

From: will.lyons@oracle.com
Subject: [jakarta.ee-wg] Final Minutes of Jakarta EE Working Group Steering Committee Meeting on April 17, 2018
Date: April 30, 2018 at 10:13 PM
To: jakarta.ee-wg@eclipse.org



Minutes of Jakarta EE Working Group Steering Committee Meeting on April 17, 2018

Meeting at 12:30 PM EDT

<https://eclipse.zoom.us/j/140846579>

Steering Committee members:

Dan Bandera - IBM

Will Lyons - Oracle

Steve Millidge - Payara

Kenji Kazumura - Fujitsu

David Blevins - Tomitribe

Mark Little - Red Hat

Eclipse Foundation:

Mike Milinkovich - Eclipse Foundation

1) Review of minutes from prior meeting (April 10)

The April 10 meeting minutes were reviewed and approved for distribution to the Jakarta EE Working Group (jakarta.ee-wg@eclipse.org) where they will be archived and publicly accessible. Emails to jakarta.ee-steering@eclipse.org are not archived and are not public.

Paul White will update the calendar invite (if required) with the final zoom URL (I believe the URL above is correct). He will also send out invites to the marketing meeting, and doodle the spec mailing list to schedule the spec meeting.

2) Election process and schedule for Jakarta EE working group committees

a) Election process

See Paul White's email to jakarta.ee-wg@eclipse.org dated April 9 @10:07AM EDT.
Nomination period: April 23 - May 1 (self nominations are welcome)
Election period: May 6 - May 13
Winning candidates announced: May 14

b) Specification Committee

This committee must begin meeting to start defining a specification process. From my perspective this is the primary open issue to establishing a forward looking process and community.

A doodle poll will be created to schedule spec committee meetings.

A first request to the Spec Committee is to define requirements for the specification process, in addition to defining the process itself.

c) Item from last time - Technical Direction

"There was a discussion of which group owns the long term technical direction for the Jakarta EE platform, beyond the initial Oracle Java EE 8 contribution, and beyond the individual directions established by the individual EE4J projects. The PMC, the Spec Committee, and the Steering Committee may all have roles to play. It was agreed that the discussion be tabled for now, and that we return to it in the next Steering Committee meeting."

Is there an immediate requirement for internal direction or external communication on this topic at this time?

Mike Milinkovich's view is that the Steering Committee does not own the technical direction. There was an open-ended, informal discussion on what responsibilities fall into PMC vs. Spec Committee, etc. No immediate requirement for resolution was identified.

The group agreed that a positive next step would be to define what a technical direction is. I will propose a definition for next meeting.

3) Status of Oracle Contributions

<https://www.eclipse.org/ee4j/status.php>

a) The Jersey initial contribution has been provided to the Eclipse team.

b) Per Dmitry, the following batch 3 proposals are submitted for public review. I assume this means all of these project proposals will be posted for public review this week, and this will be reflected at the EE4J Project Bootstrapping link above.

- Eclipse GlassFish
- Eclipse Project for Interceptors
- Eclipse Project for JCA?
- Eclipse Project for EJB
- Eclipse Project for JACC
- Eclipse Project for Servlet
- Eclipse Project for JSP
- Eclipse Project for JASPIC
- Eclipse Jakarta EE TCK

Red Hat lead confirmation for "Eclipse Project for Stable EE4J APIs" proposal has been received. It should be ready for submission as well.

This will make for a total of 34 projects which have been initiated (20% or more at the link above), including GlassFish and TCK.

c) The EE4J Project Bootstrapping link above still included project names that are obsolete as of April 17. This will be fixed by Oracle and Eclipse Foundation ASAP.

5) Recruitment of Enterprise members, updating messaging.

No Enterprise members signed up to date.

EF ask is for vendors to re-engage with Enterprise customer prospects after next week.

EF will share a flyer (one-pager re: WG) and update/rebrand the starting pitch.

6) Update on marketing activities.

Launch process is going well:

- new eclipse.org website (will differentiate Eclipse from projects) this week
- on April 24 for Jakarta EE:
 - press release 5AM EDT April 24
 - press articles (dozen interviews scheduled)
 - survey results asset and survey press release
 - Jakarta EE website and logo 12 midnight the night prior to launch
 - complementary blogs (requested to link to the Jakarta EE blogs and survey) - EF link to blog URLs they received from members
- 4 of 5 planned analyst briefings completed

The meeting was adjourned at this point. Next meeting is at 12:30 PM EDT on Tuesday April 24.

Will

jakarta.ee-wg mailing list

jakarta.ee-wg@eclipse.org

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