

# Minutes of July 28, 2020 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**

IBM: **Kevin Sutter, Neil Patterson**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Eliot Martin**

Red Hat: **John Clingan, Mark Little**

Tomitribe: **David Blevins, Cesar Hernandez**

Enterprise Member representative: Not present

Participant member representative: **Martijn Verburg (LJC)**

Committer member representative: **Arjan Tjims**

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Paul White, Mike M, Shabnam Mayel, Paul Buck**

## Review of Minutes from Prior Meetings

The minutes of the July 14 meeting were approved.

Minutes of the July 21 meeting will be reviewed next time.

## Jakarta EE 9 Spec Project Status - Kevin Sutter

- Spec project board (new column for links to TCK and GF board)
  - <https://github.com/orgs/eclipse-ee4j/projects/17>
- TCK issues
  - <https://github.com/eclipse-ee4j/jakartaee-tck/issues>
  - Platform TCK:  
<https://ci.eclipse.org/jakartaee-tck/job/jakartaee-tck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html>
  - Standalone TCKs:  
<https://ci.eclipse.org/jakartaee-tck/job/standalone-tck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html>
- Schedule
  - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>

- Update
  - No specs are ready for ballot yet. We hope to have some this week.
  - No TCKs are finalized at this time. Ballots cannot be started prior to TCKs being available.
  - Mentors have been assigned on a spec for spec basis to ensure specs are ready for ballot.
  - Given delays in delivery of Wave 0 and Wave 1 specs to ballot, the consensus of the group was that we inform the Marketing Committee that the Sept 16 date will slip. Next week we will review the schedule and pick a new target GA date.

### **Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin**

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- Update
  - No specific update
  - There is an open issue with failures at startup

### **Tooling**

- David provided a first draft of the plan ready for discussion
  - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#>
- Datasheet Update
  - Datasheet updated
  - Next steps - set up meetings with tool vendors to get commitment and a quote for support
- Ownership for tooling vendors being tracked below:
  - [https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail\\_link#gid=1810653774](https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774)
- David's scan/analysis of Spring jars in Maven Central for Java EE/Jakarta EE dependencies which suggests the potential impact of the API changes:
  - <https://docs.google.com/spreadsheets/d/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872>

### **Update on Steering Committee Contingency Funds**

- Review Jakarta EE Contingency Fund Update from Paul (email dated 7/27)
- The following resolution was proposed:
  - RESOLVED, the Steering Committee approves the one-time, non-permanent reallocation of \$30,000 from the Steering Committee contingency and legal fees fund for coordinating, planning, and managing Jakarta virtual events for the remainder of CY2020.

- The resolution passed. Red Hat objected to the use of the funds for coordinating, planning, and managing Jakarta virtual events for the remainder of CY2020.
- In discussion of this topic it was stated by the Eclipse Foundation that these funds are not intended as a permanent hire.

## Marketing Committee Update and Jakarta EE Update Calls

- **Proposal for Resources for Live Events**
  - [Support Resource for Jakarta Virtual Events](#)
  - It was clarified last week the funds will be spent on incremental temporary staffing
  - **Marketing Committee reviewed the budget proposal last week and agreed on the following:**
    - RESOLVED, the Marketing Committee is supportive of the Steering Committee considering allocation of \$30,000 of its 2020 budget to fund support resource for Jakarta virtual events.
    - [https://docs.google.com/presentation/d/1qLIWhKb0IGVHlfs5JDQQ7w\\_bu\\_gJIZFYxxr\\_6vi3wFbc/edit#slide=id.g8c883a05ad\\_0\\_0](https://docs.google.com/presentation/d/1qLIWhKb0IGVHlfs5JDQQ7w_bu_gJIZFYxxr_6vi3wFbc/edit#slide=id.g8c883a05ad_0_0)
    - Note; This item was discussed at Steering Committee (see above) which approved the reallocation of funds.
- **2020 JakartaOne Livestream Events [Doc](#)**
  - Marketing Committee members to provide feedback on the process doc
  - Steering Committee members welcome to comment as well
  - Three events
    - Brazil
    - Livestream
    - Spanish
    - See vendor signup: [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj\\_zmCa\\_oxMIRjzhXHO7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa_oxMIRjzhXHO7Gn-LLE/edit#gid=0)
  - Tanja sent note to WG members regarding interest in presenting in the native language
  - CFP is still open for all events - see Tanja's email
- Update on planning for Jakarta LiveStream (Spanish)
  - Initiated by JUG leaders
  - Tanja sent mail looking for program committee members - please reply
- JakartaOne Livestream Brazil (virtual)
  - The event date is now set to August 29th and the Program Committee so far is:
    - Otávio Gonçalves de Santana
    - Bruno F. Souza
    - Elder Moraes
    - Paulo Alberto Simoes
  - CFP is open - please respond

- JakartaOne Livestream 2020 (virtual)
  - The event date is now set to Sept 16th the Program Committee so far is:
    - Will Lyons
    - Rabea Gransberger
    - Ivan Ivanov
    - Mike Redlich
    - Ivar
    - Tanja
  - **CFP is open - please respond (July 6th - 31st)**
- Update on Proposal from Primeton (**Tanja requested committee input/feedback on this formative plan**)
  - Status from last time
    - Livestream China plus other elements to increase presence in China
    - Thinking late Q42020 timeframe (virtual)
    - Proposal received from Eric Meng (Primeton)
    - Eric Meng presented a proposal about the Why and How to promote Jakarta EE in China.
    - A website base in china can be cloned and translated with dynamic content link jakarta.ee
    - Localized social channels would be investigated and supported
    - Eclipse Foundation to review process that might enable this
    - Steering Committee - thoughts on proposal; how can we make vendor neutral; Need point of contact to explore further.
  - Working on trademark agreement - targeting to sign in next couple of days
- Community repository (Cesar)
  - Process and location to support creation and curation of non-code content ([Draft proposal](#))([link](#))
  - Proposal submitted, review in progress
- **Jakarta EE Community newsroom** - EF is migrating the community news a new system to make it easier for the community to submit jakarta ee community related news
- **Jakarta EE Update Calls**
  - Date changed to July 15
  - [https://docs.google.com/document/d/1U81TZ2F\\_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)
- Events:
  - J4K.io - virtual
  - Oracle CodeOne - still shows as face-to-face
- Jakarta Tech Talks - Tanja is open for suggestions
  - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7z14bvkZczcQXiUM/edit#gid=0>
- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.

- <https://docs.google.com/spreadsheets/d/1YDTAaynuhINVBJK-CIb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0>
- Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further - ALL MEMBERS CAN DO THIS!

### **Jakarta EE 2020 Operational Plan**

- Reviewed the Q2 draft last week
  - [Jakarta EE Program Progress Update - Q2 2020](#)
  - The following resolution, proposed on slide 25, was proposed:
    - RESOLVED, the Steering Committee approves the Q2 Program Progress Update as presented.
    - The resolution was passed unanimously.
- Q3 updates:
  - [2020 Jakarta EE Program Plan - by quarter](#)
  - Please provide Tanja with input

### **Jakarta EE Community China**

- Reviewed activities in progress
  - <https://docs.google.com/document/d/1nrQcFKsgkyu8XqVghuXzJr1uVYp7tqHAW3ytXqY1t7o/edit#heading=h.9ejwwzuq60yv>
- Tanja sent out a sign-up link for support
  - <https://www.wjx.top/jq/84705755.aspx>

### **Jakarta EE Build infrastructure and Resource Pack Allocation**

- The following A/I from the prior Steering Committee meeting is captured below, to ensure follow-up:
  - David requested that an optimization and refactoring item become a standing agenda. Paul Buck has agreed to provide periodic usage numbers (proposed to start quarterly).
- Ed has opened the following ticket:
  - [https://bugs.eclipse.org/bugs/show\\_bug.cgi?id=565098](https://bugs.eclipse.org/bugs/show_bug.cgi?id=565098)