

Minutes of the July 5, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Ian Robinson, Alasdair Nottingham, Neil Patterson, Emily Jiang

Oracle: Will Lyons, Ed Bratt

Payara: Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): Jun Qian

Enterprise Member representative (Shangdong CVICSE): not present

Participant member representative (LJC): not present

Committer member representative: not present

We have quorum.

Eclipse: Tanja, Paul Buck, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the June 21, 2022 Meeting](#) will be reviewed next time.

Welcome OmniFish OU to the Jakarta EE Working Group!

- Note from Tanja on June 29

Hello dear members of the Jakarta EE Working Group,

another great news to share!

Please help me in welcoming [OmniFish OU](#) as a Participant member of the Jakarta EE Working Group. Our community is quite familiar with Ondrej Mihályi and Arjan Tijms, but I would like to invite them to introduce OmniFish to us.

Welcome to the Working Group we are looking forward to your continuous support to the Jakarta EE!

Increase in Fees Related to Membership Changes

- Note there will be increases in membership fees resulting from new Members.
 - For example, an additional \$25K in fees from Microsoft
- Recommend we discuss any potential actions after Q2 review

- We will do the Q2 review in the July 19 meeting, including marketing committee recommendations as part of this meeting

Jakarta EE 10 release status

- Jakarta EE Spec Mentor Assignments & Ballot Progress
 - https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=35969432
 - Component specs “Done”: 29 (all component specs done)
 - The current Platform specifications are not in ballot.
- Note from last time
 - *The current target announcement date (per last Steering Committee meeting) is Tuesday, July 12. Our goal is that all three platform specifications be approved at the time of announcement. To make the July 12 announcement date, all platform specs must be in ballot NLT June 28.*
 - *What is the current assessment of making the June 28 target date with ballots that are likely to pass?*
 - *Only a small number of tests are not passing - we are confident that we will resolve these in the next week.*
 - *We agreed that if all three specs are not in ballot by June 28, we will push out the announcement by one week.*
- Emily updated the group based on the Platform team meeting. All of the Platform specs have open issues. Three items need to be fixed. It is possible these issues will be addressed this week.
 - The group consensus was that we should move the announcement date out to July 26
 - Emily will send out an update on this towards the end of this week

Jakarta EE 10 announcement status

- See Neil’s presentation from May 10:
 - https://drive.google.com/file/d/1j8OxoHu03TQDYdzqBYSvWwuF_DeDFSUr/view?usp=sharing
- Actions required of Steering Committee or members
 - Quotes provided (thank you)
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJs4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=2009958054>
 - Draft blog posts and links requested by June 23
 - <https://docs.google.com/spreadsheets/d/1Sx-KRJs4tX-5Sz3kKnRUjrI5pdi0WcAsZeVb2Xx8vY/edit#gid=1184832282>
 - Please finish blog posts and provide the links
 - Social kit:
 - <https://docs.google.com/document/d/1azHBw1P4aywrCkAqbBWuQiseuynL8gIDfBQcxClsbns/edit#heading=h.tc7d22obf5vb>

- Social cards:
 - https://drive.google.com/drive/u/0/folders/1SjJ-_HqeWySgn7Zsa8IAFIOy2oTPJvZu

Program Plan Q2 / Q3 objectives

- [2022 Jakarta EE Program Plan - by quarter](#)
- Propose to review next meeting
- Review Q3 objectives
 - Align Jakarta EE and Microprofile
 - Jakarta Config example deleted
 - Need more input on Q3 objectives - Will volunteered to propose objectives in this area

Enable Ecosystem Transition to jakarta namespace

- We will continue to review this area at Steering Committee for Q3 objectives and for progress generally
 - [javax -> jakarta.x namespace ecosystem progress spreadsheet](#)
- Martijn volunteered to draft a blog post for Q2
 - No draft available at June 7 meeting. Martijn sent mail prior to the June 7 meeting that this item is still on his to do list
 - I will ping Martijn for progress on this
- How can we encourage more rapid transition/support
 - For example, coordinated effort to reach out to some key vendors in this ecosystem
 - We will discuss this when we have the blog post

Jakarta EE Roadmap

- Steve Millidge volunteered to initiate creation of a strawman “narrative for future direction” - will have a direction for this activity by end of June (will check end of June)
- Steve prepared a slide deck we will discuss next time:
 - <https://docs.google.com/presentation/d/1uPgGswkPktLdvoeyeQ6Sz-PITjDGwHG0/edit?usp=sharing&oid=102001624522612058111&rtpof=true&sd=true>

Jakarta EE China Tech Talk

- Jakarta EE WG call in China to be turned into Tech Talk with an update on WG progress
 - Emily, Tanja and Eric will present on July 7th - approximately 200 registrants so far
 - <https://meeting.tencent.com/dm/IScbn35MoQxj>
 - Meeting is at 8 am EST

JakartaOne Planning

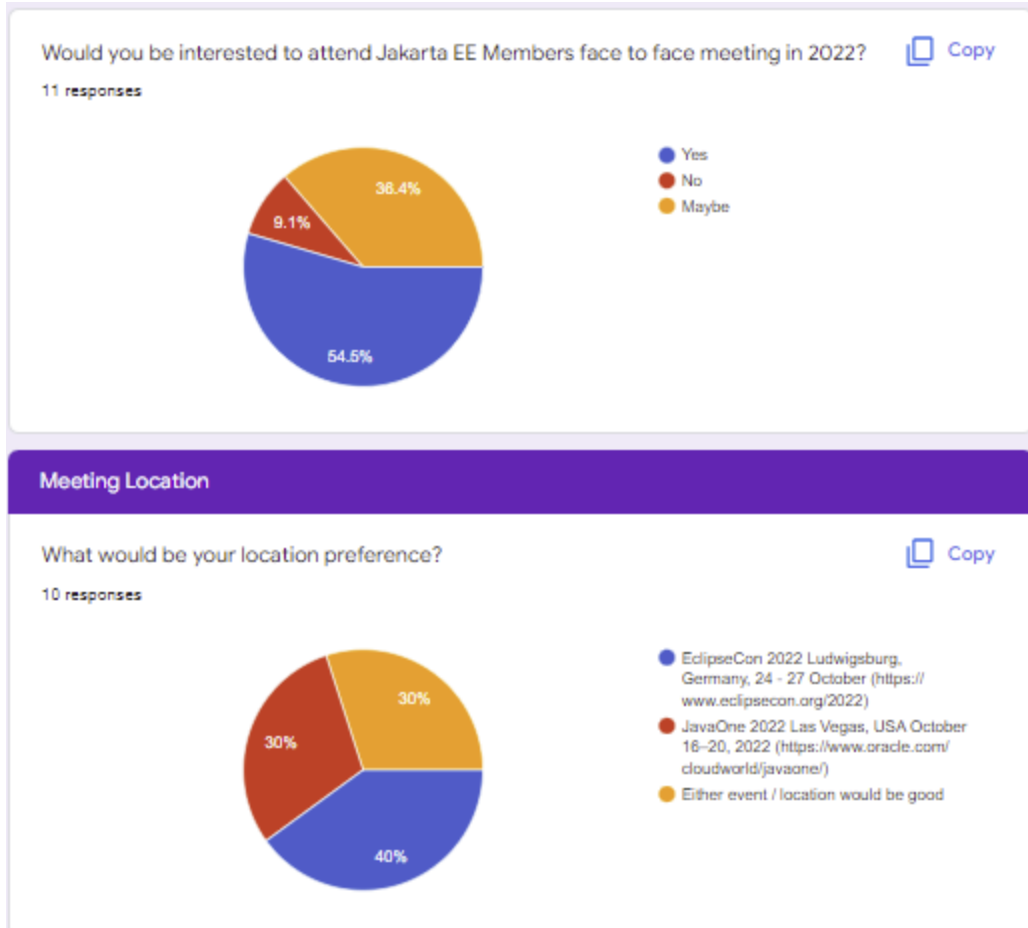
- The following dates are planned
 - German event on June 30
 - Approximately 50 online attendees
 - Approximately 20 attendees in person
 - There will be retrospective
 - Chinese August 31st, 2022
 - Japanese September 16th, 2022
 - Kenji organizing program committee, please contact him if you are interested in participating in the program committee (6 members currently)
 - Portuguese event
- Vendors talk sign up sheet is [here](#)

Core Profile and Compatibility Program

- Paul White updated the group at the last Steering Committee meeting that letters were sent out to all members who have already signed the License Agreement per the above on June 7. The due date for reply is June 28.

Jakarta EE Working Group F2F meeting

- Last week's status on Jakarta EE Working Group F2F meeting responses
- The October timeframe will coincide with new committee membership, program planning for CY2023, and Q3 review
- I recommend we block time at the EclipseCon event for a hybrid physical/virtual meeting
 - Tanja will take the A/I to explore this



Jakarta EE Working Group Meeting on May 10

- Paul Buck suggested that we publish the video on Youtube
- Will will open a GitHub issue for this