Minutes of the February 23, 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, Neil Patterson
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov
Payara: Eliot Martin
Red Hat: Mark Little, John Clingan
Tomitribe: David Blevins, Cesar Hernandez
Enterprise Member representative: Not present
Participant member representative: Martijn Verburg (LJC)
Committer member representative: Arjan Tijms
(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

Review of Minutes from Prior Meetings (5 minutes)

Minutes of the Jan 26 meeting were approved as drafted.

Minutes of the Feb 9 meeting will be reviewed next time.

Welcome to Our New Participant Member jadeva GmbH

Jakarta EE 9.1

- Moving forward - some hiccups with GlassFish and TCK
- OpenLiberty obtaining 99.9% pass with JDK 11
- Still shooting for end of March (25)

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

- Request approval from this Committee to both meeting minutes
  - https://docs.google.com/document/d/1Wi269TTGOIT-WVv54DTyxR7EEG9Ro9EpF80WxOmr3cs/edit
  - https://docs.google.com/document/d/1dqcf99G4CJUzU-NgW5I_D64nFBy3ZXnXZuvsizjICYk/edit

- This Steering Committee approved both meeting minutes
- When the minutes are approved by both Steering Committees they will be made public.

Joint Messaging Document
- 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

2021 Program Plan

- 2021 Q1 Goals
  - Reviewed proposed Q1 Objectives
  - 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
    - 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

Marketing Committee Update

- New Web design reviewed last week - feedback due this week
- Jakarta EE Developer Survey - input requested by March 3
- Continuing to discuss Announcements update
- Next meeting on Thursday of this week (Feb 25)
- Notes from meeting on January 28th
  - Welcomed two new Marketing Committee members:
    - Tetiana Fydorenchyk from Jelastic (Participant Member Representative)
    - Otavio Santana (Committer Representative)
  - Had ClearPath Research: Jakarta Survey Findings - Thursday, February 4
  - Reviewed Announcements Update issue - aligns with our Q2 plans around reworking key

pages on Jakarta.ee and should be addressed as that work is done so the overall look and feel comes out as intended by our overall update work - recommendations made in github issue
- ○ Quarter by Quarter plan review (10 minutes) - link

Next Meeting March 2

- Please consider whether to move this meeting to every other week cadence