Minutes of the October 8, 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: **Ed Bratt, Will Lyons**
Payara: not present
Tomitribe: **Cesar Hernandez**
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): **Reza Rahman, Ed Burns**
Participant member representative (LJC): **Abraham Marin-Perez, Marcin Kruglik**

We have quorum.

To leave time for the CY2024 Plan retrospective, we need limit discussion on the first 5 agenda item topics.   Please keep updates to key points, and agree to take more detailed discussion offline.

Eclipse: **Paul Buck**, **Tanja Obradovic**

Review of Minutes from Prior Meetings (4 mins)

The [Draft Minutes of the September 10, 2024 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the September 24, 2024 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 11 Update (4 mins)

- 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

- ■ TCK update
  - ● At the meeting tomorrow,
    - ○ Ed plans to put the Platform TCK project on the spot regarding getting the total test numbers for EE 11 platform TCK.
      - ■ Paul reminded us of the fact: the spec committee is defined as looking at those numbers as a part of their ballot voting process.
      - ■ Ed will push for a plan to get those numbers as soon as possible in the remaining six weeks.
    - ○ Ed will push for getting the Core Profile TCK released so that we can get a ratifying compatible implementation certified right away.
  - ■ https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_lYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit
- ● September 24 Update [Edited - see Sept 24 minutes for more detail]
  - ○ As of Sept 23 the following was the summary status of the refactoring work backlog captured at https://github.com/orgs/jakartaee/projects/12/views/1 (See the "Refactoring (was Porting)" section - rows 34-64)
    - ○ "Done" - 9 (up from 6)
    - ○ "In review" - 5 (up from 4)
    - ○ "In progress" - 11 (down from 15)
    - ○ "Ready to Assign" - 6 (unchanged)
  - ● November 18 at 50% confidence is the target date and percent confidence.
    - ○ We could do the core profile testing prior to completion of the Full and Web profile TCKs because all core profile component spec tests are done. Ed will explore this possibility.
    - ○ Scott Marlow is ready to begin testing with the GlassFish runner
    - ○ GlassFish 8.0/Java 17 branch M7 is ready for TCK testing.
- ● **October 8 Update**
  - ○ As of October 7 the following is the summary of the refactoring work backlog at https://github.com/orgs/jakartaee/projects/12/views/1 (rows 34-64)
    - ○ Done - 16 (up from 9)
    - ○ In review - 1 (down from 5)
    - ○ In progress - 10 (down from 11)
    - ○ Ready to assign - 4 (down from 6)
    - ○ Simplistic summary - went from 29% complete to 52% complete
  - ● TCK meeting tomorrow will review which GF tests are passing
    - ○ Expect that we may go to spec committee with request for approval based on subset of tests passing
    - ○ Emily suggested there may be at risk with JPA - will take this offline

Jakarta EE Developer Survey (4 mins)

- Draft report has been created and under review at marketing committee:
  - 🗂 2024 Jakarta EE Developer Survey Findings - v2024-08
- [Timeline link](#)
- **Launching on October 15 - Correct.**
- **[Social Kit](#) - please share.**

Jakarta EE Elections (4 mins)

- See September 24 minutes for review of process
- Ballots were scheduled to close on Friday, October 4.
- **As of October 7 results had not yet been announced. Results will be communicated shortly.**

Eclipse Foundation Open Community Experience ([OCX](#)) (4 mins)

- **Are there open items for OCX that need to be raised for help today?**
- The program and **[agenda](#)** is now published
- "Coding lounge with masters" at OC for java
  - Tanja has scheduled 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
  - Tanja has 4 individuals line up to support this session
- **Jakarta EE Community meeting (20 or more physical attendees)**
  - **Wednesday, October 23 @ 12:15 in Room 5 in the Smart House**
  - **Pick up your box lunch and bring it to the meeting**
  - **Neil will drive the content of this meeting**
- **Video Booth at OCX-Sign-up sheet for community members attending and interested to participate**
  - **Interview Questions**
- Save-the-date is live via this [link](#). (Oct 22 - 24)
- The name of the Java event is Open Community for Java

CY2025 Program Planning (40 minutes)

- The Eclipse Foundation has provided calendar guidance for CY2025 Program Planning
- The process for CY2025 Working Group program planning should begin during September

- [Folder with the 2025 planning files](#)
- **Last week, we agreed to conduct a retrospective on performance vs. the CY2024 plan as a first step in CY2025 planning.   There was consensus on this suggestion.**
  - Tanja sent out a copy of the [Comments for Retrospective - 2024 Jakarta EE Program Plan](#) to capture Steering Committee member input prior to today's meeting
- The intent of the retrospective was to cover the following in order (see retrospective [reference](#)):
  - Step 1: Set the tone
  - Step 2: Gather feedback (will review slides for comments)
  - Step 3: Generate insights (patterns and trends)
  - Step 4: Create action items (esp for CY2025 Program Planning)
  - Step 5: Close out the retrospective
- The group began the discussion but did not complete the review of all strategic goals in the CY2024 plan.
- We agreed to hold a special meeting of the Steering Committee on October 15 to complete the review and take next steps in the program planning process.

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There was not enough time to review the following items, which are retained in the Agenda document for reference and tracking purposes.

Jakarta EE Future Directions Interest Group
- See: https://projects.eclipse.org/interest-groups/jakarta-ee-future-directions
- Request that Neil provide an update for the group and discuss next steps
- Update:
  - Interest group approval was given on September 11, 2024
  - Current member organizations include:

    Active Member Companies
    Member companies supporting this interest group.

  - Setting up first meeting and email access this week (October 10)
    - Email list: jakarta.ee-future-directions@eclipse.org - private so must subscribe.
  - Will promote this interest group at OCX and on JakartaOne Livestream in December.
  - This Interest Group is open to all members of the Eclipse Foundation, and is not limited to members of the Jakarta EE Working Group. JUGs that are members of the Eclipse Foundation would be eligible to participate from a membership POV.

JakartaOne Livestream 2024

- [JakartaOne Livestream 2024](#) planned for Dec 3rd;
  - [CfP is open](#) and closed/s on Sept 23 / 25
  - 40 submissions
  - Vendor should update the tracking spreadsheet for vendor talks
    https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRj zhXHO7Gn-LLE/edit?gid=30833843#gid=30833843
    - Please invite your teams to submit talks
- Note JakartaOne Livestream Chinese will be held on Sept 26

Devnexus 2025

- [Devnexus 2025](#) and Jakarta EE track
  - 28 talks have already been submitted
  - The CFP is closed, but submissions for the Jakarta EE track will still be accepted
    - Please use this link to submit a talk
      https://sessionize.com/devnexus-2025/?e=30ad0d
- The Marketing Committee decided we should participate in DevNexus next year and have made an agreement with the conference organizers to fund and manage this track. The fee is approximately $25,000.

Objectives

- Q2 Report here
  - [https://docs.google.com/presentation/d/1iOrsTgBXGnK_YGh-0maNd5AmC79jQr ATap7oZmML2yQ/edit#slide=id.g1c9824dfc74_0_757](#)
- Review of Q3 and Q4 objectives
  - [https://docs.google.com/presentation/d/1OLq9gSxqMlQB1E7ILdPHTe4NRUmFb v3J53QjXhszETQ/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

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    - 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: