Minutes of July 7, 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, Kevin Sutter**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: **Steve Millidge**
Red Hat: **Scott Stark**
Tomitribe: **David Blevins, Cesar Hernandez**
Enterprise Member representative: **Not present**
Participant member representative: **Martijn Verburg**
Committer member representative: **Not present**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

Minutes of the June 23 meeting were approved.

Minutes of the June 30 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

- ○ 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
- ● Review schedule and next steps
    - ○ https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule

- There was significant discussion of potential options for Jakarta EE 9 support at GA
  - The current plan is to (Java SE 8 and Java SE 11)
    - Support Java SE 11 at GA
    - Support Java SE 8 optionally at GA (demonstrate that the TCK runs on Java SE 8)
    - This plan requires supporting the TCK and GlassFish on both Java SE 11 and Java SE 8
  - An alternative plan was discussed (Java SE 11)
    - Build TCK on Java SE 8
    - Build on Java SE 8
    - Complete TCK testing on Java SE 11 with GlassFish
    - Do test runs on Java SE 8 to enable potential post-GA support for Java SE 8
    - Change the Platform Spec appropriately
    - No *requirement* to demonstrate that the TCK runs on Java SE 8
    - requirements to certify implementations on Java SE 8
    - Consider requirements to certify implementations on Java SE 8 after GA, perhaps in a maintenance release
  - Another alternative was discussed (Java SE 8)
    - Support Java SE 8 only at GA, and consider post-GA support for Java SE 11
  - We believe the alternatives reduce the required scope of work for the Jakarta EE 9 release, and reduce schedule risk, with the Java SE 8 approach offering the greatest scope reduction
  - Kevin Sutter will send out a note to mailing lists describing the options, will summarize the risk reductions, and make a recommendation to Steering Committee next week.

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- Plan for GA discussed above

Tooling

- David owes overview plan
  - David has begun a draft
- Datasheet Update
  - Discussed in Marketing Committee update
  - https://docs.google.com/document/d/1yTqQawgdz7ogvKyuZbB7sEbysv6Xy0TdksHNu7J_LU4/edit?usp=sharing
  - The content is ready, with draft design
  - When ready, we will send to tooling vendors per David's plan

- Ownership for tooling vendors being tracked below:
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCE
    H4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- David's scan/analysis of Spring jars in Maven Central for Java EE/Jakarta EE
  dependencies which suggests the potential impact of the API changes:
  - https://docs.google.com/spreadsheets/d/1NOVFZhra4sRHsl1QMLVmCc
    D58RMD87RfP0WhVQg-PsM/edit#gid=1022962872

Marketing Committee Update and Jakarta EE Update Calls

- **2020 JakartaOne Livestream Events Doc**
  - Marketing Committee members to provide feedback on the process doc
- Update on planning for Jakarta LiveStream (Spanish)
  - Initiated by JUG leaders
  - Tanja sent mail looking for program committee members - please reply
- Update on Proposal from Primeton **(Tanja requested committee input/feedback on this formative plan)**
  - Livestream China plus other elements to increase presence in China
  - Thinking late Q42020 timeframe (virtual)
  - Proposal received from Eric Meng (Primeton)
  - Eric Meng presented a proposal about the Why and How to promote Jakarta EE in China.
  - A website base in china can be cloned and translated with dynamic content link jakarta.ee
  - Localized social channels would be investigated and supported
  - Eclipse Foundation to review process that might enable this
  - Steering Committee - thoughts on proposal; how can we make vendor neutral; Need point of contact to explore further.
- 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
- JakartaOne Livestream 2020 (virtual)
  - The event date is now set to Sept 16th the Program Committee so far is:
    - Will Lyons
    - Rabea Gransberger
    - Ivan Ivanov
    - Mike Redlich
    - Ivar
    - Tanja

- - **CFP is open - please respond (July 6th - 31st)**
- Community repository (Cesar)
  - Process and location to support creation and curation of non-code content ([Draft proposal](#))([link](#))
  - Proposal submitted, review in progress
- **Jakarta EE Community newsroom -** EF is migrating the community news a new system to make it easier for the community to submit jakarta ee community related news
- **Jakarta EE Update Calls**
  - Date changed to July 15
  - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
- Events:
  - J4K.io - virtual
  - Oracle CodeOne - still shows as face-to-face
- Jakarta Tech Talks - Tanja is open for suggestions
  - https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7zI4bvkZczcQXiUM/edit#gid=0
- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.
  - https://docs.google.com/spreadsheets/d/1YDTAyynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0
  - Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further - ALL MEMBERS CAN DO THIS!

Jakarta EE build infrastructure and Resource Pack Allocation

- Tanja had requested that WG members review [the Jakarta EE resource pack allocation information](#) and consider allocating resource packs
- Tanja had also provided a [google document](#)
- This topic had been discussed in prior Steering Committee meetings with meeting notes capturing the discussions
- Tanja replied in detail to questions on this topic in a mail dated July 6
- The Eclipse Foundation made the following proposal, which was accepted by the Steering Committee.
  - *Considering that our budget for 2020 did not allocate sufficient funds for infrastructure expenses, we propose to allocate $30K (not to exceed this amount) from the Steering Committee Contingency/Legal funds and use it to address current infrastructure needs.*
- The following A/I from the prior Steering Committee meeting is captured below, to ensure follow-up:

- David requested that an optimization and refactoring item become a standing agenda. Paul Buck has agreed to provide periodic usage numbers (proposed to start quarterly).

Jakarta EE 2020 Operational Plan

- This topic was discussed only briefly, Tanja will review next week
- June 30 is end of Q2
- Brief Update from Tanja on preparing end of quarter report
    - https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcgPeZU9uW8NE/edit#slide=id.p5
    - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit#gid=0
- Updates on individual A/I [updates from prior meetings in brackets]
    - Innovation plan - will look for an owner next week [no owner]
    - David will prepare high level plan for tool vendor engagement [will have for next week]
    - Materials for tooling vendors - a PDF/data sheet positioning the release for them [goal for M1 on June 23]
    - Dan has the pen on updating the compatibility statement, will update and review with Will before bringing back to Steering Committee