

# Minutes of January 12, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Dan Bandera, **Kevin Sutter**, **Neil Patterson**

Oracle: **Will Lyons**, Dmitry Kornilov, **Ed Bratt**

Payara: **Eliot Martin**

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

Tomitribe: **Cesar Hernandez**, **David Blevins**

Enterprise Member representative: Not present

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

Committer member representative: **Not present**

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

Eclipse: **Ivar Grimstad**, **Paul Buck**, **Tanja Obradovic**, **Paul White**, **Mike Milinkovich**, **Karen McNaughton**

## Review of Minutes from Prior Meetings

Minutes of the December 15, 2020 and January 5, 2021 meeting were approved.

## Jakarta EE 9.1

- Limiting scope of 9.1, want to release this quarter
- Goal is to have a plan by January - and drive any spec updates to “state their case” - spec committee will drive communication
  - Need to address issue of APIs removed from JDK - not a blocker

## 2021 Program Plan and Budget

- Need to publish budget to the Working Group alias
  - Tanja has provided link that can be distributed
  - Will present at Update call next week
- Need to convert plan to quarterly goals
  - Will follow up next week

## CN4J Alliance

- [cn4j-alliance@eclipse.org](mailto:cn4j-alliance@eclipse.org) has been created

- Please subscribe to the alias
- The discussion has progressed:
  - [https://docs.google.com/presentation/d/1g6\\_DFSx\\_FCHYPIQVvKnMkSD9VJIHgl42Q1ITqPIhvuVU/edit?usp=sharing\\_!!GqivPVa7Brio!JX2GYKpMlmgH6-TNfN8kKxWXzFpGWJIHZitsyLTJu6sP5VmAlr14kWrGA7ut33iK\\$](https://docs.google.com/presentation/d/1g6_DFSx_FCHYPIQVvKnMkSD9VJIHgl42Q1ITqPIhvuVU/edit?usp=sharing_!!GqivPVa7Brio!JX2GYKpMlmgH6-TNfN8kKxWXzFpGWJIHZitsyLTJu6sP5VmAlr14kWrGA7ut33iK$)
- We reviewed the slides above during the meeting
- There was significant discussion on how to move the debate on this alliance forward in a positive manner, including:
  - Thoughts on process, for example:
    - Encouraging open community discussion among members of both Jakarta EE and MP
    - Hosting a joint meeting between members of the WGs
  - Thoughts and opinions on the issues themselves, for example:
    - Whether there is confusion about Jakarta EE and MP in the market
    - How to position Jakarta EE and MP as synergistic and complementary
    - Models for technology alignment across Jakarta EE and MP
- Will agreed to come back next time and suggest a specific approach for process above

### **JakartaOne Livestream**

- Will review results summary next time

### **Marketing Committee Update (not discussed)**

### **How to manage “Working Group Steering Committee” announcements (not discussed)**

- In the December 15 meeting, it was suggested the working group committee develop an “Announcements” feature to facilitate general updates. These can then be amplified by various other means (Twitter, Facebook, Etc.)
  - David was to add further details about this optional recommendation on the mailing list for further discussion between now and the next meeting
    - This will be discussed jointly between steering committee and the marketing committee
- Follow-up

### **2020 Program Plan Review (will review next time)**

- Draft report below
  - [Draft document Q4 report](#)