Minutes of the October 10, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Keni Kazumura
IBM: Emily Jiang, Neil Patterson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: not present
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Reza Rahman, Ed Burns
Participant member representative (LJC): Marcin Kruglik, Abraham Marin-Perez

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the August 29, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

[Draft Minutes of the September 12 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

JakartaOne Livestream 2023

- https://jakartaone.org/
- September 27, 2023 - JakartaOne Livestream Chinese
    - Peak live attendance was over 250 and total views over 10,000
    - Good interactive discussion
    - Report will be delivered
- November 9, 2023 - JakartaOne Livestream Spanish
    - CFP closed, papers being selected
- December 5, 2023 - JakartaOne Livestream 2023
    - CFP closed, over 40 submissions selecting papers
- January 19, 2024 - JakartaOne Livestream Portuguese
    - Date has been reset, and presenters notified
- Tanja has sent out a note with link for signup sheet for vendor presentations

- https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

Jakarta EE Elections

- Voting closes tomorrow - should have elected members announced this week

2024 Program Planning

- Next Steps in Program Planning:
  - Strawman 2024 Program Plan
- The Strawman plan was reviewed with the group with feedback captured in the document itself.
- Members are encouraged to provide feedback in the document.
- We will review this again in the next meeting

Jakarta EE 11 Update

- The following reflects the draft release plan of record
  - Jakarta EE 11 Draft Release Plan
- Tracking spreadsheet of specifications progressing through the JESP version lifecycle.
- Azure Boards board we are using for the work. The public access URL is https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
- Notes from Jakarta EE Platform Project Call
  - https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_lYFKCz-ZgHPbnMUIu6mhmt5LCJU/edit
- First Milestone release is December 5th, TCKs will not be required for this milestone

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
  - Program to be published shortly
  - 42 registered
  - Who from the Working Group members is attending - please send email to Tanja
    - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

Jakarta EE Working Group Meeting (not covered)

- Per discussion last time, this has been scheduled for this time slot on September 26th
- Invite sent to the WG mailing list
  - We will forward the invitation to the community as well

- Agenda suggestions (need speakers)
  - Review Jakarta EE 11 plan (Ed Burns proposed)
  - Beyond Jakarta EE 11 discussion (Neil)
  - Review Q2 2023 Objective report (Tanja)
  - Solicit input on the early draft of the 2024 program plan (Will)
  - Open discussion

Deprecation and backwards compatibility policy (not covered)

- See prior meeting minutes for reference to this topic
- Email sent out on August 28 by Andrew Pielage

    Greetings Jakarta EE Specification Committee,

    I request your vote to approve and ratify the update to the requirements & guidelines regarding versioning and compatibility requirements for Jakarta EE specifications.

    The relevant materials are available here:
    Original compatibility requirements:
    https://jakartaee.github.io/jakartaee-platform/CompatibilityRequirements
    Google doc with updated requirements & guidelines:
    https://docs.google.com/document/d/1d49zY05ZBqUp3Jqe_bPpYf9HU8GBbvXF

    This will be a fourteen-day ballot, ending on Monday, September 11, 2023, that requires a super-majority positive vote of the Specification Committee members. Please respond with +1 (positive), 0 (abstain), or -1 (reject). Any feedback that you can provide to support your vote will be appreciated.

Getting involved with Jakarta EE (not covered)

- Survey closed
- Shabnam reviewed findings last time

- No update yet on the following
  - Intend to reach out to those with interest with links to "how to contribute" information, initiate social campaign, onboarding at conferences
  - Marcin suggested leveraging JUGs reaching out to membership
  - Repeating at Livestream would be beneficial
  - Abraham wonders if an alternative contribution mechanism could be created (other than community mailing list) - how does one make "one suggestion" - for example, create a "contact us" form that posts email to community alias
- Comments above provided for marketing committee consideration