Minutes of June 30, 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: **Dan Bandera, Kevin Sutter**, **Ian Robinson**
Oracle: **Ed Bratt**, **Dmitry Kornilov**
Payara: **Eliot Martin**
Red Hat: **John Clingan, Mark Little, Scott Stark**
Tomitribe: **David Blevins, Cesar Hernandez**
Enterprise Member representative: **Scott Wang**
Participant member representative: **Martijn Verburg**
Committer member representative: **Arjan Tijms**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Paul Buck, Ivar Grimstad,** Paul White, **Tanja Obradovic**

Review of Minutes from Prior Meetings

Minutes of the June 23 meeting will be reviewed next time.

Marketing Committee Update and Jakarta EE Update Calls

- **Jakarta EE 9 milestone release and virtual event (Covered)**
  - Shabnam provided a recap of livestream and activities
  - Discussion:
    - Challenged due to short lead up. Cupcakes were a hit. >100 have watched replay. Scorecard looks promising. Engagement is positive. Possible announcement based on reactions. Survey links are showing promising results.
    - If possible, next time add more calendar time after final go/no-go. Some discussion about how to better optimize and what a reasonable "commit" time frame might be. Two weeks would be more comfortable.
    - Primeton also promoted the event in China and was able to solicit good attendance from folks in China.

Jakarta EE build infrastructure and Resource Pack Allocation (Covered)

- Not to exceed budget

- - Tanja requested that WG members review the information and consider allocating resource packs
  - Request to allocate budget will remain, open question is how much
  - Agreed in last meeting to determine a "not to exceed" budget amount and approve at Steering Committee on June 30
- Review email from Tanja dated June 8 or google document
  - Need to account for Infrastructure cost, currently covered by Eclipse Foundation
  - Eclipse Foundation members can assign their available resource packs (membership benefit)
  - Jakarta EE requires more resource packs then currently available
  - The current request is that
    - Members allocate current unused resource packs (up to 42)
    - Use a bug to do so:
      - https://bugs.eclipse.org/bugs/enter_bug.cgi?product=Community&component=CI-Jenkins
    - Shortfall (23+) covered from Jakarta EE budget ($20K+)
- Discussion
  - Tanja showed the current resource allocation numbers. There was discussion about how members had currently allocated the resource packs that come with their membership (Mark).
  - Tanja reported that several member organizations still have not designated their resource pack allocations and expressed some difficulty reaching all organization representatives.
  - David reported that he was against allocating resources to implementation projects (noted were GlassFish and EclipseLink). This was also shared by Scott Stark.
  - There was discussion about possible refactoring and improved resource utilization within projects (are resources being consumed efficiently?)
  - Discussion about the fixed allocations and how the current numbers were determined (reminded that these numbers were based on a survey done last Fall when completing Jakarta EE 8)
  - Discussion about alternative ways to allocate the resource pack pool. EF reported they have heard of other allocation mechanisms but have not yet had time to actually develop an alternative allocation mechanism.
  - Discussion about other potential contingency needs -- Legal fees or other fees.
  - Ed asked if the resource packs could be un-allocated to save money if budget were to need further adjustment later in the year. (I'd need clarification to know if we could "return" these and receive any kind of pro-rated budget credit.)

- ○ Concerns raised on working group containing both specifications and implementations and the impact it has on marketing and budget conversations (David and MarkL)
- With time running out, Ed proposed the following question:
  - ○ Shall the steering committee allocate from the CY2020 budget from the contingency fund allocation (originally $50K, $48K is not currently budgeted) to cover the unfunded resource packs, this amount not to exceed $30K?
  - ○ David said he would object to having the funds come entirely out of the strategic budget, preferring the original proposal by Eclipse to split the funds between the legal and strategic budgets $15k/$15k.
  - ○ Suggested a roll-call vote could be an alternative
  - ○ Regardless, there was no second so the motion will need to be reformed and attempted in another week.

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).

-----------------Items below were not covered at the meeting of 6/30/2020 -----------

Marketing Committee Update and Jakarta EE Update Calls

- **Jakarta EE 9 milestone release and virtual event**
  - ○ Shabnam provided a recap of livestream and activities
- **2020 JakartaOne Livestream Events Doc**
  - ○ Marketing Committee members to provide feedback on the process doc
- Update on planning for Jakarta LiveStream (Spanish)
  - ○ Initiated by JUG leaders
  - ○ Tanja sent mail looking for program committee members - please reply
- Datasheet - driver for tool vendors (based on David's email draft) -
  - ○ Driven by Neil, Ryan, Shabnam (with contributions from committee members).
  - ○ **Ryan is working on design**
  - ○ **Neil shared the draft with MKT Committee to provide feedback**
  - ○ Draft available at this link
- Update on Proposal from Primeton **(Just a note: Tanja requests committee input/feedback on this formative plan)**
  - ○ 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.
- 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
- Community repository (Cesar)
  - ○ Process and location to support creation and curation of non-code content ([Draft proposal](link))(link)
  - ○ Proposal submitted, review in progress
- **Jakarta EE Developer Survey**
  - ○ **Results are available in [Marketing Committee drive](link) and were also emailed to respondents and members on Tuesday at 9 a.m. ET**
  - ○ **[Social kit](link) for members to promote**
- **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
- 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/19AfvCUdScUHwJejMYg370tum5mi7zI4bvkZczcQXiUM/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/1YDTAyynuhlNVBJK-Clb4XAW7gVw0TLu5R0uV3FUkW20/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!
- RACI for website ownership - please review and volunteer for "columns". No feedback on this so far.
  - ○ [Maintainers document](link)
  - ○ [RACI spreadsheet](link)
  - ○ Kevin Sutter - volunteered to help

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/jakartaeetck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html
    - ○ Standalone TCKs:
      https://ci.eclipse.org/jakartaee-tck/job/standalonetck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html
- ● Review schedule and next steps
    - ○ https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule
    - ○ Any update on plan for GA release
        - ■ Consensus is that we require a GA release in order to do the event
        - ■ Should have a better sense by end of July how achievable the schedule is
        - ■ Will focus immediately on standalone specs - all specs must run on Java 11 (8 is optional)
        - ■ Will leave date "as is", until there is a compelling benefit to changing the date

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- ● Project board for GlassFish https://github.com/eclipse-ee4j/glassfish/projects/1
- ● Discuss plan for GA
    - ○ Next major step is Java 11 support

Tooling

- ● Datasheet draft
    - ○ Discussed in Marketing Committee update
    - ○ https://docs.google.com/document/d/1yTqQawgdz7ogvKyuZbB7sEbysv6Xy0TdksHNu7J_LU4/edit?usp=sharing
- ● Ownership for tooling vendors being tracked below:
    - ○ 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

- David owes overview plan

Jakarta EE 2020 Operational Plan

- June 30 is end of Q2
- Brief Update from Tanja on preparing end of quarter report
  - https://docs.google.com/presentation/d/19du8Ccxf4aYc-q5aNnuglYR1nl00ZPUcgPeZU9uW8NE/edit#slide=id.p5
  - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit#gid=0
- Updates on individual A/I [updates from prior meetings in brackets]
  - Innovation plan - will look for an owner next week [no owner]
  - David will prepare high level plan for tool vendor engagement [will have for next week]
  - Materials for tooling vendors - a PDF/data sheet positioning the release for them [goal for M1 on June 23]
  - Dan has the pen on updating the compatibility statement, will update and review with Will before bringing back to Steering Committee