

Minutes of November 12 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Attendees:

Fujitsu: Mike Denicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons, Bill Shannon

Payara: Steve Millidge

Red Hat: Mark Little, John Clingan

Tomitribe: David Blevins

Participant member representative: Martijn Verburg

Committer member representative: Arjan Tijms

Eclipse: Paul White, Tanja Obradovic, Wayne Beaton, Ivar Grimstad

Review of Minutes from Prior Meeting

Minutes of the October 29 and Nov 5 meetings were approved.

Jakarta EE 8 Follow-Up

- Publishing spec docs - review the following status doc
 - <https://docs.google.com/spreadsheets/d/18SraPxRBCOyaS6w-UV6TR-UA1bWy1--sV0ky6msAjWY/edit?usp=sharing>
 - Spec copyright assigned for 46% of spec documents.
 - Specs contributed for 44% of spec documents
 - Both metrics are up from 41% on Nov 5
 - EF continuing to seek clearances for remaining docs
- Contributing GF 4.X Japanese documentation
 - No update this week (Ed is out)
- Sonatype/Nexus Pro license
 - Any update from last week status below:
 - Number of users and projects is higher than spec projects
 - Need to decide if we migrate implementation projects
 - Have asked Sonatype whether incremental migration is possible
 - David will have more information next week - we will resume this discussion

Jakarta EE 8 Retrospective

- Document published for community:
 - <https://docs.google.com/document/d/1E7uHGyvjdH0fimxxdHwHtC6iZIC9wwEBfWLRiIVQs80/edit>
- I have summarized at the following location:
 - https://docs.google.com/document/d/18qU5SmV7bccvVKr8D9Vz5S3kkIweY_osElgsyKfqboA/edit
 - Walking through summary today, including follow-up
 - Will review/finalize next week and publish
 - Specific items discussed
 - Promote Tanja's monthly blog
 - David's suggestion around use of open forums

Jakarta EE and MicroProfile

- MicroProfile team members are preparing a proposal for a WG for MicroProfile, due soon.

Jakarta EE 9

- Steering Committee requested delivery plan by December 9 [1]
- Update from Jakarta EE Platform Project leadership team
 - The team understands the deadline.
 - Working towards December 9 date
- Release owners still under discussion (proposal on table)

[1]Steering Committee Resolution from October 29

RESOLVED, the Jakarta EE Steering Committee requests that the Jakarta EE Platform Project leadership deliver a Jakarta EE 9 Delivery Plan to the Steering Committee no later than December 9, 2019, for the Steering Committee to consider adopting as the roadmap for Jakarta EE 9, and that the Jakarta EE 9 Delivery Plan accommodate the following constraints:

- *Implements the “big bang”*
- *Includes an explicit means to identify and enable specifications that are unnecessary or unwanted to be deprecated or removed*
- *Moves all remaining specification apis to the Jakarta namespace*
- *States that no new specifications are to be added, apart from specifications pruned from Java SE 8 where appropriate, unless those specifications clearly will not impact the target delivery date*

The plan shall define a delivery date, and the team should view meeting the above requirements in as early a timeframe as possible as a higher priority than adding additional functionality to the release.

The resolution is based on the following assumptions with respect to roles:

- 1. The Steering Committee owns the roadmap. As owner, it can define the requirements needed and delegate to the Platform Project. The Steering Committee is ultimately responsible for the delivery of Jakarta EE 9, which it delegates to the Platform Project.*
- 2. The Platform Project owns development of its release plan. It also has to generate its Spec plan, as it is also a Specification Project. It also owns its delivery plan.*
- 3. The Spec Committee approves spec release plans developed by Spec projects. Given the Platform Project is a Specification Project, the Platform Project's spec release plan needs to be approved.*

Additional comments

- As noted last time, should reach out to tools teams (Eclipse, IntelliJ, WDT...) requesting support

Jakarta EE 2020 Plan

- EF has drafted a 2020 plan.
- <https://docs.google.com/presentation/d/1S053agg7BeBM4wSaGhtbANE6tIFBc3Ap0Z-e-xdEOnM/edit#slide=id.p5>
- Steering Committee unanimously approved the 2020 plan document on November 5
- We reviewed Paul's draft budget sent in mail November 11.
- <https://docs.google.com/spreadsheets/d/1AtuS8lByxH2r5UlnNmJtWYgBF6U8eUn6j3k1335Arw0/edit#gid=737043859>
- The goal was to discuss November 12 (today) for approval by November 19. Comments were as follows:
 - David B expressed a preference for holding back some of the budget as a line item for the Steering Committee budget line item, preserving some flexibility in adapting to change as it occurs during the year
 - We will review, discuss with an intent to vote next week - please review and be prepared to discuss
 - Eclipse Foundation has an early December deadline for a total Eclipse budget
- The Steering Committee requested a Scorecard report on current year performance vs. goals. Review doc sent out by Tanja:
 - https://docs.google.com/presentation/d/1o_ikw7y3O-OSqWEDf-DaaHVJ09B2ss6ORU08HQQGtcsW/edit?usp=sharing

Marketing Committee Update and Jakarta EE Update Calls (not discussed)

- All members intending to use the logo need to sign the following:
 - https://jakarta.ee/legal/trademark_guidelines/
- Note from Thabang:

We have been without a permanent chair for the Jakarta EE WG Marketing and Brand Committee for some time. As we look to build on our successes and establish our 2020 marketing plans, we should fill this important role.

So far Neil Patterson from IBM has graciously put his name forward. Other committee members are encouraged to submit their names for consideration by COB on Wednesday, Nov 13.

We will have a vote to formally select the chair in our Nov 14 meeting.

While we are at it, our committee has been without a Secretary to take meeting minutes for a number of months. We could have a permanent Secretary or spread the load among the committee members on a rotating monthly basis (in alphabetical order). Are there any volunteers to take on this role?

- Jakarta EE Update call tomorrow:

Agenda

- Jakarta Security and Jakarta RESTful Web Services (JAX-RS) spec committers / leads to share experience of "Jakartifying" their specification documents
 - **Arjan Tijms** and **Markus Karg**
- Jakarta EE 9 release - roadmap
 - Jakarta EE Platform member, **Steve Millage**
- Elections results - **Tanja Obradovic**
Steering Committee
 - **Arjan Tijms** - Elected Committer Representative
Marketing and Brand Committee
 - **VACANT** - Elected Participant Representative
 - **VACANT** - Elected Committer Representative
- Topics / question from the community

Jakarta EE Working Group and Committees (not discussed)

- Refining/reviewing ongoing roles of Steering Committee, Spec Committee, Marketing Committee, PMC, Platform Project
- It was suggested that an operational document (or similar) defining these roles would be useful. EMO will draft this for review.

Allowing Java User Group use of Jakarta EE (not discussed)

- The Steering Committee generally supports use of the Jakarta EE brand in this manner, has recommend some structured process around it.
- The Eclipse Foundation has drafted an Agreement which could be used with JUGs, not yet a program for operationalizing this.

