volunteered to [draft a blog post for Q2](#)
  - In the last meeting, Martijn requested review from the SC, especially vendor version accuracy by Aug. 12 target for reviewing and adding material to the spreadsheet.
  - Vendors were reminded to check/update the spreadsheet for accuracy.
- 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**

- From the July 19 meeting:
  - Steve Millidge reviewed his proposal for creation of a strawman “narrative for future direction”
    - <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 a narrative for future direction.
  - Steve agreed to drive initial next steps consistent with his “approach” slide. For reference, the items that were listed on this approach slide are provided below.
    - 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)
- Steve was traveling and there was no update in the Aug 2 meeting or in the August 16

- meeting (this meeting).
- Hadar said Steve will update us in the August 30 meeting.

### **Increase in Available Budget Due to Membership Changes**

- There will be increases in the working group budget resulting from new Members.
  - Additional \$25K in fees from Microsoft
- Last time we discussed the following:
  - Discussion has begun in the Marketing Committee. The Marketing Committee had some ideas but have not settled on any short-list of proposals. Possibilities include, increased SWAG for LiveStream events; Increase budget for video productions and outreach (possibly live at EclipseCon).
- The Marketing Committee will discuss proposed allocation of these funds at this week's Marketing Committee meeting.
  - Tanja alerted us that some spending is occurring (e.g. for SWAG) consistent with the ideas discussed above. This was acknowledged by the Steering Committee and there was no objection to this.

### **Jakarta EE Developer Survey**

- Shabnam shared the following draft last time:
  - [https://docs.google.com/presentation/d/1Tmfh9SMcDGhAp9jkJR5Uk8gA1BKA\\_Y9EWnsZU8pk5xo/edit#slide=id.g4e82735634\\_0\\_1](https://docs.google.com/presentation/d/1Tmfh9SMcDGhAp9jkJR5Uk8gA1BKA_Y9EWnsZU8pk5xo/edit#slide=id.g4e82735634_0_1)
  - Marketing Committee has decided to make an announcement about the survey Sept. 20.
  - Shabnam [provided a link](#) to the updated Survey timeline.
  - Members are requested to provide quotes - see above link.

### **Jakarta EE Technical Developer Survey**

- Highlighting to Steering Committee for awareness
- Note sent by Ed Bratt on August 10 to multiple aliases

This Fall, the Jakarta EE Marketing committee is planning to run a developer oriented semi-technical survey of the broader Jakarta EE developer community. We are currently seeking input from Jakarta EE product developers, Specification Committers and our Committer teams, regarding specific questions you might like to see asked of our community.

I'd like to issue a particular call out to those of us currently working to evolve Jakarta EE specifications to please consider questions you, or your committer team might like to ask the general community about your specific specification interests.

Specifically, if you are contemplating feature changes for a specification you are associated with and would like to ask the community about those features, the Marketing committee would like to work directly with you to determine if we can effectively collect community feedback to aid your efforts.

If you are interested, please reach out directly to me, or any member of the EE Marketing Committee. You can also reach the Marketing Committee via our public e-mail list (though you must be a subscriber):  
[jakarta.ee-marketing@eclipse.org](mailto:jakarta.ee-marketing@eclipse.org)

We are working to finalize the questionnaire in the next couple of weeks so please get back to us soon (definitely before the end of August), if you are interested in placing any questions into the survey.

### **JakartaOne Livestream Planning**

- The following dates are planned
  - [German event on June 30](#)
    - German presentation team is still working on a retrospective.
  - [Chinese August 31st, 2022](#)
    - CfP was to close week of Aug 1
    - If there are English talks (vendor presentations) the plan is to pre-record the session and then the vendor should translate them and show subtitles. Vendor talks can be in Chinese as well.
  - [Japanese September 16th, 2022](#)
    - CfP and registration are open for Japanese event.
  - [Portuguese event September 29, 2022](#)
- [JakartaOne Livestream December 6th](#) - annual English event
- Vendors talk sign up sheet is [here](#)

### **Program Plan Q2 / Q3 objectives**

- Tanja has updated the objectives consistent with minutes from last week, and will provide a link in this document
- Link to the [Quarterly objectives](#) document
- Everything that is in “red” means that it has been updated (not necessarily a problem)

### **Jakarta EE Working Group F2F meeting EclipseCon 2022 (Oct 24-27)**

- Tanja has booked some rooms.
- If members can start to confirm their availability, that will help plan and organize the meeting. There will be a dial-in, but it may be a limited platform (probably a Zoom option).

- **Drop Tanja an e-mail with your schedule details.** We will also discuss this further in the coming meetings. After further discussion, Tanja will set up an agenda.

### **Elections for representatives in the Jakarta EE Working Group Committees (Steering, Specification, Marketing)**

Reminder we will be running elections *starting early in September, with the goal of finishing them by the end of September*, Sharon will be helping with this part and will send an email early September.

Elections will be run for:

- Enterprise Member Representative
- Participant Member Representative
- Committer Member Representative

Tanja reminded the committee that elections are coming up in September. These three elections will be open for seats/representatives at the Steering Committee, Marketing Committee, and Specification Committee.

Two seats for Enterprise Members. One seat each for Participant and Committer member representatives.

- Notes from discussion:
  - An official email will be sent to the Jakarta EE Working Group alias on Sept 6 providing the details of the official election process.
  - Tanja will also send a heads-up email to the Jakarta EE Working Group alias this week and will follow up with more information next week.

### **Jakarta EE 10 announcement references (the key item for discussion is the announce date which should be covered as part of Jakarta EE 10 Release Status above)**

- See Neil's presentation from May 10:
  - [https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF\\_DeDFSUr/view?usp=sharing](https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing)
- Actions required of Steering Committee or members
  - Quotes provided  
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
  - Draft blog posts and links  
<https://docs.google.com/spreadsheets/d/1Sx-KRJjS4tX-5Sz3kKnRUjrl5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
    - Please finish blog posts and provide the links

- Social kit:  
<https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8gIDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>
- Social cards:  
[https://drive.google.com/drive/u/0/folders/1SjJ-\\_HQeWySgn7Zsa8IAFIOy2oTPJvZu](https://drive.google.com/drive/u/0/folders/1SjJ-_HQeWySgn7Zsa8IAFIOy2oTPJvZu)

EE 10 announcement materials are all in good shape. Committee members are encouraged to review the material from the above links as needed.

Other items raised at the close of the meeting:

Ivar has a Jakarta EE panel approved for JavaOne. Members should reach out to him if your organization wishes to recommend a speaker or panel member for this session.

Release videos if members are interested to check out:

- <https://drive.google.com/drive/u/0/folders/1KsR6ZbxCjvhQliRx1mknCpWw00qehxO4>
- <https://drive.google.com/drive/u/0/folders/1DDaRV9SpOJEVug71U1C6koavo93H4sci>
- <https://drive.google.com/drive/u/0/folders/1G1wF6P9hZUHLLLOFx22Jef5jfxNz1aor>