Minutes of the October 6, 2020 Jakarta EE Steering Committee Meeting

Attendees:

Fujitsu: **Kenji Kazumura**
IBM: **Dan Bandera, Kevin Sutter, Neil Patterson**
Oracle: **Will Lyons**, **Ed Bratt, Dmitry Kornilov**
Payara: **Steve Millidge**
Red Hat: **Scott Stark**
Tomitribe: **David Blevins**
Enterprise Member representative: **Not present**
Participant member representative: **Martijn Verburg**
Committer member representative: **Arjan Tjims**
(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Ivar Grimstad, Paul Buck, Tanja Obradovic**

This meeting of the Jakarta EE Steering Committee was opened to all Working Group members and to prospective Working Group members.

Committee members shared in presenting the following agenda, using the following presentation:
https://docs.google.com/presentation/d/15SS9Bpt42PFOZosKHBSsES0usE3WoEgmiJhCMIgR0dw/edit#slide=id.g9db684653c_0_582

Welcome Jakarta EE members

Introduction of Jakarta EE WG Committees

- Steering
- Specification
- Marketing

Jakarta EE to date

- What is Jakarta EE?
- Growing list of corporate members
- Growing list of compatible products
- Jakarta EE 8 release
- Community outreach programs
- JakartaOne Livestream

Jakarta EE 9

- Progress and updates to date

Opportunities and Benefits for members

- Membership info

How can we do better

- Please let us know

Feedback:

Ruslyn Synytsky (Jelastic)
- It is a natural movement for Jelastic to become a participant member of the Jakarta EE Working Group, as the product supports Jakarta EE specs and products
- Enables Jelastic to align product with Jakarta EE directions
- Presents Jelastic with co-marketing opportunities

Eric Meng (Primeton)
- Membership and Jakarta EE compatibility branding demonstrates that Primeton supports Jakarta EE
- From a marketing perspective, Working Group participation shows that Primeton is following the evolution of the technology
- Membership enables Primeton to participate in the work of the community, and improve the technology and products

Rob Tompkins (Apache Software Foundation)
- Nominated to be the relationship manager between ASF and Jakarta EE Working Group, so perhaps can be considered a prospective member
- Representative for the Apache Board of Directors
- Have begun discussions with the Eclipse Foundation, looking forward to a beneficial relationship

Scott Stark (Red Hat)
- Would like to to see better build/resource management for implementation projects
- Tanja noted this is has been an ongoing topic of discussion

Arjan Tjims (Committer member representative)
- Benefits from easier process and ability to participate in projects

Martijn Verburg (Participant member representative)
- A significant chunk of the LJC members use Jakarta EE
- From LJC decision-maker perspective, want to do our part in maintaining and supporting vendor neutral standards

Amelia Eiras (Tomitribe)
- Extremely happy to see a public and open meeting of the Steering Committee
- Would like to see regular open meetings and lower the barriers to participation

A recording of the meeting has been published on YouTube:
https://www.youtube.com/watch?v=DZBsf8PVpKo&t=830s