

Minutes for September 3 Jakarta EE Steering Committee Meeting

NOTE: THE STEERING COMMITTEE MEETING NEXT WEEK WILL BE ON WEDS SEPT 11 AND USE THE SPEC COMMITTEE TIME SLOT @12 PM EDT:

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Attendees:

Fujitsu: Mike Denicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons, Ed Bratt, Bill Shannon, Dmitry Kornilov

Payara: not present

Red Hat: Mark Little, Scott Stark

Tomitribe: David Blevins,

Martijn Verburg: not present

Ivar Grimstad

Eclipse: Paul Buck, Paul White, Tanja Obradovic, Mike Milinkovich, Wayne Beaton

Review of Minutes from Prior Meeting

Minutes from the August 20, 27 meetings will be reviewed next time

Jakarta EE 8 Release

- Discuss overall status of Jakarta EE 8 specs:
 - Spec project worksheet
https://docs.google.com/spreadsheets/d/1LYaff0aq1d6nLmNN2H1oLYfXBh0-Mb-drdm_QxkgN5k/edit#gid=0
 - Other project status references:
 - PR Status: <https://github.com/jakartaee/specifications/pulls>
 - Jakarta EE 8 Spec Docs: <https://github.com/orgs/eclipse-ee4j/projects/15>
- **We are still on track for Sept 10 release.**
 - The issue of Deployment binary expiration discussed last time was resolved
- Process by which the release will occur
 - Wayne will announce when votes are closed early on Sep 9
 - Web site will be fully updated ASAP, perhaps within 24 hours
 - Certified compatible implementations will be listed
 - OpenLiberty should be tested and complete by Sept 10
 - See [get listed](#) page for items that need to be completed

- Certification request must be closed and marked approved by the Platform project team
 - This process will be reviewed at Spec Committee tomorrow
 - Press release will go out 8AM on Sept 10
- Follow-up on Nexus Pro question from last meeting
 - David re-requested that Sonatype grant a special 60 day license Nexus install, this is being discussed between EF and Sonatype as well

Jakarta EE 8 Press Release

- Any further issues
 - https://docs.google.com/document/d/1SxxlCz2_LchfbEB2m9iETEG4wGOZjsSFeT5CAZEIE5Y/edit
 - Tomitribe quote will be added
- EF is still looking for support for analyst calls from WG members and community members. Paul White has just sent a reminder mail on this.

Livestream

- Dry run of the tool (Tanja)
 - <https://jakartaone.org/>
- Tanja will schedule another dry run(s) later this week.
- Format of the Keynote and Panel Discussion
 - See Tanja's mail on Keynote: All should join at the beginning, Mike M will kick off, Tanja will pull people in as required
 - Panel plus Steering Committee - one hour duration. Tanja will finalize a set of questions and share with panel.

Jakarta EE 8 Panel at Code One

- <https://docs.google.com/document/d/1tVZw5kifRyQFuFNR6D1iRlp1e4RhDE7pdxZSUAzlhLE/edit?usp=sharing>
- Can Adam chair the panel, if not David will check with Simon Maple
- Review draft slides
 - <https://docs.google.com/presentation/d/1KJ6HRkJotAQQM1ZMJIZnoJdvgr-A3qh pNvE9umVuPHM/edit?usp=sharing>
- Ian will schedule a separate meeting on this topic

Marketing Committee Update and Jakarta EE Update Calls (not discussed)

- Want Blog content by Sept 6
- New ebook
https://docs.google.com/document/d/1MtnQ_-aYg0AAmK7UWrI0vWwWfU6dUamPFTSywXrilUI/edit?usp=sharing
- Jakarta EE Pillar Page is being developed
- All members intending to use the logo need to sign the following:
 - https://jakarta.ee/legal/trademark_guidelines/
- JakartaOne Livestream
 - Keynote speakers about Jakarta EE 8 implementations or plans/roadmaps for implementations
 - Steering Committee panel discussion - confirm availability
 - 500+ registered attendees.
- Oracle Code One community event (Tuesday evening)
 - Sponsored by IBM and Red Hat -- Looking for SWAG to give away
 - There will be registration using EventBrite. Max of 100 at any time (Fire regs limit the total number of attendees at any one time).
 - Shabnam will provide further details as they are available.
- Are WG members receiving invitations to the Thirsty Bear Event Sunday evening
- Community Day / Evening @ ECE 2019, WG members participation
 - [wiki](#) with plans is still in works
- Create Key Messages document that will be used for the fall conferences communication (starting with JakartaOne Livestream, CodeOne, ECE...) - Paul will see if a strawman document (otherwise look at slides). Request that Eclipse share the analyst briefing slides.

Working Group Member Voting

- How will Jakarta EE Working Group votes be counted following IBM - Red Hat merger?
- The Eclipse Foundation is in the process of clarifying the position on this topic. Is there any update on this? Written policy for Working Groups will go to the Board for approval in September BoD meeting. Recommendation will be that membership “entities” will be provided a vote. Will be provided to board members. Vote is scheduled Sept. 18th.

Jakarta EE Next and Evolving the javax namespace

- Discussion on this item was deferred to a future meeting.
- Status of the discussion on evolving the javax namespace to the jakarta namespace. May 6 document referenced below:
<https://www.eclipse.org/lists/jakartaee-platform-dev/msg00029.html>
What is the status of this discussion? For example, something that outlines the current primary options that are under discussion, and the process we will use to select a direction. Variables under discussion that we are aware of are:

- *Will Jakarta EE 9 focus on renaming only, with no new “functionality”*
- *Which packages will be renamed:*
 - *All*
 - *A designated subset (which subset)*
- *How deep will the renaming go (javax to jakarta only, or down to lower layers)*
- *Will we seek to implement all renaming in Jakarta EE 9 or will we allow for future renaming*
- *Approaches for implementing compatibility in the context of renaming*

Appendix Jakarta EE 8 Reference Docs

The following Jakarta EE 8 reference docs are provided as an Appendix to these meeting minutes.

- 1) The scope of the release has been agreed to as described in the following document:
<https://docs.google.com/document/d/15rsZ5e3ONjsJjP635yev3dVjV5ZiKdlvRuHXQXpwQus/edit>
- 2) The “Next Steps” document provides an overview of the current plan:
https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-ldJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0
- 3) The following Google doc is being updated:
<https://docs.google.com/spreadsheets/d/15HdTmPvIWIW53zm6wGwZoli5c1kRzM79G-ZDHe4FVMs/edit#gid=503170349>
- 4) Ed has drafted the following which was referenced in the May 7 and 14 meeting:
https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?usp=sharing
- 5) Overall spec process instructions process:
 - How to Prepare API Projects for the Jakarta EE 8 Release:
https://wiki.eclipse.org/How_to_Prepare_API_Projects_for_the_Jakarta_EE_8_Release
 - Bill's Spec Review Checklist in markdown format (email Aug 2, 2019, 7:49 PM). It is acknowledged that there may be minor formatting issues that are accepted for this release. These will be determined as part of the Spec Committee review. Recommended that open issues should be captured/filed, e.g. in PRs. We intend to maintain the quality of specifications:
 - https://github.com/jakartaee/specification-committee/blob/master/spec_review_checklist.md
 - The [Common Mistakes](#) document