

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

Please refer to your meeting invitation for the zoom password.

Fujitsu: Kenji Kazumura

IBM: Neil Patterson

Oracle: Will Lyons

Payara: Ilias Efstathiou

Tomitribe: not present

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): not present

Participant member representative (LJC): Marcin Kruglik, Abraham Marin-Perez

We have quorum.

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

Review of Minutes from Prior Meetings

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

The [Draft Minutes of the July 30, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

Jakarta EE 11 Update

- Reference Information
 - The following reflects the release plan of record
 - [Jakarta EE 11 Release Plan](#)
 - 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-ZgHPbnMUlu6mhmt5LCJU/edit
- Aug 13 update

- Platform TCK dashboard that reflects the work that needs to be completed: <https://github.com/orgs/jakartaee/projects/12/views/2>
- This enables us to view the “remaining work” so that is progress, but we do not yet have a “date for a date”.
- The priority of completing this Platform TCK work is clear.
- We are making progress but there is no ETA for completion
- The Marketing committee requires 3 weeks notice to be able to prepare properly for the launch of release-related marketing activities.
 - August 13 Update
 - Marketing material is staged as best as possible awaiting final release date.
 - **Need member quotes to include in the draft press release**
 - See: <https://github.com/jakartaee/jakarta.ee/issues/1908>
 - Also would like members to prepare blog posts supporting the release

Jakarta EE 11 Messaging

- Jakarta EE 11 messaging document [link](#)
 - Shabnam has finalized the copy for the Jakarta EE 11 release page with help from the Marketing committee.
 - Schedule available from the doc itself:
 - <https://docs.google.com/spreadsheets/d/1hV2976O0KRopIbHX0ECvQwv-gT2HPJxkmQv2ijsIR8-M/edit#gid=1354006467>
 - Sufficient progress has been made to create a draft press release.
 - Key Features release video has been created.

Jakarta EE Developer Survey

- Planning on summarizing findings presentation by next week
- For overall schedule, [see this Sheet](#). We plan to execute per the current schedule
- Vendors should supply quotes.
 - Reza reports Microsoft has submitted quote
- Marketing team has just started to update developer survey details.

Eclipse Foundation Open Community Experience ([OCX](#))

- Registration is open (link below). Please register if you plan to attend.
 - <https://www.ocxconf.org/event/778b82cc-6834-48a4-a58e-f883c5a7b8c9/websitePage:6650e052-a407-44ce-a754-b31ffba18333>
- Program committee is reviewing session submissions and has notified the speakers. Draft agenda is posted on the web site.
- **"Coding lounge with masters" at OC for java**

- Tanja is scheduling a 2-3 hour session on Wednesday to enable attendees to become open source contributors to Jakarta EE, MicroProfile or Adoptium projects.
- We would like projects to clearly label issues that are "good first issue" and volunteers at OCX to help with the session
- Tanja has sent [email to project leads](#) requesting the above
 - Email sent to jakartaee-spec-project-leads@eclipse.org and jakartaee-implementation-leads@eclipse.org
- If you have technical employees who are attending OCX and can help with this session please let Tanja know
- Meeting room requests
 - I have canceled the room request for the following
 - Jakarta EE Steering Committee meeting (10 or less physical attendees) on Tuesday
 - We continue to have a room available for the following
 - Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
 - I sent some agenda "thoughts" to Neil who will drive the content of this meeting
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java
- Sponsor prospectus can be found via the above link or [here](#).

Jakarta EE Future Directions Interest Group

- Neil has submitted a [proposal](#) for the creation of an interest group.
 - This link is not working for me
 - Please share a valid link when available
- The submission has been approved
- Neil anticipates a meeting the week of August 26

Cloud Native Java Technical Survey

- From Marketing Committee notes:
 - [Timeline](#), Launched on 11 July-89 [Respondents so far](#)
 - [social media kit](#) and [promotional cards](#)

Community Channels: <https://www.surveymonkey.com/r/8GP933Y>

Member Companies: <https://www.surveymonkey.com/r/YYC69BW>

EF Channels: <https://www.surveymonkey.com/r/FFD3KDK>

- Encouraging community and membership to promote (limited EF resources available). Please use links above.
 - 89 responses so far from the EF collector:

Jakarta Tech Talks

- 3Q F2F event (Beijing) - 21 July
- Eric created [presentation on outcomes](#).

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
 - [CfP is open](#) and closes on Sept 15
 - 15 submissions so far
 - Vendor should update the tracking spreadsheet for vendor talks
https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit?gid=30833843#gid=30833843
 - Please invite your teams to submit talks

Objectives

- Q2 Report here
 - https://docs.google.com/presentation/d/1iOrsTgBXGnK_YGh-0maNd5AmC79jQrATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757
- Review of Q3 and Q4 objectives
 - https://docs.google.com/presentation/d/1OLq9gSxqMIQB1E7ILdPHTe4NRUmFbv3J53QjXhszETQ/edit#slide=id.g2a87fd76f73_0_222
 - Follow up from last time
 - Neil will update the Marketing Objectives
 - Payara plans to contribute to the “Support migration to the jakarta.* namespace” objective with tooling examples and a case study
 - Regarding growing contributors and committers
 - Suggestion: Obtain debrief from the Eclipse IDE Working Group
 - Tanja will help identify contacts for the initiatives the IDE WG has undertaken
 - Tanja will do the same with the “Open Regulatory Compliance” Working Group
 - On Jakarta EE/MP Will to follow up with Reza
 - Will to follow up with Tanja on membership

Jakarta EE Elections

- Expect that, as in prior years, the Eclipse Foundation will hold elections on behalf of the working group for the following positions:
 - Steering Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
 - Specification Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
 - Marketing and Brand Committee
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
- Expect this to occur in the September timeframe

Update from Abraham

- Abraham has joined Oracle!
- He remains alternative SC member for LJC