Minutes of the August 15, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura
IBM: Alasdair Nottingham, Neil Patterson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Steve Millidge
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Ed Burns
Participant member representative (LJC): Marcin Kruglik

We have quorum.

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

Review of Minutes from Prior Meetings

> The [Draft Minutes of the August 1, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 11

- **T**he following reflects the draft release plan of record
    - [Jakarta EE 11 Draft Release Plan](#)
- Ongoing tracking [spreadsheet](#)of specifications progressing through the [JESP](#) version [lifecycle](#).
- Progress on ballots:
    - Jakarta EE 11 component specs - all component spec plan reviews complete
        - Jakarta EE 11 specs "No Update" - 11
        - Jakarta EE 11 specs "No Ballot Required" - 4
        - Jakarta EE 11 new spec ballots completed - 14 (all complete)
        - Jakarta EE 11 new spec ballots in progress - 0
        - Jakarta EE 11 new spec mentor review in progress - 0
        - Jakarta EE 11 new specs not yet in ballot - 0
    - Jakarta EE component specs under consideration for Jakarta EE 11
        - Jakarta EE new specs ballots completed - 1
        - Jakarta EE new specs "No Ballot Required" - 2

- - - Jakarta EE 11 Platform/Profile Specification Plan reviews
      - Jakarta EE Platform Specification 11 - Mentor review in process
        - Expect to be go to ballot this week
      - Jakarta EE Web Profile 11 - Mentor review in process
        - Determine whether to include Jakarta Data before going to ballot
      - Jakarta EE Core Profile 11 - Not started
        - Expect to be go to ballot this week
- Now targeting H2 of CY2024 - Steering Committee consensus is support of this plan, with a request to reword the target date to June/July CY2024
- Plan Review PRs are here
- 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.
- Platform Committer team has asked for community input regarding possible inclusion of Jakarta Data, Jakarta MVC, and Jakarta NoSQL.
  - Jakarta Data will be in the Jakarta EE 11 Platform and Web profiles, MVC and NoSQL will not
  - https://docs.google.com/spreadsheets/d/1eI3xe0FpC9QOb5b1PvEhboe-5Hm6yjzMMOlBZYvDzcI/edit#gid=0
- Notes from Jakarta EE Platform Project Call
  - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit
- There was a discussion about whether "market decisions" should be made within the Platform project.
  - Steve's feeling is that inclusion (or not) of a particular spec should be a Steering Committee direction/decision. Committer votes should be based on technical readiness or ability to deliver on project dates and not on market demand.
  - Alasdair felt that the decision whether or not to include should not be made at this time.
  - Ivar felt that the open source community should properly make such determinations.
  - Neil commented that a release delay has an adverse affect from a marketing perspective, and having only one additional spec limits the marketing value of the release.
  - Alasdair commented that we would hopefully be able to promote the other value add in the release. He is concerned about the gap between Java SE 21 release and the Jakarta EE 11 release.
  - It was discussed the preferred target is "June/July" which could be better expressed than an "H2" target
- What is an appropriate target event for "EE 11 plan" promotion (e.g. "Specs have completed plan review")

Jakarta EE Developer Survey

- Survey schedule published here:
  - https://docs.google.com/spreadsheets/d/18sRRewEVmcczu2h_OByGxqD2H9Q18I0E0UJbLFZXHlw/edit#gid=213240262
    - Feedback requested at Marketing Committee
    - Vendor quotes requested
    - Rollout in late August/September
- Draft survey results available:
  - We reviewed briefly

JakartaOne Livestream

- Events
  - https://jakartaone.org/
  - September 27, 2023 - JakartaOne Livestream Chinese
    - CFP out
    - https://twitter.com/emilyfhjiang/status/1686344650179657728
  - November 9, 2023 - JakartaOne Livestream Spanish
    - No planning meetings underway as of August 1 for the Spanish event
  - December 5, 2023 - JakartaOne Livestream 2023
    - CFP and registration open
  - January 19, 2024 - JakartaOne Livestream Portuguese
    - Date has been reset, and presenters notified
- Tanja has sent out a note with link for signup sheet for vendor presentations
  - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023

- EclipseCon: Community Day for Java Developers - October 16
  - Collaborating with iJUG to expand the reach to local java developer community
  - They will be heavily involved in the organization of the event, and the program will be created by inviting speakers and also have CfP - closed two weeks ago
  - Registration is open
  - Including other Java related projects, like Dev Tools, Adoptium
  - iJUG is primary driver at this time
    - Close to publishing schedule (within next week or two)

Objectives (not covered, will cover next time)

- Q2-Q3 objectives

- - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_936
    - Committee members in general are encouraged to identify meaningful objectives
  - Draft report
    - https://docs.google.com/presentation/d/1lKfIfFE7K6h7-vbnmLuhjhFXvct-AkIb-AnBoFtw63M/edit#slide=id.g1c9824dfc74_0_757

Eclipse Eleos (not covered, will include on agenda next time)

- Note to PMC: please respond to this message with a +1 if you're prepared to take on responsibility for overseeing the governance of this/these new project(s)
- Proposal link: https://projects.eclipse.org/proposals/eclipse-eleos
- Ticket link: https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/546
- Project Description: Eclipse Eleos provides an implementation of the Jakarta Authentication specification.

Getting involved with Jakarta EE (Jakarta EE Committer Survey - not covered, will include on agenda next time)

- Survey closed
- Shabnam reviewed findings last time
- No update yet on the following
  - Intend to reach out to those with interest with links to "how to contribute" information, initiate social campaign, onboarding at conferences
  - Marcin suggested leveraging JUGs reaching out to membership
  - Repeating at Livestream would be beneficial
  - Abraham wonders if an alternative contribution mechanism could be created (other than community mailing list) - how does one make "one suggestion" - for example, create a "contact us" form that posts email to community alias
- Comments above provided for marketing committee consideration

Marketing Committee Update (not covered, will include on agenda next time)

- Placeholder for additional topics if time permits

Deprecation and backwards compatibility policy (Abraham/Paul B)

- See prior meeting minutes for reference to this topic
  - The Spec Committee has recognized that the actual level of compatibility being provided is not completely consistent with our published Compatibility Requirements.

- The Spec Committee is continuing to review the [Jakarta EE Versioning, Change, and Deprecation Process](#) document
- When this work results in a detailed proposal it will be brought to the Steering Committee for review.
- We will keep this on the Steering Committee agenda for tracking purposes and awareness.