# Minutes of the March 2, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

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

Eclipse: Ivar Grimstad, Tanja Obradovic, Paul White, Paul Buck, Karen McNaughton

**Review of Minutes from Prior Meetings  (5 minutes)**

Minutes of the Feb 9 and Feb 23 meetings were approved.

**Jakarta EE 9.1**

- Jakarta EE 9.1.0-RC1 APIs available as of last Thursday (Kevin's note)
- Discussion in email about risks with TCK jobs.
    - This will be worked out, but...
    - We are not confident in the March 10 ballot start date milestone. This date will be pushed out more than a week - still evaluating.
    - Tanja will notify the Marketing Committee of the delay

**JESP 1.3 (email from Kevin Feb 25)**

The Specification Committee is in the process of running a ballot for JESP 1.3 to more clearly define the expectations for a Service Release (x.y.z).  The ballot just started yesterday, but we already have the super majority of the Spec Committee in favor.
https://www.eclipse.org/lists/jakarta.ee-spec/msg01451.html

Per the instructions in the JESP, the next step is to get the Steering Committee to also agree with the proposed updates:

Any modification to or revision of this Jakarta EE Specification Process, including the adoption of a new version of the EFSP, must be approved by a Super-majority of the Specification Committee, including a Super-majority of the Strategic Members of the Jakarta EE Working Group, in addition to any other ballot requirements set forth in the EFSP.

I would like the vote for this JESP 1.3 update to happen real-time during the Steering Committee call on Tuesday, Mar 2.  I trust this notice will give all of you sufficient time to review the material (if you are not already a participant on the Spec Committee). Thanks!

Discussion:
- Kevin presented the issue (described above) -- Unanimous approval by Spec. committee members.
- Would like to call a super-majority vote on a resolution to adopt JESP 1.3 proposal as drafted.
    - Fujitsu  - yes
    - IBM - yes
    - Oracle - yes
    - Payara - yes
    - Red Hat - yes
    - Tomitribe - yes
    - Participant member representative - yes
- The resolution passed with unanimous approval of members present.


**Minutes of the Feb 2 and Feb 16 Joint Jakarta EE and MicroProfile Steering Committee Meetings**

- When the minutes are approved by both Steering Committees they will be made public.
- The minutes have been approved by the Jakarta EE Steering Committee
- John Clingan will follow up to obtain approval from the MicroProfile Steering Committee

**Joint Messaging Document (follow up from last time)**
- https://docs.google.com/document/d/1NTaMjROOS3gIey0Czoa3yrla6dWiKVMcUQ4rQtwL3m4/edit?usp=sharing
- The group recommended sharing the messaging proposal publicly with both communities for input and feedback.   We expect updates and recommendations from Marketing Committees.   Our goal is to have a final joint messaging proposal for endorsement by each Working Group in 4 weeks.   See the Alliance Operating Process (in Feb 2 meeting minutes).  We will target release of the joint messaging as follows:
        Date: March 15th, 2021
        Method: Tweet with image via @JakartaEE and @MicroProfileIO

- The Jakarta EE Marketing Committee will review the messaging doc
- David recommended a joint meeting with both groups
- Discussion
  - MP steering committee to review meeting minutes per above.    When the minutes are published we will use that to promote community discussion and schedule a joint meeting
  - Marketing team has reviewed the document and is encouraged to comment as this is an open document

## 2021 Program Plan

- Are there any open issues that require follow-up from last time?
  - 2021 Q1 Goals
    - Reviewed proposed Q1 Objectives
    - [https://docs.google.com/presentation/d/1tivNFNoMsgQXqII59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0](https://docs.google.com/presentation/d/1tivNFNoMsgQXqII59uzhQNMCT3u1CMXIC5i0ekBwreE/edit#slide=id.gae975879ed_0_0)
    - Reviewed remaining Q1 objectives and updated spreadsheet during the meeting
      - [https://docs.google.com/spreadsheets/d/1vg1xeB3sAg1rGOgcA-Rw7bs6qyCw9bDPA5Q_CsQVol8/edit#gid=0](https://docs.google.com/spreadsheets/d/1vg1xeB3sAg1rGOgcA-Rw7bs6qyCw9bDPA5Q_CsQVol8/edit#gid=0)
      - Assigned ownership to Platform team to identify a release owner for the post-9.1 release.
      - David will send out a note recruiting help from community on enabling transition to jakarta.* namespace
      - Spec Committee will discuss how to ensure we have minimum coverage of all specs
  - Discussion
    - Tanja has received some comments and there have been a few updates to the spreadsheet. Slides have been revised.
    - Martijn will pursue identifying a community leader for transitioning to jakarta namespace

## Marketing Committee Update

- Action Items from last week
  - 2021-02-11: Karen - Schedule separate call to work through backlog in Content Repository - Cesar to run
  - 2021-02-25: Karen - Update event planning to reflect recommendations from discussion on virtual booth effectiveness
  - 2021-02-25: Karen - Update reporting spreadsheet to include tab for all events and participation

- ○ 2021-02-25: All - Review and comment on **Technical Whitepaper** [DRAFT is ready for review/input](#)
- ○ 2021-02-25: All - Provide input/comments by March 5 to **[the 2021 Jakarta EE Developer Survey](#)**.
- ○ 2021-02-25: All - Review and provide comments on **[Jakarta EE & MicroProfile Joint Messaging Document](#)**
- ○ 2021-02-25: All - Review and provide comments on [Github issue](#) for website re-design and announcements section meeting conclusions
- ○ 2021-02-25: All - Read blog post and provide input to **[Survey on Cloud Native Java](#)**
- ○ Discussion
  - ■ Reviewing events to search for shared promotional support
  - ■ Website and announcements redesign review at Marketing meeting, this Thursday. Expect those changes to be ratified shortly thereafter.
  - ■ Will conveyed that the Jakarta EE 9.1 release may be about a month late.

**Move Meeting Schedule to Every Other Week Cadence - Next Meeting will be March 16**

- ● Discussion on whether to move this meeting to every other week cadence
  - ○ The consensus was to move the Jakarta EE Steering Committee schedule to an every other week cadence. We will begin meeting every other week starting immediately.
- ● We will meet next on Mar 16 and every other Tuesday thereafter.

**Announcements**
- ● Updated certified products from IBM -- Open Liberty has successfully certified as platform and web-profile compatible implementations of Jakarta EE 9 -- Jakarta EE Marketing to amplify this accomplishment. Congratulations to the Open Liberty team!