

## **Minutes of the November 22, 2022 Jakarta EE Steering Committee Meeting**

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Emily Jiang, Neil Patterson, Ian Robinson, Alasdair Nottingham

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Steve Millidge, Hadar Vorenshtein

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Reza Rahman

Participant member representative (LJC); Marcin Kruglik, Abraham Marin-Perez

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Ivar Grimstad, Shabnam Mayel

### **Review of Minutes from Prior Meetings .**

The [Draft Minutes of the October 18, 2022 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the November 8, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

### **Reminder about the Eclipse Foundation Antitrust Policy**

We reviewed the following policy as a periodic reminder.

## Eclipse Foundation Antitrust Policy

- > Members of the Eclipse Foundation have a responsibility and obligation to comply with the Eclipse Foundation Antitrust Policy ([https://www.eclipse.org/org/documents/Eclipse\\_Antitrust\\_Policy.pdf](https://www.eclipse.org/org/documents/Eclipse_Antitrust_Policy.pdf)) in order to comply with antitrust laws.
- > These laws generally prohibit the following:
  - Price-Fixing
  - Agreements to Allocate Markets
  - Concerted Refusals to Deal
  - Exchange of competitively sensitive information
- > All Industry Collaboration activities must be conducted in an open, transparent and vendor-neutral manner.  
In particular meetings must also comply with the following:
  - Provide meeting notices in advance
  - Provide meeting agendas in advance, and stick to the topics on the agenda
  - Provide accurate meeting minutes; including their approval and dissemination
  - Perform a periodic reminder of the Eclipse Foundation Antitrust Policy
- > If you have questions about these matters, please contact your company counsel or [license@eclipse.org](mailto:license@eclipse.org).

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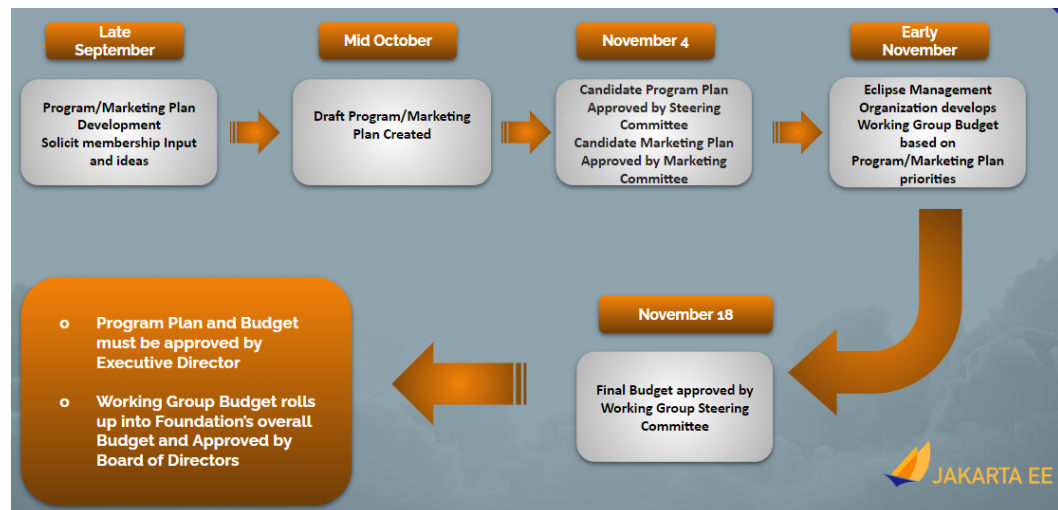


## Jakarta EE Working Group Candidate 2023 Program Plan

- Last meeting we approved the [Jakarta EE Working Group Candidate 2023 Program Plan](#).
- On Nov 17, Tanja Obradovic sent the following in email:

Hello All,

per Annual Planning Cycle and Timeline process outlined in the slide below, we are required to review and approve budget developed by Eclipse Foundation Management Organization based on our Program / Marketing Plan priorities.



Please take a moment and review 2023 [Jakarta EE Working Group Budget Approach and Proposal](#) deck, so we can vote on it and conclude this step on Tuesday November 22nd at our regular Steering Committee call.

- The majority of the discussion focused on a new line item in the CY2023 budget under “Shared Services” called “Marketing Services” for \$60K. It was verbally explained during the meeting that:
  - The current CY2022 Marketing Budget contained an equivalent funding of approximately \$60K for such services that were included in the \$232,500 “Marketing Budget” in CY2022. Such services include:
    - Press and Analyst Relations (PR/AR)
    - Community Newsletter Articles
    - Social Media Monitoring
    - Blogs (drafting or reviewing)
    - Tools (ex Hubspot, Survey Monkey, MailChimp...)
  - In the CY2023 budget the \$60K funding for these activities has been moved from the “Marketing Budget” budget line item and moved into the “Shared Services”/“Marketing Services” line item.
  - In effect the “Marketing” Budget for CY2023 of \$200,000, plus the \$60K “Shared Services”/“Marketing Services” represents an increase in funding of Marketing activities over CY2022, which generally appears to be consistent with Steering Committee wishes.
    - Our assumption is that the CY2023 marketing budget will increase spending on translation services, and on participation in physical conferences.
  - However, the absence of a written description of how these budgeted line items map from CY2022 to CY2023 left members unclear on how to compare the CY2022 budget to the CY2023 budget.
  - The committee requested a written description of how these budgeted line items map from CY2022 to CY2023. The vote on the following resolution was deferred to a meeting on November 29.
    - Resolved, that the Jakarta EE Steering Committee approves the Jakarta EE Working Group 2023 Budget proposed by the Eclipse Management Organization in response to the Jakarta EE Working Group Candidate 2023 Program Plan.

-----The following items were not discussed and will be discussed next time-----

### **Jakarta EE 11 Narrative**

- The current status of the Narrative around Jakarta EE 11
  - <https://docs.google.com/presentation/d/1rugEgECY-ghIbYIsBtlDb0CTk4aeOFG/edit?usp=sharing&oid=102001624522612058111&rtpof=true&sd=true>
- Steve Millidge was not able to attend last week’s meeting. Steve sent the following in mail on Nov 8 which we will use to drive the discussion on this topic:

Presentation has been updated with 4 Priorities and all comments consolidated to these 4. These priorities were agreed with the audience at EclipseCon. We also agreed that the 4th priority “Enable Community Involvement..” was an “internal” priority not used for marketing messaging.

For Java version we agreed at EclipseCon that it was very dependent on Release Date and came up with the 3 release date options on the Release date slide i.e.;

Q4 2023 12 months ( 1 year cadence) – Java 17

Q1 2024 LTS + 6 months (then a 2 year cadence) – Java 21

Q4 2024 24 months (2 year cadence) – Java 21

It was also discussed that the middle option “• Q1 2024 LTS + 6 months (then a 2 year cadence)” would be good as an overall policy. i.e. we release a major platform release 6 months after a Java SE LTS release basing the release on the Java SE LTS. Creating a matching 2 year release cadence. At EclipseCon it was also agreed that the 3 options should go to a formal ballot of the working group to make a decision.

Next steps

Create a ballot for the Release date

Steve to wordsmith the final priorities and agree final draft at a future meeting.

### **Jakarta EE Q3 Progress Report**

- We will review the report at the link distributed on November 8:
  - [https://docs.google.com/presentation/d/1T2z99lv\\_gM1p\\_MAxkQ-29E42j4UxAdZ\\_OvQcegiVGNml/edit#slide=id.gd037bb6413\\_0\\_0](https://docs.google.com/presentation/d/1T2z99lv_gM1p_MAxkQ-29E42j4UxAdZ_OvQcegiVGNml/edit#slide=id.gd037bb6413_0_0)

### **Jakarta EE track at DevNexus**

- We will have a Jakarta EE track at Devnexus 2023. The track is now set up in the system.
- Please invite your favorite speakers to submit talks for Jakarta EE track as soon as possible
- <https://sessionize.com/devnexus-2023/>
- Has the composition of the subcommittee selecting talks been defined by Marketing Committee?

### **JakartaOne Livestream**

- Please help with promotion of the event, and encourage people to register.