Minutes of the August 25, 2020 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869
Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**
IBM: **Dan Bandera, Neil Patterson, Kevin Sutter**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: **Steve Millidge**
Red Hat: **John Clingan**
Tomitribe: **David Blevins, Cesar**
Enterprise Member representative: **Scott Wang**
Participant member representative: **Not present**
Committer member representative: **Arjan Tijms**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White**

Review of Minutes from Prior Meetings

The minutes of the August 11 meeting were approved.

Minutes of the August 18 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status

- 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
    - Platform TCK:
    https://ci.eclipse.org/jakartaee-tck/job/jakartaeetck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html
    - Standalone TCKs:
    https://ci.eclipse.org/jakartaee-tck/job/standalonetck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html
- Schedule

- ○ https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule
- August 18 Update
  - ○ We do not have appear to brought more specs forward to ballot:
    - ■ https://github.com/jakartaee/specifications/labels/ballot
    - ■ Oracle expects JSON-P, JSON-B and SOAP with attachments will be ready for ballot this week
    - ■ JSTL, Auth, Authentication may be ready for ballot this week
  - ○ Kevin has proposed a GA target date of November 1
    - ■ The GA date should not be a Sunday (Nov 1)
    - ■ The group agreed that Nov 1 (or week of Monday Nov 2) remains our target GA date to be confirmed next week
    - ■ Marketing Committee proposed dates for Livestream
      - ● Nov 17 depends on Nov 1 GA (it was noted this overlaps with Kubecon NA)
      - ● Dec 8 if cannot hit Nov 1 GA
    - ■ David noted that we are likely to increase our testing activity. David requested that no additional compute resources, above and beyond the current assignment, be assigned without a formal request. EF agreed to this. EF also indicated if more is needed, EF will react/respond.
- August 25 update
  - ○ Current status - no new specs are open for ballot:
    - ■ https://github.com/jakartaee/specifications/labels/ballot
    - ■ Any other updates/projections on specs likely to move to ballot this week? Specs with mentors below
      - ● Authorization - Payara
      - ● Activation - Red Hat
      - ● Jakarta Mail - Werner
      - ● JSON-P - LJC
    - ■ Any other significant updates affecting the status of the project
      - ● A JSP inconsistency in licensing was identified we will resolve it offline:
      - ● https://github.com/eclipse-ee4j/jsp-api/issues/180
  - ○ Schedule
    - ■ The working schedule is for Jakarta EE 9 GA the week of Nov 1
      - ● Seems doable from spec process perspective
      - ● Doable from TCK team perspective - significant progress from last week. See TCK update below.
      - ● Would enable a fall Livestream event. Marketing committee recommends a November 12th Livestream date with a fall back of December 8th.
    - ■ We discussed selecting a GA date and associated Livestream date target, bearing in mind:

- We have agreed delivery of Jakarta EE 9 on or before Livestream date is important
- Livestream will be scheduled based on our target GA date
- We have agreed that once a new Livestream date is announced, we will not change the Livestream date
- Therefore, we should select the new Jakarta EE 9 GA date target with reasonable confidence
- Must decide on a GA data and Livestream date (pair) by Sept 11
- It is possible there may be more ability to demo compatible full/web profile implementations if the date is later, and perhaps implementations with individual specs (e.g. Servlet)
- It is also acceptable to do a "dark release" prior to Dec 8
- The consensus was to defer the decision of a Livestream date to Sept 1 or Sept 8. The Livestream data can be selected the week of Sept 8.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- August 25 Update - significant progress
  - Significant improvement in TCK results - expect full suite passing by early Sept
  - Down to 4 test suite TCK failures (69 total failures) against GlassFish
  - https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck

Tooling

- David provided a first draft of the plan ready for discussion
  - https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#
- Datasheet complete:
  - https://jakarta.ee/resources/JakartaEE-Datasheet-July172020_final.pdf
- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774

Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)
  - Need to know the date by September 11th

- - Recommend November 12th with a fall back of December 8th
- **Jakarta EE** [Community Project / repository]
    - Working session held today to further review - agreed that a Jakarta EE Collateral Repository would be best approach
        - *Tracking and monitoring of the work will be done in GitHub*
        - Contributor/Committer - we will require an [Eclipse Contributor Agreement, and Eclipse account.]
            - Initial committers will manage promotion of contributors to committers
            - Committee responsible for approving community generated documents.
        - Collateral artifacts are not explicitly managed by Eclipse Foundation and they need to be managed by members of the Jakarta EE Marketing Committee
        - Tanja to investigate getting the "Jakarta EE Collateral Repository" created in Github under EE4J project and report Thursday
        - Group to work on the documents.
- **Jakarta EE Community China Website**
    - Moving forward with localization of main Jakarta EE site to support Chinese community - will have additional page off main site to support specific additions of the community
- Jakarta EE Update Calls
    - Held August 12
    - [https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit]
- 2020 JakartaOne Livestream Events [Doc]
    - Marketing Committee members to provide feedback on the process doc
    - Steering Committee members welcome to comment as well
    - Three events
        - Brazil - agenda set, details will be published shortly
        - Livestream
        - Spanish
        - See vendor signup: [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=0]
    - Tanja sent note to WG members regarding interest in presenting in the native language
    - Turkish and Chinese events being considered
        - David requested the be spread out over time
    - CFP is still open for all events - see Tanja's email
- JakartaOne Livestream Brazil (virtual)
    - The event date is now set to August 29th and the Program Committee so far is:
        - Otávio Gonçalves de Santana
        - Bruno F. Souza
        - Elder Moraes
        - Paulo Alberto Simoes
    - CFP is open - please respond

Jakarta EE 2020 Operational Plan

- Review Q3 updates:
    - [2020 Jakarta EE Program Plan - by quarter](#)

Providing resources to the marketing committee & strict 2 people per org limit on committee participation
- Do we need a 2 person limit (in terms of number of participants attending the meeting)
- We agreed to come back to this next week

Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad
- Ivar presented the slide desk below
- [Slide deck](#)
- We will discuss next time

Email thread: "Jakarta EE Working Group Charter requires attention] Committee Calls "private" vs "public" + Misc"
- Did not resolve, we will come back to this next week