

Minutes of the February 13, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Emily Jiang, Alasdair Nottingham, Neil Patterson

Oracle: Will Lyons, Ed Bratt

Payara: Ilias Efstathiou

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Reza Rahman, Ed Burns

Participant member representative (LJC): not present

We have for quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the January 16, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

We will review the [Draft Minutes of the January 30, 2024 Jakarta EE Steering Committee Meeting](#) next time.

Jakarta EE 11 Update

- The following reflects the draft release plan of record
 - [Jakarta EE 11 Draft Release Plan](#)
 - Summary email to platform dev team:
<https://www.eclipse.org/lists/jakartaee-platform-dev/msg04405.html>
- Tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
- Azure Boards board we are using for the work. The public access URL is <https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo> If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
- Notes from Jakarta EE Platform Project Call
 - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUu6mhmt5LCJU/edit
- Update to EE 11 Plan communicated in Jan 30 Steering Committee meeting:

- The following is excerpted from the Draft Minutes of the Jan 24 Spec Committee Meeting:

- *In the January 10th Specification Committee call, the situation regarding Jakarta EE 11 Platform Project including Java 17 as a supported platform was discussed. Since that discussion, the [Jakarta EE 11 Release Plan](#) was revised:*

- *See the email from Ed Burns for the background*
 - <https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03441.html>
- *Will Lyons shared his observations on this revision with the Specification Committee in his email*
 - <https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03442.html>
- *As a follow-up to Will's email, Wayne Beaton provided his guidance to the Committee in his email*
 - <https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03444.html>
- *Today's agenda topic is for the Committee to review the guidance from Wayne and decide what if any specific actions are required*

Options discussed w/ Wayne:

- 1. Send a warning message noting the plan revision and there is risk to proceeding to Release Review*
- 2. Request a to the Platform Project for Progress Review now noting the changes in the revised plan*
- 3. Do nothing, the Release Review based on this revision is not at risk*

The three options were discussed and there are no objections voiced to proceed with option 2. The Spec Committee will therefore initiate a formal Progress Review ballot request for the Platform Project. The committee chair will collaborate w/ the EMO to formulate the request to the Platform Project.

- In the January 30 Steering Committee meeting Ed Burns reviewed the PR for an approval ballot, which will be sent to the Spec Committee for a vote.
 - See [PR 694](#).
 - See [email to spec committee](#).
- Per the Draft Minutes of the Feb 7 Spec Committee Meeting:
 - Progress Review Ballot notice:
<https://www.eclipse.org/lists/jakarta.ee-spec/msg03173.html>
 - The Ballot passed: (7 "+1", 3 "-1").
<https://www.eclipse.org/lists/jakarta.ee-spec/msg03188.html>

- Neil noted that the Marketing Committee had identified July 16 as a desirable date for the Jakarta EE 11 launch. He will contact the Platform team on this point.

Update to the Jakarta EE Working Group Charter to cover fee structure for JUGs

- The following is a request for an administrative vote to clarify Jakarta EE Working Group membership fees for JUGs, per Steering Committee discussion on January 30
- The Steering Committee had previously agreed to the following Working Group membership fee structure for JUGs - in effect no additional Working Group fee:

Membership fees

JUGs are free to join as:

- Contributing Members of the Eclipse Foundation at cost of 1.500€ and a **Participant Members** of Jakarta EE Working Group at cost of \$0
 - have voting rights in both the working group and the Eclipse Foundation
 - removes the requirement for being invited by the Steering Committee each year
 - Associate Members of the Eclipse Foundation at cost of 0€ and a **Guest Members** of Jakarta EE Working Group at cost of \$0
 - have no voting rights
 - requires invitation by the Steering Committee each year
- This fee structure has been communicated via the following [presentation](#).
 - It has been noted that the [Jakarta EE Working Group Charter](#) document does not reflect this fee structure. The document currently reads as follows, and does not make any mention of JUGs:

Jakarta EE Participant Member Annual Participation Fees

Corporate Revenue	Annual Fees
Annual Corporate Revenues greater than \$1 billion	\$20,000
Annual Corporate Revenues greater than \$500 million but less than or equal to \$1 billion	\$15,000
Annual Corporate Revenues greater than \$100 million but less than or equal to \$500 million	\$10,000
Annual Corporate Revenues greater than \$10 million but less than or equal to \$100 million	\$7,500
Annual Corporate Revenues less than or equal to \$10 million	\$5,000
Annual Corporate Revenues less than \$1 million and < 10 employees	\$0

- It is proposed to amend the above fee structure published in the Charter doc as follows:
 - Replace the following:
 - "Annual Corporate Revenues less than \$1 million and < 10 employees"
 - With the following statement, reflecting JUGs:
 - "Annual Corporate Revenues less than \$1 million and < 10 employees, and JUGs"
- This change will formalize in the Jakarta EE Working Group Charter Doc, that JUGs who are Contributing Members of the Eclipse Foundation may act as Participant Members of

the Jakarta EE Working Group, with no additional fee, as intended and communicated per the [presentation](#) referenced above. The goal is to be clear and consistent.

- The following proposed Resolution was discussed at the Jan 30 Steering Committee Meeting, and it was agreed to vote on this at the Feb 13 meeting:

Resolved, that the table describing “Jakarta EE Participant Member Annual Participation Fees be updated as follows:

- Replace the following:
 - "Annual Corporate Revenues less than \$1 million and < 10 employees"
- With the following statement, reflecting Java User Groups:
 - "Annual Corporate Revenues less than \$1 million and < 10 employees, and Java User Groups"

Fujitsu: +1

IBM: +1

Oracle: +1

Payara: +1

Tomitribe: not present

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): +1

Participant member representative (LJC): not present

The resolution has passed.

Sponsorship option for Jakarta EE

- For those willing to provide financial support outside the membership program
- <https://www.eclipse.org/org/workinggroups/sponsorship/working-group-sponsorship-agreement.pdf>
- The question was raised in the Jan 30 Steering Committee Meeting whether a Steering Committee vote is necessary. There were no further comments on this point.
 - No vote is necessary or required.
 - The Steering Committee may choose to vote or endorse this option for Jakarta EE Working Group sponsorship in order to formalize support and make this visible in Meeting Minutes.
 - The Steering Committee might also choose to modify the Jakarta EE Working Group charter to formally call out this sponsorship option. This would require a formal Steering Committee vote.
 - Comment from Will Lyons: I do not believe it is necessary or desirable to modify the Charter doc for this item.

Objectives

- Review Q4 CY2023 report:
 - [2023 Q4 report](#)
- CY2024 Quarterly Planning
 - [2024 quarterly planning](#)

Eclipse Foundation Open Code Experience ([OCX](#)) - heads up

- Save-the-date is live via this [link](#).
- The name of the Java event is Open Code for Java
- Sponsor prospectus can be found via the above link or [here](#).

Beyond Jakarta EE 11 (placeholder item - will be covered in next meeting)

- Email from Neil on January 25:

All,

I have had the opportunity to review the [Beyond Jakarta EE 11 document](#) through working sessions and thank you all for your input to that effort. If you haven't had a chance to provide your input, please do so before Wednesday, January 31. After that I will be pulling together an updated view of the ideas to share broadly, along with a recommendation for priorities. This will ultimately flow up to the Steering Committee for review as outlined when this effort started.

In the process of working through this it was suggested that a separate [Interest Group](#) dedicated to this kind of forward looking activity on behalf of the Jakarta EE Working Group would be beneficial, helping to keep a steady stream of ideas flowing that would drive content for new releases, specifications, and outreach activities. All members would be encouraged to participate to ensure we continue to open and collaborative effort that is represented in the various committees. While this suggestion is relatively new, several of you have already expressed interest in such a group. Please let me know if you or someone on your team would value working in such a group and we can bring this to the larger working group for consideration.

- Neil will prepare a presentation/summary of the document for the next Steering Committee meeting.

Devnexus Atlanta April 2024

- Talks have been selected per the link below
- Reza asked how much input we have over scheduling (Day 1 vs. Day 2) - Tanja monitoring but no information available beyond the list below at this time.

- Marketing committee has created a social kit for promotion

[Devnexus 2024 talks](#) (look for Jakarta EE) + Jakarta EE Workshop

– JAKARTAAEE–

Databaseless Data Processing
with EclipseStore and
WebSphere Liberty InstantOn

Exploring the Data Universe:
Portability with Jakarta Data
and Open Liberty

Hyperscale Jakarta EE PaaS
on Azure

Jakarta EE 11: Going Beyond
the Era of Java EE

Jakarta EE 11 - Performance
and Developer Productivity

Jakarta EE! The future of
enterprise application behind
the myths.

Leveraging Jakarta EE 10 Core
Profile in Stateful
Microservices

Making the best of Jakarta EE,
Kubernetes, WebSphere and
the cloud with AI

Optimize your applications to
the max with Jakarta EE and
MicroProfile

Securing Your Enterprise
Apps - Jakarta Security in
Jakarta EE 11 And Beyond

Q1 “Meet the needs of developers” deliverable

- Assigned to Will and Ed. See [JEA-309](#).