Minutes of the May 12, 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, Ian Robinson, Kevin Sutter, Neil Patterson**
Oracle: **Will Lyons**, **Ed Bratt**
Payara: **Eliot Martin, Steve Millidge**
Red Hat: **Scott Stark, John Clingan**
Tomitribe: **Cesar Hernandez, David Blevins**
Enterprise Member representative: **Scott Wang - Primeton**
Participant member representative: **Martijn Verburg - LJC**
Committer member representative: **Arjan Tijms**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

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

Review of Minutes from Prior Meetings

Minutes of the April 28 meeting were approved.

Minutes of the May 5 meeting will be reviewed next time.

Jakarta EE 9 Status
- Will attempt to be more efficient and allocate 15 minutes (max) to this topic in total
- Kevin will cover Specification (including TCK) status
- Steve will cover GlassFish

Jakarta EE 9 Spec Project Status - Kevin Sutter

- ○ Link to the Jakarta EE 9 Spec Project Status doc that we reviewed in detail on April 14:
  - ■ https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D32ZjhYfBM/edit?usp=sharing
- Pushing for a Milestone release for Jakarta EE 9 in June 2020.
  - ○ This will allow some of the early Wave candidates (not dependent on the Platform) to continue the work to complete their releases.
  - ○ This Milestone release will not be 100% TCK compliant, but should be far enough along to show solid progress (80% successful?).

- - - Encourage tool vendors to pick up this preliminary release to shore up support for Jakarta EE 9 in preparation for the official Fall release.
    - 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
  - Overall status update - Specs and TCKs
    - General good feeling about end of June delivery
      - Should consider how we will promote a milestone release
    - Intend to document restrictions as required - and deliver to the date
    - Have created a TCK slack channel under the Jakarta EE workspace for informal/quick communications
      - Not recorded (up to 10K or so messages) - this is consistent with the Eclipse policy
    - Will create a Platform TCK channel (create it and see if they will come)
    - Slack channel discussion is not intended for recorded decisions, mailing list should be used for that
    - The spec project board contains links to the TCK and GlassFish boards
    - Approx 80% of the references to package names in TCK have been updated
    - *Still need update on the following - Kevin and Dmitry are proposing simplifications to the spec process. Gave an initial update at the last Spec Committee meeting (April 29), and will share a document for review at the next Spec Committee meeting.*
    - *Ed working with Scott to report TCK status (see Apr 28 meeting)*

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Three streams of work
  - Removing APIs
  - Enabling GF to run on JDK 11
  - Move to jakarta namespace - most complicated
    - Work in one component draws in dependencies on other components
    - May create stalls as other components need work - very stop-/start
    - Shooting for a Milestone Release in June timeframe
    - Time mainly "elapsed time" not work effort in specific components
    - There are issues with the Eclipse CI infrastructure
    - Some projects are not that active
- Overall Status update from last week:
  - Every Jakarta EE 9 API and compatible implementation integrated
  - The nucleus distribution of GlassFish now starts without OSGI errors in the new namespace.
  - Pushing issues to downstream projects to fix

- ○ Believe we can have June milestone release
- Email from Steve on 5/11:
  "We've reached another milestone on master. The nucleus distribution of GlassFish now starts without OSGI errors in the new namespace. For those not familiar with nucleus this means the core GlassFish runtime without Jakarta EE apis now boots correctly. Nucleus does contain Jersey, HK2, Grizzly and a lot of the core GlassFish kernel capabilities.
  Onwards to getting the web profile and full profile booting."

Tooling:

- Ownership for tooling vendors being tracked below:
- https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/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/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872
- In the April 14 meeting, David indicated that he did not believe we would make progress engaging with tooling vendors until a Milestone Release was available.
- Per Q1 2020 Operational Review, we need a plan for recruiting tooling vendors and concluded this should be raised at Steering Committee
  - ○ Are there specific steps that can be taken to recruit tooling vendors in Q2 or does this needs to be rescheduled to another quarter. A plan might include meetings or initiatives to engage tools vendors, perhaps coordinated with availability or near availability of a Milestone release.
- Notes from discussion - bolded items received special notice
  - ○ Create an "Event" for tooling vendors
    - ■ Offer to highlight vendors who support/commit to this early?
    - ■ How to get customers to drive interest to vendors?
  - ○ **Create materials for tooling vendors - e.g. a listing of affected and not affected packages - David will prime**
  - ○ Timeline and call to action
  - ○ What about vendors who create tooling - could they talk to their colleagues (IBM/RH for Eclipse IDE)
  - ○ Should differentiate between monitoring and IDEs
  - ○ Need to find a way to incent vendors to find a way to adopt these tools
  - ○ **Can Marketing Committee suggest ways to incent vendors**
  - ○ **Tomcat usage would get more attention of the tools vendors, need to get tools vendors attention on this.   If we identified plans for other projects to adopt Jakarta EE 9, that would help (David D has a similar project to drive adoption of Java 14)**

Jakarta EE 2020 Operational Plan

- ○ The Q1 2020 Operational Review has been completed
- ○ Last week, members were informed that Q2 goals have been drafted, and were encouraged to review draft Q2 goals for next week's meeting.
- ○ We reviewed Q2 goals briefly.   Tanja will provide an updated summary next time
    - ■ https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCE H4sBilHqKGSOWrcEuc/edit#gid=0

Marketing Committee Update and Jakarta EE Update Calls

- ● **Marketing Committee Update**
    - ○ Shabnam presented results on the collective work of the marketing committee for Q1 and was received with positive feedback. Goals were achieved and feedback is ongoing and will be incorporated.
    - ○ **Q1 Update finalized: (We would like this update in the May 12 meeting)**
        - ■ **Neil: Request 5-10 minute highlight at this Steering committee meeting**
    - ○ **Related - Held a Jakarta EE Awareness SEO/PPC campaign working session**
        - ■ **Draft SEO Best Practices document that is being socialized with member teams**
- ● **Events:**
    - ○ **Update on Virtual CN4J/JakartaOne Livestream Event**
        - ■ **Being held today (May 12) - 442 registered**
        - ■ **Is further Steering Committee review of Jakarta EE 9 messaging for future use at upcoming conferences required?**
            - ● https://docs.google.com/document/d/1SE6Awn26YaKbyTE5NQ6ci ERenv9Yj3LvigUSA1-CtZg/edit
        - ■ Distribution of content for social media promotion underway.
        - ■ Kubecon rescheduled - day zero would be August 13th.
            - ● Exploring move of Day 0 sponsorship to NA event in November
    - ○ Devoxx France has been canceled (as of this AM). Eclipse Foundation is in contract and is waiting on the outcomes.
    - ○ **Devoxx UK -- Cancelled -.** EF not executed contract with them
    - ○ J4K (link) event still scheduled. Sep. 2-3, Orlando FL. CFP is open as of this day (4/16/2020)
    - ○ Oracle CodeOne (link) still scheduled, Sep 21-24, 2020, in Las Vegas. CFP is still open, until May 8, 2020.
    - ○ JakartaOne Livestream Brazil
        - ■ 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
- **Jakarta EE Youtube Channel launched - April 28**
  - ○ **Need members to subscribe and promote**
  - ○ **Social media kit - [link](#)**
  - ○ **Direct to Youtube Channel - [link](#)**
- **Jakarta EE developer survey update - should have closed last Thursday**
  - ○ **Survey active until Thursday - Please share**
    https://www.surveymonkey.com/r/Z9WBXSC
  - ○ **Company Collector links:**
    https://docs.google.com/spreadsheets/d/1--XAkXjT-ve-KbzzqzHF1ETQgnoP85rY
    EaHxRuZVeEs/edit#gid=213240262
  - ○ **2180 surveys as of today -**
- Jakarta EE Update Calls
  - ○ https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SX
    WpaN3hf3wiTWQ/edit#
  - ○ June Agenda is TBD
- Jakarta Tech Talks - Tanja is open for suggestions
  - ○ https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7zI4
    bvkZczcQXiUM/edit#gid=0
  - ○ All topics for Cloud Native Java will be considered. Looking for more presentation
    referrals.
- **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-Clb4XAW7gVw0T
    Lu5R0uV3FUkW20/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!**
- Crowdcast for JUGs. Was discussed last time and has been completed and already
  available for JUGs to use. Good response so far:

  https://drive.google.com/drive/u/0/folders/1Yn9EmzHlFIBwZKa8jDVQNWZX
  dtrxnDmX

- **Update:** RACI for website ownership - please review and volunteer for "columns". No
  feedback on this so far.
  - ○ [Maintainers document](#)
  - ○ [RACI spreadsheet](#)
  - ○ **Kevin Sutter - volunteered to help**
- Studio Jakarta EE
  - ○ https://www.youtube.com/channel/UCNqGDYQp1etqHB4FqsgaHZA
- Discussion on "Driving people to spec project lists"

- ○ Marketing Committee has commented on branding concerns and a series of recommendations has been provided
  - ■ Received and confirmed revision for sticker
  - ■ Created version for virtual May Livestream
  - ■ Advice on tagging forthcoming from Marketing Committee
- ○ Follow up from discussion last week
  - ■ Is it possible to get a "unique people" count of spec list participants
    - ● Each individual counts as 1 if participating across multiple specs
    - ● Tanja had initiated a similar request (bug open), and created a new bug reflecting request above:
      - ● https://bugs.eclipse.org/bugs/show_bug.cgi?id=558926
  - ■ Do not have the "unique count" at this time, but the following provides a measure of mailing list participants, and has been updated for March:
    - ● https://docs.google.com/spreadsheets/d/1dkiob_WkIkGOclt7XWnL1uRNMReR8_fOo92Q5YrH40g/edit#gid=0
- ○ The intent is to measure and determine how we can increase the count

Jakarta EE Member Elections Update

Committee	Participant Member Candidates	Committer Member Candidates
Steering Committee	**Martijn Verburg** (London Java Group), **Jeff Zhang** (Kingdee Apusic)	**Otavio Santana**, **Arjan Tijms**
Specification Committee	**Marcelo Ancelmo** (London Java Group), **Patrick Huang** (Kingdee Apusic)	**Werner Keil**
Marketing and Brand Committee	**Wei Yong Sen** (Kindgee Apusic)	**N/A**

Update on Nomination and Election Process
Interviews have been conducted, recorded and promoted
Elections will start first week of May

Election Schedule (Adjusted)
Election Period: May 1 - May 15, 2020
Winning Candidates Announced: May 21, 2020