

# Minutes of the September 1, 2020 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**

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

Oracle: **Will Lyons, Ed Bratt**

Payara: **Eliot Martin**

Red Hat: **Mark Little**

Tomitribe: **David Blevins, Cesar Hernandez**

Enterprise Member representative: **Not present**

Participant member representative: **Not present**

Committer member representative: **Not present**

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

Eclipse: **Tanja Obradovic, Shabnam Mayel, Ivar Grimstad, Paul White**

## Review of Minutes from Prior Meetings

Minutes of the August 18 meeting were approved.

Minutes of the August 25 meeting will be reviewed next time.

## Jakarta EE 9 Spec Project Status

- 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>
- Schedule
  - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>
- **August 25 update (last week)**
  - Current status - no new specs are open for ballot:
    - <https://github.com/jakartaee/specifications/labels/ballot>
    - Any other updates/projections on specs likely to move to ballot this week?  
Specs with mentors below
      - Authorization - Payara
      - Activation - Red Hat

- Jakarta Mail - Werner
  - JSON-P - LJC
  - Any other significant updates affecting the status of the project
    - A JSP inconsistency in licensing was identified we will resolve it offline:
    - <https://github.com/eclipse-ee4j/jsp-api/issues/180>
- Schedule
  - The working schedule is for Jakarta EE 9 GA the week of Nov 1
    - Seems doable from spec process perspective
    - Doable from TCK team perspective - significant progress from last week. See TCK update below.
    - Would enable a fall Livestream event. Marketing committee recommends a November 12th Livestream date with a fall back of December 8th.
  - We discussed selecting a GA date and associated Livestream date target, bearing in mind:
    - We have agreed delivery of Jakarta EE 9 on or before Livestream date is important
    - Livestream will be scheduled based on our target GA date
    - We have agreed that once a new Livestream date is announced, we will not change the Livestream date
    - Therefore, we should select the new Jakarta EE 9 GA date target with reasonable confidence
    - Must decide on a GA date and Livestream date (pair) by Sept 11
    - It is possible there may be more ability to demo compatible full/web profile implementations if the date is later, and perhaps implementations with individual specs (e.g. Servlet)
    - It is also acceptable to do a “dark release” prior to Dec 8
    - The consensus was to defer the decision of a Livestream date to Sept 1 or Sept 8. The Livestream date can be selected the week of Sept 8.
- **September 1 status update**
  - Recommend we review the following status page
    - [https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2\\_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0](https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0)
    - The following are DONE - thanks to the teams for completing these specs!
      - Jakarta Bean Validation
      - Jakarta Dependency Injection
      - Jakarta Batch (clarify process of absent vote)
    - The following are in Ballot - thanks to the teams for getting these specs ready!
      - Jakarta Activation

- Jakarta Authorization
- Jakarta Mail
- Jakarta Contexts and Dependency Injection (CDI)
- The following are close - what can be done to accelerate/complete moving these to ballot?:
  - Jakarta Annotations
  - Jakarta Persistence
  - Jakarta Web Services Metadata
  - Jakarta Interceptors
  - Jakarta JSON Processing
  - Jakarta Servlet
  - Jakarta SOAP with Attachments
  - Jakarta Authentication
  - Jakarta Debugging Support for Other Languages
  - Jakarta JSON Binding
- Are there any general actions that will help the above and the remaining projects move forward?
  - Jenkins job access - done
  - Process for closing ballots if all votes have not been recorded - awaiting email from Scott W. Will discuss at spec committee
  - David checked for obvious “javax namespace” errors in specs (not in PRs themselves)
  - Losing track of uncompleted checklist items - spec committee
  - Full engagement from all spec leads and mentors
  - Have a set of specs for which there is no PR:
    - Concurrency - Eliot will follow up with the team
    - Connectors - Eliot will follow up with the team (David sent in some PRs over weekend which Steve merged in)
    - **Need PRs for the following**
    - <https://github.com/orgs/eclipse-ee4j/projects/17#column-9442495>
- Schedule
  - We deferred the decision of a target GA date and a Livestream date to Sept 8. The Livestream data can be selected the week of Sept 8.

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

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- August 25 Update - significant progress

- Significant improvement in TCK results - expect full suite passing by early Sept
- Down to 4 test suite TCK failures (69 total failures) against GlassFish
- <https://github.com/eclipse-ee4j/glassfish/issues?q=is%3Aissue+is%3Aopen+label%3Aee9-tck>
- Sept 1 Update
  - Projecting mid-September for Full Platform TCK
  - Down to 64 failures

## Tooling - No update

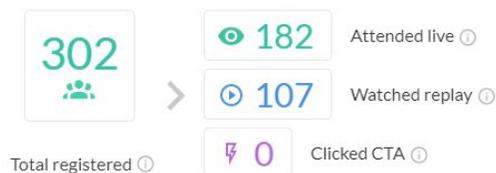
- David provided a first draft of the plan ready for discussion
  - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#>
- Datasheet complete:
  - [https://jakarta.ee/resources/JakartaEE-Datasheet-July172020\\_final.pdf](https://jakarta.ee/resources/JakartaEE-Datasheet-July172020_final.pdf)
- 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)

## Marketing Committee Update and Jakarta EE Update Calls

- **JakartaOne Livestream 2020** (virtual)
  - Need to know the date by September 11th
  - Recommend November 12th with a fall back of December 8th
- **Jakarta EE [Community Project / repository](#)**
  - Working session held today to further review - agreed that a Jakarta EE Collateral Repository would be best approach
    - *Tracking and monitoring of the work will be done in GitHub*
    - Contributor/Committer - we will require an [Eclipse Contributor Agreement, and Eclipse account](#).
      - Initial committers will manage promotion of contributors to committers
      - Committee responsible for approving community generated documents.
    - Collateral artifacts are not explicitly managed by Eclipse Foundation and they need to be managed by members of the Jakarta EE Marketing Committee
    - Tanja to investigate getting the “Jakarta EE Collateral Repository” created in Github under EE4J project and report Thursday
    - Group to work on the documents.
- **Jakarta EE Community China Website**
  - Moving forward with localization of main Jakarta EE site to support Chinese community - will have additional page off main site to support specific additions of the community
- **Jakarta EE Update Calls**
  - Held August 12

- [https://docs.google.com/document/d/1U81TZ2F\\_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit](https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit)
- 2020 JakartaOne Livestream Events [Doc](#)
  - Marketing Committee members to provide feedback on the process doc
  - Steering Committee members welcome to comment as well
  - Events
    - Brazil - agenda set, details will be published shortly
    - Livestream
    - Spanish - in planning
    - China - in planning
    - See vendor signup: [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj\\_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0)
  - Tanja sent note to WG members regarding interest in presenting in the native language
  - Turkish and Chinese events being considered
    - David requested the be spread out over time
    - Turkey event being proposed for CY2021
  - CFP is still open for all events - see Tanja's email
- J4K conference - Oct 13-14
  - Sign up for virtual booth duty
  - Suggestion to have a 30 mins public Steering Committee meeting as part of the conference on Oct 13 (same time slot)
    - Consensus was to participate as requested - we will tailor the agenda
- JakartaOne Livestream Brazil (virtual)
  - We are very grateful to Hudson Kelly for his help with this event
  - The event date occurred on August 29th and the Program Committee so far is:
    - Otávio Gonçalves de Santana
    - Bruno F. Souza
    - Elder Moraes
    - Paulo Alberto Simoes

### Totals



### Jakarta EE 2020 Operational Plan

- Review Q3 updates:

- [2020 Jakarta EE Program Plan - by quarter](#)
- The committee review and agreed with the proposed Q3 objectives.
- Tanja will use for tracking going forward

**Providing resources to the marketing committee & strict 2 people per org limit on committee participation**

- Do we need a 2 person limit (in terms of number of participants attending the meeting)
- The Steering Committee agreed that sub-committees may permit more than 2 participants in the call, provided
  - It is clear there is one vote per member, and who will be voting on a given issue
  - The individual sub-committee chair is comfortable with the additional participation

**Jakarta EE Advocate feedback on JetBrains webinar - Ivar Grimstad**

- Ivar presented the slide deck below on Aug 25
- [Slide deck](#)
- We will discuss next time - move up in the agenda

**Email thread: "Jakarta EE Working Group Charter requires attention] Committee Calls "private" vs "public" + Misc"**

- Did not resolve during Aug 25 meeting
- We will come back to this Sept 8 - move up in the agenda