

Minutes of the July 30, 2024 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Fujitsu: Kenji Kazumura

IBM: Neil Patterson, Jared Anderson

Oracle: Will Lyons, Ed Bratt

Payara: Ilias Efstathiou

Tomitribe: César Hernández

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Ed Burns

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

We have quorum.

Eclipse: Paul Buck

Review of Minutes from Prior Meetings

The [Draft Minutes of the July 2, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the July 16, 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_IYFKCz-ZgHPbnMUlu6mhmt5LCJU/edit
- July 30 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 definitely making progress.
- Ed will continue to press the team for dates.
- The Marketing committee requires 3 weeks notice to be able to prepare properly for the launch of release-related marketing activities.
 - July 30 Update (no significant change from July 16)
 - 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.
- Jakarta EE 11 Canonical Deck (from prior meeting for reference):
 - Jakarta Ambassadors have developed a deck:
 - <https://1drv.ms/p/s!AISOtwbDM7bzgpcBqSlyC6FtH4F58g?e=eUFIP7>.
 - Reza has added speaker notes, and distributed further updates on July 21
 - From the Committee POV we consider this a 1.0 version (complete) - Thank you!

Eclipse Foundation Open Community Experience (OCX) - heads up

- 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-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 [We will review in next SC meeting]**
 - opportunity to engage with new contributors
 - we need projects to clearly label issues that are "good first issue"
 - we need masters volunteers to lead the effort

- Tanja will send email to the project leads
- **Will submitted meeting room requests for:**
 - Jakarta EE Steering Committee meeting (10 or less physical attendees) on Tuesday
 - Possible attendees are as follows:
 - Reza
 - Neil
 - Payara(?)
 - Marcin (50/50)
 - Kenji
 - Ivar and Tanja
 - There does not appear to be a critical mass for such a meeting.
 - I will send to note to the SC saying that unless there is a compelling requirement we will free up this room
 - Jakarta EE Community meeting (20 or more physical attendees) on Wednesday
 - Neil supported this idea - we will coordinate an agenda offline
- 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.
- Working Group members should be able to review the proposal in its current state
- Neil needs to modify the scope of this proposal based on input from the EF
- Neil anticipates a meeting in the second half of August
- No progress is recorded in this meeting

Jakarta EE 12 - Reminder

- The EE Platform team is beginning technical discussion regarding EE 12.
- Consider 1H CY2026, Java 21 and 25
- Please consider joining the weekly EE Platform call if you are interested in participating in this discussion
- This is final reminder for the SC

Cloud Native Java Technical Survey

- From Marketing Committee notes:
 - [Timeline](#), Launched on 11 July
 - [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.
 - 41 responses (as of July 16) from the EF collector:

Jakarta Tech Talks

- 3Q F2F event (Beijing) - 21 July
- Would be useful to get an update on how this went - will send email to Emily and Eric

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
 - [CfP is open](#) and closes on Sept 15
 - Please invite your teams to submit talks

Objectives

- Tanja reviewed the Draft Q2 Report last time
 - 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
 - Neil will update the Marketing Objectives
 - Payara plans to contribute to the “Support migration to the jakarta.* namespace” objective
 - Regarding growing contributors and committers
 - Suggestion: Obtain debrief from the Eclipse IDE Working Group
 - Ed provided the following:
 - The "1 talk in Chinese" statement reminded me to share this:
 - [eecmp: 一个基于Jakarta EE规范，建立在MicroProfile 6.0基础上的，基于JSF、Servlet、CDI、Restful、EJB、JPA、JSON基础规范基础上，在平台综合研发基础上，支持租户在本框架基础上的进行二开的高效，兼容的Web开发平台。\(gitee.com\)](#)
 - A bespoke EE + Microprofile add-on framework, native from Greater China Region (GCR).
 - On Jakarta EE/MP Will to follow up with Reza
 - Will to follow up with Tanja on membership

Spec Committee Update

- Paul updated Steering Committee that he has retired from the Eclipse Foundation and has moved into a consultant role, will move out of the Spec Committee chairmanship role by the end of the year
- Seeking to name a replacement Spec Committee chair soon
- Paul will continue to attend these meeting for the immediate future
- Thank you Paul for your continued contributions

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

Jakarta EE Developer Survey

- Draft of report will be circulated across the Marketing Committee in August
- 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.