

Minutes of the August 27, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: Kenji Kazumura

IBM: Alasdair Nottingham, Neil Patterson, Emily Jiang

Oracle: Will Lyons

Payara: not present

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Ed Burns

Participant member representative (LJC): Abraham Marin-Perez

Platform TCK Team: Scott Stark

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 13, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Note that I will not be attending the September 10 meeting of the Steering Committee. I will ask Ed Bratt (out this week) to manage the meeting.

Jakarta EE 11 Update (Significant update - expect extended discussion)


- 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
- **August 27 update**
 - The following ETA was provided for completion of the Platform TCK refactoring work at the last [Jakarta EE Platform TCK Call](#):
 - <refactoring-ee-11-all-done-date> is: 2024-11-27.
 - <percentage-confidence-in-that-date> is: 5%. 2024-08-27: 19%
 - In effect, as of last week, we do not have a credible Jakarta EE 11 plan at this time
 - The Steering Committee needs to review the situation and help define a credible EE11 plan and roadmap.
 - Discussion
 - Goal of Platform TCK refactoring:
 - Make the TCK easier to work with, and therefore make Jakarta EE more attractive for spec development
 - Eliminate dependence on obsolete TCK technology
 - Each row in the **porting** section of the backlog chart <https://github.com/orgs/jakartaee/projects/12/views/1> reflects an test(s) that needs to be refactored. There are 31 rows in the **Porting** section in this chart.
 - A framework for refactoring existing tests has been created in the past 2 weeks using OpenRewrite.
 - As of last week, 5% of the rows (I assume that means 2 rows) had been refactored using this framework. This is where the “5% confidence” estimate came from. The completion date of November 27 was somewhat arbitrary.
 - As of today,
 - 6 rows (19%) have been refactored
 - 4 rows are in “done” status (this was not discussed in the meeting, I assume a row that is “done” does not need to be refactored. This assumption should be validated.)
 - Options with respect to Platform TCK work
 - Plan of record - work TCK refactoring to completion (schedule currently does not meet Working Group requirements)
 - Possible option - “scope back” to subset of specifications, rely on EE 10 TCK tests for “unchanged” specifications

- Do not have a well-defined plan that meets Working Group requirements at this time - strongly prefer plan for TCK completion and full EE 11 delivery ASAP, and prior to JakartaOne Livestream
 - Next steps for “get well” planning
 - This state of the plan will be discussed at the next TCK meeting
 - Request update at the next Steering Committee meeting
 - 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
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Items below referenced only briefly

Jakarta EE Developer Survey

- Draft report has been created and under review at marketing committee:
 -  2024 Jakarta EE Developer Survey Findings - v2024-08
 - Looks like really good work so far - thank you
 - Feedback requested from marketing committee members
- Vendors should supply quotes.

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/website?Page:6650e052-a407-44ce-a754-b31ffbba18333>
- 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
- Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
 - Neil 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

- See: <https://projects.eclipse.org/interest-groups/jakarta-ee-future-directions>
- Discuss next steps

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

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 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

Program Plan

- CY2025 Planning to begin in September