Minutes of the July 2, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: not present
IBM: Emily Jiang
Oracle: Ed Bratt
Payara: Ilias Efstathiou
Tomitribe: César Hernández
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Reza Rahman, Ed Burns
Participant member representative (LJC): Marcin Kruglik Abraham Marin-Perez

We have quorum

Eclipse: Paul Buck, Tanja Obradovic

Review of Minutes from Prior Meetings

Review the [Draft Minutes of the June 4, 2024 Jakarta EE Steering Committee Meeting](#).

The minutes from the June 4 meeting were approved without objection.

The [Draft Minutes of the June 18, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

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_lYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit
- July 2 Update
    - Milestone 3 is released!

- Milestone 4 is in progress - published to Mvn central (updated on June 30). Still need an updated TCK. This release will become 'Release Candidate.' Schemas will also be updated. Still some WIP, but progress is good.
- Platform TCK – in two weeks, the TCK team projects they will be able to provide a completion estimate.
  - Platform TCK is now meeting weekly (Wed's at 8AM PDT/11 am EDT)
- The Marketing committee requires a minimum of 6 weeks to be able to prepare properly for the launch of release-related marketing activities.
  - July 2 Update
    - Marketing material is staged as best as possible awaiting final release date. Reminder that the Marketing team needs at least 3 weeks lead time prior to release.
    - Cloud Native survey (technical survey) is in final stages and planned for release July 11. Final discussion will be at the Marketing meeting next week.
      - Discussion about Cloud Native review details. Is it technical enough? Comments about some consistency in the text (e.g. between Jakarta EE and MicroProfile) has filtered into the final survey text.
      - Tanja recommends comments be delivered through the Marketing e-mail list and engage Neil and Shabnam.

Jakarta EE 11 Messaging

- Jakarta EE 11 messaging document [link](#)
  - Shabnam is finalizing 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/1hV2976O0KRopIbHX0ECvQwvgT2HPJxkmQv2ijsIR8-M/edit#gid=1354006467
  - Per above, sufficient progress has been made to create a draft press release.
- Jakarta EE 11 Canonical Deck (from prior meeting for reference):
  - Jakarta Ambassadors have developed a deck:
    - https://1drv.ms/p/s!AlSoTwbDM7bzgpcBqSlyC6FtH4F58g?e=eUFIP7.
    - **Email from Reza on June 23**
      - I've now taken a stab at adding speaker notes: https://1drv.ms/p/s!AlSoTwbDM7bzgpcBqSlyC6FtH4F58g?e=eUFIP7. Sorry for the delay. I have been a bit tied up with the Jakarta Starter and Cargo Tracker.
      - Can you kindly take a look? I'd like to finalize this by next weekend and put out an example recording on my YouTube (I'll link that recording in the speaker notes when done).

- - - Feedback on this content can be made to Ambassadors e-mail, comments in the deck, or direct to Reza
  - Tha Jakarta EE Working group, community deck is not complete.
    - There are presentations from [Michael Redlich's deck](#) and [Ivar Grimstad's deck](#).
    - Action Tanja to work with the Marketing team to consolidate this material into a final deck for the EE working group.
      - [Community deck](#)

Jakarta EE – Future Vision Initiative [was: Beyond Jakarta EE 11]

- Neil has submitted a proposal for the creation of an interest group.
- Neil had a conflict for today's meeting and did not attend
- No progress is recorded in this meeting

Jakarta EE 12

- The EE Platform team is beginning technical discussion regarding EE 12. Please consider joining the weekly EE Platform call if you are interested in participating in this discussion

Cloud Native Java Technical Survey

- Survey Monkey form was to be completed last week. Is 95% finalized
  - Completed – maybe a final update or two remain
- Will provide a limited social kit by July 4.
  - Not yet. Marketing team to review at their next meeting (next week)
- Expect to launch the survey on July 11, to close August 24.
  - This continues to be the plan.
- Will not be able to provide the same level of promotion as for the Developer Survey.
- Here is the current draft:
  [https://urldefense.com/v3/__https://docs.google.com/document/d/1l3Yscex_5cANg4Uyjj4dFGLXWPBoPfksWkPV_5IOUZU/edit?usp=sharing__;!!ACWV5N9M2RV99hQ!NXwdP5_VfN0pdCSQvBkHWs2TK5u6TCvPU6HijNH6lk3ckVf4Smty-Qd1_6YxEE0x3WBLmJE1InoxjsJKneYjSp-F$](#) .

Objectives

- Q1 report: [https://docs.google.com/presentation/d/1_zh1Z-XWcsVCQ2PajzfhL4eEqdrbcTfAeglw3b6Iv2s/edit#slide=id.g1c9824dfc74_0_757](#)

- Q2 Update
  - Tanja will begin to work on Q2 report.
  - [2024 quarterly planning](#)
    - Ilias will explore work on jakarta adoption objective within Payara.
    - Marcin will similarly explore sharing his experience. Will agreed to evaluate this from a Helidon perspective.
    - Will and Ed met on adoption of community input in EE11
- Tanja will begin working on Q2 report for a future meeting

Jakarta EE Developer Survey

- Survey was made available on Mar. 19:
  - https://www.surveymonkey.com/r/7JDP8BP
  - [Link to survey collector report](#) , total of 767 as of 3 Apr 9, 823 as of Apr 15, 1068 as of May 1, 1266 as of 21 May, 1409 as of May 31.
- Survey is closed**.**
- Draft of report will be circulated across the Marketing Committee in August - see schedule below.
- 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](#)) - heads up
- Registration is open (link below). Please register if you plan to attend.
- CFP closed. ~100 sessions submitted.
  - Program committee has prioritized submissions and is in process of creating the event calendar.
- Planning and promotion is underway
- Will go through the session selection process over the next couple of weeks.
- Would like to encourage registrations. See: https://www.ocxconf.org/event/778b82cc-6834-48a4-a58e-f883c5a7b8c9/websitePage:6650e052-a407-44ce-a754-b31ffba18333
- Will submitted meeting room requests for:
  - Jakarta EE Steering Committee meeting (10 or less physical attendees) on Tuesday
  - Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
  - Confirmation that these submissions have been received
- 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](#).

- Reza asked what Jakarta EE WG marketing opportunities will be provided/available through the event. Tanja suggests that this discussion be continued with the Marketing team representatives (including Shabnam). Some early-bird material / acceptance notifications should have been made already.

Tanja raised an issue that came up during a private conversation at a technical conference

- There is still confusion about the distinction between Jakarta EE and MicroProfile. A question about how to submit for a new specification and how to decide which working group to work with. Tanja reflected that one potential submitter decided not to submit for a new Specification since they could not determine how best to accomplish their goals.
- Reza noted that, without specific details this might be a difficult issue to troubleshoot.
- Ed Bratt suggested that the working group could be more clear about the specific process / steps to follow to create a proposal for a new specification.
    - To submit a request for a new specification – submit a request by creating an issue under the Jakarta EE Specification Issue List. Ultimately these should be submitted as new project requests to the EMO – then a creation review – In this discussion, we did not conclude a specific sequence of steps. Ed Bratt and Tanja will put together the details for initiating a specification proposal next time
    - Tanja offered these Eclipse wide resources:
        - https://www.eclipse.org/projects/
        - https://www.eclipse.org/projects/handbook/#starting