**Minutes of August 20 Jakarta EE Steering Committee Meeting**

The Zoom ID is:
https://eclipse.zoom.us/j/499849869

Attendees (to be confirmed):

Fujitsu: **Kenji Kazumura, Mike Denicola**
IBM: **Dan Bandera**, **Kevin Sutter**
Oracle: **Ed Bratt, Bill Shannon, Dmitry Kornilov** (Will is off today)
Payara: **Steve Millidge**
Red Hat: **Scott Stark**
Tomitribe: **David Blevins**, Richard Monson-Haefel
Martijn Verburg
**Ivar Grimstad**

Eclipse: **Paul Buck, Paul White,** Tanja Obradovic, **Thabang Mashologu, Shabnam Mayel, Mike Milinkovich**

**Review of Minutes from Prior Meeting**

Review minutes of the July 30 meeting - Scott requested we approve. Dan seconded. Without objection the minutes were approved.

Review minutes of the August 6 meeting -- Scott requested we approve the minutes as written. Ivar seconded. Without objection the meeting minutes were approved.

Minutes for the August 13 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:
- Make a go/no go call, by August 20, for Jakarta EE 8 readiness by September 10
    a. Press briefings planned to begin on August 30 are the key milestone, and the team needs a reliable projection for completion to prepare for these briefings.
    b. Refer to standard project planning links:
        ■ 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
- Scott Stark's status email from 8/16/19, 1:13 AM EDT is also a useful reference.

c. Update from Spec. Committee -- Scott represents that the Spec. reviews are in good shape. Specifically, they recommended that we are "go" for the majority of Specs. The majority are, or will, by tomorrow, be on ballot. The remainder are tracking for vote by Friday. -- There was additional discussion about status of the Platform Specification. Good progress with TCKs. Some questions about Platform and TCKs. Kevin has recommended additional review from key providers. CDI and BV TCKs are available through Maven and don't have a formal .zip file. Some technical process issues remain to be worked out. Spec. committee continues to target Friday for all Specs. to be released for Ballot.
   - Ballots started -- 20
   - Ballots remaining -- 13
   - General assessment -- Paul presented
     https://docs.google.com/spreadsheets/d/1LYaff0aq1d6nLmNN2H1oLYfX Bh0-Mb-drdm_QxkgN5k/edit#gid=853675810
   - The data presented seem to confirm the project is in good shape for all Specs. It was represented that all Specs. ought to be on ballot by Friday. This provides a small degree of safety as some work could be completed over the weekend and still make the Sep 10 target.
d. Update from PMC
   - Latest status -- confirm with the projects to handle certification request issues. (what is needed and what is not needed.) Ivar will circulate an explainer to the PMC and Leads list later today.
   - Concerns / assessment -- no additional comments made
e. Marketing has adjusted their briefing plans. Based on the assessment just provided, will continue with first briefings Aug. 26/27. Livestream date won't change. 221 registered attendees (this was amended later in the meeting to 354). Mike, and Marketing representatives were happy to hear of the current progress.
f. Example target completion dates are:
   - **Sept 10 (Livestream)**
   - Sept 17 (Code One)
   - Sept 24
   - Oct 1
g. The consensus was -- **continue to work toward Sept. 10** as the release target. There is little room for delay, but this seems consistent with current status and progress reports.
- Ed recommended that the committee members continue to keep these alternative plan/suggestions, listed below, in mind, in case something derails the current execution.

- If Jakarta EE 8 will not be complete by September 10, we need to determine a backup messaging plan with:
  a. New target completion date
  b. New target announcement (press release) date
  c. Messaging for Livestream and Code One events
- Alternative messaging approaches/backup plans that have been discussed are:
  a. Select a "date certain" for completion of Jakarta EE 8, plan for a press release on that date, even if that date is after LIvestream and Code One.   Messaging delivered at Livestream and Code One would be tailored accordingly.
  b. It is likely most specs will be in ballot review by Sept 10 (LIvestream) or 17 (Code One).  If so, we could communicate that final Jakarta EE 8 specifications have been created for all specifications and the process is virtually complete.
- In addition to the above, we will need to deliver a Jakarta EE futures message when Jakarta EE 8 is announced.   The consensus was that the futures message must be focused on request for community input.

References are provided as an Appendix to these meeting minutes.

**Marketing Committee Update and Jakarta EE Update Calls**

- Want Quotes and Blogs by Aug 23, Drafts Press and Blog details by Aug. 16.  See Marketing Committee minutes.
- All members intending to use the logo need to sign the following:
  - [https://jakarta.ee/legal/trademark_guidelines/](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
  - 354 registered attendees.
- Jakarta EE Update call August 27th
  - Please review/contribute to the  [Agenda document](#)
  - David suggested that it might be too close to the LiveStream but we intend to hold this as a regularly scheduled update session.
- 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...)

- *Reminder* -- please complete blogs, quotes and press -- deadline for this material is this Friday. Gabriella is pushing for these to be completed.
- Ivar will be the first developer advocate for Jakarta EE at Eclipse Foundation. This transfer is a few months down the road. Transition planning will be forthcoming.

**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*
      - 

Important events at Oracle Code One:
        **Beyond Jakarta EE 8 [DEV1391]**

        SPEAKERS

        Mark Little, JBoss CTO, Red Hat Vice President of Engineering, Red Hat, Inc.

        Will Lyons, Senior Director WebLogic Server Product Management, Oracle

Ian Robinson, WebSphere Chief Architect, IBM

Tuesday, September 17, 01:30 PM - 02:15 PM | Moscone South - Room 303

**Jakarta EE Community BOF [BOF4151**

SPEAKERS

Ivar Grimstad, Principal Consultant, Cybercom Sweden

Reza Rahman, Principal Program Manager, Java on Azure, Microsoft

Wednesday, September 18, 05:00 PM - 05:45 PM | Moscone South - Room 305

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/15rsZ5e3ONjsJjP635yev3dVjV5ZiKdIvRuHXQXpwQus/edit

2) The "Next Steps" document provides an overview of the current plan:
https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-IdJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0

3) The following Google doc is being updated:
https://docs.google.com/spreadsheets/d/15HdTmpvlVIW53zm6wGwZoli5c1kRzM79G-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