

Minutes of August 27 Jakarta EE Steering Committee Meeting

The Zoom ID is:

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

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Dan Bandera, Kevin Sutter

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

Payara: Steve Millidge

Red Hat: Scott Stark

Tomitribe: David Blevins,

Martijn Verburg (not present)

Ivar Grimstad (not present)

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

Review of Minutes from Prior Meeting

Minutes from the August 13 meeting were approved.

Minutes from the August 20 meeting will be reviewed next time

Jakarta EE 8 Release

The core issue for today's discussion is the overall status of specification work. In last week's meeting, we determined the need to:

- 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>
- Discuss David Blevins' note from 8/26/19 @9:21 PM EDT
We need time in our agenda tomorrow to discuss how we want to handle the fact that many of the binaries we're currently voting on will be expired and deleted by Sonatype before the votes complete.

I propose the following votes close by August 28th for us to have two full business days to publish the binaries before they are deleted:

- Jakarta Transactions 1.3
- Jakarta JSON Binding 1.0
- Jakarta Server Pages 2.3
- Jakarta XML-RPC 1.1

For Steering Committee awareness, we should also be aware the following votes have 1 business day for us to publish before they are deleted by Sonatype:

- Jakarta Websocket 1.1
- Jakarta Interceptor 1.2

The following vote binaries have already been deleted:

- Jakarta Deployment 1.7

Here is a spreadsheet with the full status:

-

https://docs.google.com/spreadsheets/d/1_ujGiLDixJWUvwbBZbw7CRIsaujZI3j6TIMaljbbVIE/edit#gid=0

The long-term solution to this would be for us to revisit getting our own Nexus Pro install.

- Solutions
 - Short-term - For Jakarta EE 8, we will optimistically publish (early) those binaries which have already received the requisite number of votes, and which will expire before ballot closes. For the Jakarta Deployment API jar files, Dmitry will attempt to rebuild them tomorrow and report to Spec Committee. If that does not work, Spec Committee will recreate from backup.

David will drop a note to Paul B and Wayne outlining the proposed process for directly deploying to the OSSRH repo. They will talk with Eclipse team to see if this is doable.
 - Long-term - Consensus was that Nexus Pro extension to 60 days is the preferred alternative, request that Eclipse investigate this option. And report back next time.

- Confirmed we are on target for completion by Sept 10, pending completion of the above.

Jakarta EE 8 Press Release

- Comments by 8/28 please
 - https://docs.google.com/document/d/1SxxlCz2_LchfbEB2m9iETEG4wGOZjsSFeT5CAZEIE5Y/edit
- EF is still looking for support for analyst calls from WG members and community members. Requested that Paul White send a reminder mail on this.

Livestream

- What do we need to do to get ready
 - <https://jakartaone.org/>
- Look for email from Tanja on keynote and panel participation, and guidelines on using the tool.
- All speakers need to register for the event at <https://jakartaone.org/>
- Will do a dry run next Steering Committee meeting

Jakarta EE 8 Panel at Code One

- <https://docs.google.com/document/d/1tVZw5kifRyQFuFNR6D1iRlp1e4RhDE7pdxZSUAzlhLE/edit?usp=sharing>
- Current panel is IBM (Ian), Oracle (Will), Red Hat (Mark), Tomitribe (David), Eclipse (Mike), Payara will attempt to get someone to participate
- Please add additional questions to Google doc
- Tanja will see if Adam can chair the panel, if not David will check with Simon Maple
- Will Lyons volunteer to produce 2-3 slides, covering high-level
 - Jakarta EE 8
 - What's next
 - How to engage

Marketing Committee Update and Jakarta EE Update Calls

- Want Blog content by Sept 6, feedback in press release by tomorrow, quotes ASAP to Thabanag or Tanja
- 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.
- Jakarta EE Update call August 27th
- 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.
- 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 Sepc. 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/15HdTmpvVIW53zm6wGwZoli5c1kRzM79G-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_Prepere_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