

Minutes of the July 11, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Alasdair Nottingham, Emily Jiang

Oracle: Will Lyons

Payara: not present

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): not present

Participant member representative (LJC): Abraham Marin

We have quorum.

Eclipse: Ivar Grmistad, Paul Buck, Thabang Mashologu

Review of Minutes from Prior Meetings

The [Draft Minutes of the June 6, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the June 20, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

Note: We will resume meetings every other week on July 18, per the existing schedule.

Jakarta EE 11

- The following reflects the draft release plan of record
 - [Jakarta EE 11 Draft Release Plan](#)
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
- Progress since June 20:
 - Jakarta EE 11 component specs
 - Jakarta EE 11 specs “No Update” - 11
 - Jakarta EE 11 specs “No Ballot Required” - 4
 - Jakarta EE 11 new spec ballots completed - 4
 - Jakarta EE 11 new spec ballots in progress - 5
 - Jakarta EE 11 new spec mentor review in progress - 1

- Jakarta EE 11 new specs not yet in ballot - 4
 - Jakarta EE component specs under consideration for Jakarta EE 11
 - Jakarta EE new specs ballots in process - 1
 - Jakarta EE new specs not yet in ballot - 2
- Plan Review PRs are [here](#)
- Update from Ed Burns:
 - Please consider that we are making great progress at having all specs through the plan review phase. Our next deliverable is to progress the release plan from DRAFT status to WORKING status and then present it to the Steering Committee. I intend to do this at a Steering Committee meeting in August. At that time, I will also give a tour of our Azure Boards board we are using for the work. The public access URL is [https://urldefense.com/v3/https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo;!!ACWV5N9M2RV99hQ!N0Id1oDzQQbz7tPgzs49VOMkJb-IQc0bsCgKBDp8OeSJbKJbTRCYMU_V5M6obLuUShUd-Wy4g73bTgHpOOp9ymJn1g\\$](https://urldefense.com/v3/https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo;!!ACWV5N9M2RV99hQ!N0Id1oDzQQbz7tPgzs49VOMkJb-IQc0bsCgKBDp8OeSJbKJbTRCYMU_V5M6obLuUShUd-Wy4g73bTgHpOOp9ymJn1g$) If you want more access, send me an email with the email address to which I will send an invitation.
- Q3 objectives updated (Slide 6)
 - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_93
 - Will monitor for next event to be promoted (e.g. “Specs have completed plan review”)

Jakarta EE Developer Survey

- Survey schedule published here:
 - https://docs.google.com/spreadsheets/d/18sRRewEVmcczu2h_OByGxqD2H9Q18I0E0UJbLFZXHlw/edit#gid=213240262
 - Analysis during July/August
 - Vendor quotes in August
 - Rollout in late August/September

Getting involved with Jakarta EE (Jakarta EE Committer Survey)

- Mailing sent out in June

Are you an existing Jakarta EE contributor or interested in getting involved?
Please take this short [survey](#) to let us know your goals and interest in contributing to Jakarta EE.

The survey takes less than two minutes to complete

- Initiated based on prior feedback to “make it easier to contribute”
- 280 responses to date - will maintain note to track activity.
- Please share the survey link to solicit more responses

EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023

- EclipseCon: Community Day for Java Developers - October 16
 - Collaborating with iJUG to expand the reach to local java developer community
 - They will be heavily involved in the organization of the event, and the program will be created by inviting speakers and also have CfP
 - Including other Java related projects, like Dev Tools, Adoptium
 - iJUG is primary driver at this time
 - Emily noted that MicroProfile has become a sponsor - thank you!
- Reminder - The following resolution was voted on and approved last meeting:

Resolved, that the Jakarta EE Working Group contingency fund of \$9,500 be released to the Marketing Committee for the following purposes:

- *Jakarta EE 11 content*
 - *Professional video booth set up at EclipseCon to create content that will support the Jakarta EE 11 launch (create before we need it)*
 - *Customers, committers, working group members*
 - *Testimonials*
 - *Record other video styles*
 - *Potentially record sessions at Java community day*
 - *More SWAG.*

JakartaOne Livestream

- Events
 - <https://jakartaone.org/>
 - August 15, 2023 - JakartaOne Livestream Portuguese
 - September 27, 2023 - JakartaOne Livestream Chinese
 - November 9, 2023 - JakartaOne Livestream Spanish
 - December 5, 2023 - JakartaOne Livestream 2023
- Will request an update from Marketing Committee for next time
- Update on Chinese Livestream from Emily
 - Planning and session topic selection under way
- Tanja has sent out a note with link for signup sheet for vendor presentations
 - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=30278074

Jakarta Techtalk China - 6th July

- Topic: why, how to contribute to Jakarta EE and how to become a member of WG?
- Over 1.3k attendance, 2.5k views!!!

Marketing Committee Update

- Any other updates from the Marketing Committee of general interest?
 - Will look for updates next time

Objectives

- Q2-Q3 objectives
 - https://docs.google.com/presentation/d/1QQL-mlohA-I5-3z2vcVL8tkiBEYX_LPSBmuwy77ALco/edit#slide=id.g1c9824dfc74_0_936
 - Committee members in general are encouraged to identify meaningful objectives
- Tanja is out - will expect a report when she returns

Deprecation and backwards compatibility policy (Abraham/Paul B)

- See prior meeting minutes for reference to this topic
 - The Spec Committee has recognized that the actual level of compatibility being provided is not completely consistent with our published [Compatibility Requirements](#).
 - The Spec Committee is in the process of refining these requirements at a detailed level. There has been further discussion since June 20.
 - When this work results in a detailed proposal it will be brought to the Steering Committee for review.
 - We will keep this on the Steering Committee agenda for tracking purposes and awareness.
- This topic is still a work in progress
 - Steering Committee review is not required at this time