

Minutes of the July 6, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Dan Bandera, Kevin Sutter

Oracle: Ed Bratt, Will Lyons

Payara: Eliot Martin

Red Hat: Mark Little, John Clingan, Scott Stark

Tomitribe: Jonathan Gallimore, Cesar Hernandez

Enterprise Member representative: Jun Qian

Participant member representative: Not present

Committer member representative: Not present

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: Mike Milinkovich, Ivar Grimstad, Paul Buck, Paul White

Review of Minutes from Prior Meetings

Minutes of the June 8 meeting were approved.

Minutes of the June 22 meeting will be reviewed next time.

Objectives Review

- Review, adjust and redefine Q3 objectives that we set out early this year.
 - The [2021 Jakarta EE Program Plan - by quarter](#) presentation and
 - The [corresponding Q3 2021](#) tab in the spreadsheet
- Follow-up:
 - Cesar Hernandez to check in w/ David progress and expectations regarding “Advance Implementation Neutrality” objectives
 - Paul Buck to follow up w/ Neil and Karen to request updates to the “Drive Jakarta EE Brand, Awareness and Adoption” objectives
 - Paul Buck to follow up with Martijn on “Enable Ecosystem Transition to jakarta namespace” objectives
 - Will Lyons/John Clingan to define a specific goal for Technical Jakarta EE/MicroProfile alignment forum and plan (e.g. Core Profile, Config)
 - Will Lyons to prepare a specific proposal for a meeting of all Working Group members in September

Proposal on [Developer badging / certification](#) - Neil Patterson

- See minutes from June 8 meeting on this topic:
 - <https://docs.google.com/document/d/16AwgivXpavMhc8wF2iEFDjGMSD-zyvnJO6mrVDH2pQQ/edit>
- Follow-up on July 20

Jakarta EE Developer Survey

- Would like an update from Karen or Neil next time

Jakarta EE 10 (9.1+)

- Plan reviews
 - <https://github.com/jakartaee/specifications/labels/plan%20review>
 - Had reached out to component spec teams whether a release review date of Oct 15 would be achievable.
- Jakarta EE Core Profile Creation and Plan review
 - <https://github.com/jakartaee/specifications/pull/349>
 - This (and relationship to Platform release) was a significant topic of review at Platform team and will continue to be.
- In response to Paul Buck's suggestion, the Steering Committee requested that the Platform Project provide a date, or a date for a date, when the Jakarta EE 10 Plan Review will be initiated for the Platform and Web Profile specifications.

Jakarta EE Code of Conduct

- The Steering Committee discussed a mail from Mike Milinkovich dated June 24 and titled "Code of Conduct Status Within the Jakarta EE Community"
- The email related information about violations of the Eclipse Foundation [Community Code of Conduct](#)
- There are limitations as to what can be disclosed regarding such incidents, but Mike indicated that a number of the incidents reflected an unwelcoming tone in community interactions.
- There was agreement that the situation is not what the Steering Committee wants, and works against the goal of fostering community collaboration.
- A number of potential responses were discussed. Will Lyons proposed to draft a community note based on Steve Millidge's reply in mail about doing a self review of the policy for Steering Committee review.
- Going forward it would be beneficial for this and other Steering Committees to publish an annual reminder about this and other norms or policies we want to promote.

CN4J Joint Messaging Document

- Several meetings with members of the Jakarta EE and MicroProfile community have been held to review a joint Jakarta EE and MicroProfile presentation
- The following presentation was reviewed and unanimously approved by the participants at a meeting June 29 (see [meeting minutes](#)).
https://docs.google.com/presentation/d/1wYBNqUHwADvipTC9fW5ugGMbDf_3_JH9skBtyPcl-IE/edit#slide=id.gbcfab764b6_0_54
- The process requires Steering Committees to approve joint proposals
- Ballot will be initiated externally

-----The following items were not discussed-----

Patent License Option

- Frederic Desbiens from the Eclipse Foundation presented on the topic of Patent Licenses in the Context of the EFSP (see email from Wayne Beaton dated June 16)
- See minutes from June 8 meeting on this topic:
 - <https://docs.google.com/document/d/16AwgivXpavMhc8wF2iEFDjGMSD-zyvnJO6mrVDH2pQQ/edit>
- The Eclipse Foundation has sent out an email “Summary on patent policy”
 - This addresses the question of “mixing” specification licenses

Acquire New Working Group Members

- A Q2 objective is to "Identify ways to find potential new members".
- Paul reviewed a short [presentation](#) on June 22
- Kevin expressed interest in seeing pipelines.
- Questions were raised about whether we could do more for JUGs and cloud providers.
- A/I: Will volunteered to draft specific suggestions for group review.

Jakarta EE Presence in Asia

- See the [short report](#) we discussed on the Steering Committee call on June 8.
- A/I: Committee members were requested to propose someone from their organizations, or from external organizations, who can help organize Jakarta EE activities and:
 - Speaks Chinese and English
 - Is local to the China timezone
- A/I: It was agreed we should hold a meeting with Chinese members to hear directly from them what would be most helpful to them in promoting Jakarta EE in China. Such a meeting would need to be moderated by someone who is bilingual.

Elections are coming up

- Chair, committer members representative and participant member representative