

Minutes of the March 16, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Kevin Sutter, Neil Patterson, Ian Robinson

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Steve Millidge

Red Hat: John Clingan

Tomitribe: David Blevins, Cesar Henrandez

Enterprise Member representative: Jun Qian

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: Ivar Grimstad, Tanja Obradovic, Paul White, Paul Buck, Karen McNaughton

Review of Minutes from Prior Meetings (5 minutes)

Minutes of the March 2 meeting were approved.

Jakarta EE 9.1

- Jakarta EE 9.1.0-RC1 APIs available as of end of February (Kevin's note)
- Do we have an updated release target
 - On next week's platform call will target a release date
 - Would expect to be able to provide marketing with 4 weeks of lead time
- Will set "announce date" after platform team sets GA date
- Will Lyons has A/I to update messaging document

Jakarta EE 10

- Proposal in process from Scott Stark
- Timing of next Platform release unlikely to be decided at the time of Jakarta EE 9.1 GA
- Steering Committee would like to encourage the CDI and Jakarta REST teams, and any other spec project teams, to open a release plan by April 15, per the spec process such that the progress of these specs can be referenced and highlighted in the Jakarta 9.1 announcement.
 - Kevin will send a note to the spec project leads to encourage them to open release plans by April 15

CN4J Joint Messaging Document (follow up from last time)

- <https://docs.google.com/document/d/1NTaMjROOS3gley0Czoa3yr1a6dWiKVMcUQ4rQtwL3m4/edit?usp=sharing>
- The meeting minutes have been published.
- David recommended a joint meeting with both groups.
 - Will will update the doc and the slides and post to CN4J alias inviting members of the alias to a meeting on March 23 from 12:30-1:30 PM EDT. We will use the MPWG zoom meeting alias. Will work out logistics with John C.

2021 Program Plan

- Review Q1 Objectives
 - 2021 Q1 Goals
 - Reviewed proposed Q1 Objectives
 - https://docs.google.com/presentation/d/1tivNFNoMsgQXqll59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0
 - Updated spreadsheet during the meeting
 - https://docs.google.com/spreadsheets/d/1vg1xeB3sAg1rGOgcA-Rw7bs6qyCw9bDPA5Q_CsQVol8/edit#gid=0

Marketing Committee Update

- Reviewed announcement proposal, intending to leverage for Jakarta EE 9.1 release
- Initial discussions on promoting Jakarta EE 9.1 release, expect this to be a relatively limited announcement
- Progress on Action Items from last time

Completed:

- 2021-02-25: All - Review and comment on **Technical Whitepaper DRAFT is ready for review/input**
- 2021-02-25: All - Provide input/comments by March 5 to [the 2021 Jakarta EE Developer Survey](#).
- 2021-02-25: All - Review and provide comments on [Jakarta EE & MicroProfile Joint Messaging Document](#)
- 2021-02-25: All - Read blog post and provide input to [Survey on Cloud Native Java](#)

Progressing

- 2021-02-11: All - update progress report for week ([Progress Report](#))
- 2021-02-11: Karen - Update Progress report with page for links and content sharing.
- 2021-02-11: Neil - Get Katacoda pricing information and policy information
- 2021-02-11: Karen - Schedule separate call to work through backlog in Content Repository - Cesar to run - **March 18th will be the meeting**
- 2021-02-25: Karen - Update event planning to reflect recommendations from discussion on virtual booth effectiveness

- 2021-02-25: Karen - Update reporting spreadsheet to include tab for all events and participation
- 2021-02-25: All - Review and provide comments on [Github issue](#) for website re-design and announcements section meeting conclusions