

Minutes of November 6 Jakarta EE Steering Committee Meeting

The Zoom ID for the remainder of 2018 is:

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

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons

Payara: Steve Millidge (not present)

Red Hat: Scott Stark

Tomitribe: Richard Monson-Haefel

Martijn Verburg

Ivar Grimstad

Eclipse: Mike Milinkovich

Review of Minutes from Prior Meeting

Minutes of Oct 16 meeting were approved.

Minutes of the Oct 30 meeting will be reviewed at the next Steering Committee meeting.

Jakarta EE Releases in Maven Central

Some releases became available in Maven Central prior to Release Reviews. Ivar was to add to the PMC meeting today. Is there consensus on next steps for this issue?

PMC discussed and will communicate the process to leads.

Updates on work for Eclipse GlassFish release (no longer about Oracle contributions)

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

Working to following schedule:

Sep 21 -- All code required for GF build contributed.

Sep 23 — Eclipse GlassFish builds.

Oct 1 -- Java EE 8 CTS testing.

Oct 22 -- Eclipse GlassFish 5.1-RC1 milestone release.

Oct 31 — CI/CD release pipelines completed.

Nov 12? — Dependencies updated. All projects are released to OSSRH and have dependencies to Eclipse version of other components.

Nov 30 -- Release Review completed.

Dec 14 -- Eclipse GlassFish 5.1 release. All CTS tests are passed.

Update on milestones?

- CI/CD release pipelines are all completed. Excellent!
- Target for dependency updates complete and all projects released to OSSRH?
 - API project: 19 done, 10 in progress and 1 “to do”. Wayne will set up meeting to review the release process and encourage people to move these forward.
 - Implementation projects; 4 done, 28 in progress and 12 “to do”.
- Dmitry requests initiating release reviews ASAP. Project teams need to properly account for 3rd-party content.
- On track for Dec 14 release date? No need to delay the Dec 14 date at this time.

Update on Java EE CTS testing and/or testing using contributed TCKs?

- Approx 75 remaining failures on Java EE CTS (out of approx 40K tests)
- Working on building TCKs

Any progress on IBM plan to move Java Batch over to EE4J?

Kevin will see if this feasible in the mid-Dec timeframe.

It has been proposed that all Java EE API projects change Maven coordinates to Jakarta EE namespace. Mark was to confirm from RH. John was to reach out to Mark for an update on this issue. Any update?

Scott has a call to work on getting this done this week.

Upcoming Changes to Eclipse Contributor and Committer Agreements

Mike Milinkovich has blogged and e-mailed on this topic:

<https://eclipse-foundation.blog/2018/11/05/new-eclipse-foundation-committer-and-contributor-agreements/>

Are there specific actions required of this group? No, informational only.

Compatibility Requirements

Mike has sent a detailed mail on this topic. We should discuss that content and the process for feedback.

There was brief discussion of the topic. Members should provide feedback to Mike.

Jakarta EE Working Group monthly call

This call is scheduled for Wed Nov 7, 2018 11am - 12pm (EST).

<https://eclipse.zoom.us/j/656622553>

The agenda is as follows:

- Regular meeting time selection ([doodle poll](#)), last Wednesday of a month 11AM EST
 - Nov 7 exception due to time change out of sync
- Update from PMC (**Ivar Grimstad** - Principal Consultant, Cybercom Sweden)
- Roadmap (**Dmitry Kornilov** - Oracle)
 - Release plan for Eclipse GlassFish 5.1
 - Eclipse GlassFish 5.2
- Community feedback on Technical direction (**David Blevins** - Tomitribe)
- Eclipse Foundation Specification Process (**Wayne Beaton** - Eclipse Foundation)
- Marketing update (**Thabang Mashologu** - Eclipse Foundation)
- Questions

Planning for end of year announcements:

This is on the standing marketing committee agenda. Thabang and Paul to coordinate.

Is there any update on plans in process? Active topic of discussion at marketing committee, planning on press release in mid-Dec. Will look for an update next week. Should we consider additional topics such as: Java Batch, JNoSQL? There were differing opinions on this. Dan felt focusing on the Eclipse GlassFish release was a crisper message.

Budget Update

Any updates.

Legal Documents

Oracle Legal is working on the TM license agreement. We have requested a date for a draft.

Marketing Committee Update

Regarding standardization of project pages. Ed and Bill follow up with Tomitribe contact and report back on this topic with a proposal/plan at a meeting following ECE/Code One.

An example has been created by Jonathan Galimore. Needs to contact Bill/Ed.

Spec Process

No feedback on Draft Spec Process to date, which is interpreted as acceptance as a V1 document. Deadline for feedback was Nov 1. Will be reviewed in Spec Committee.

Question on ownership of Platform Architecture. Mike's suggestion is that the project team for the Jakarta EE Platform project be that architecture group. Reasonable concurrence for now, some discussion of how "profiles" integrate with this architecture work.

PMC Update

Looking for non-EE4J API projects to move to EE4J.