Minutes of Feb 12 Jakarta EE Steering Committee Meeting

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

Attendees:

Fujitsu: Kenji Kazumura, Mike Denicola
IBM: Dan Bandera
Oracle: Will Lyons
Payara: Steve Millidge
Red Hat: Mark Little
Tomitribe: David Blevins, Richard Monson-Haefel
Martijn Verburg
Ivar Grimstad

Eclipse: Paul White et al

Review of Minutes from Prior Meeting

Minutes from Jan 22 and Jan 29 meetings were approved.

Eclipse GlassFish release

Oracle will send Eclipse signed the document to publish Eclipse GlassFish as a Java EE 8 compatible app server on Java EE pages.

Dmitry proposed evaluating replacing OSSRH with Nexus Pro - is there any update from Eclipse?
https://bugs.eclipse.org/bugs/show_bug.cgi?id=543462□

No plan for this in the immediate future.   Hoping to improve build infra by adding compute.

Oracle working on compatibility results using contributed TCKs.   Should have results soon.

Trademark Licensing Agreement and Other Agreements

An updated Trademark License Agreement, reflecting the Jan 8 Steering Committee discussion has been delivered to the Eclipse Foundation. Oracle and the Eclipse Foundation met on this topic on Feb 8.   We have a follow-up meeting scheduled for Th Feb 14.

A special (optional) JCP EC meeting was held to socialize the approach to spec document contributions. There was support for the proposed approach within the group and there were no objections.

Proposed Specification Names

This agenda item is a placeholder for now. The Spec Names list is here:
https://docs.google.com/spreadsheets/d/1_f-VsI8pjCBSc0gFrItz-Axdw8oK5dfcM2H9mFrPxxE/edit#gid=157814126

I assume we will defer the topic of acronym selection.

Marketing Committee Update

Vote for input for compatibility logos ends Feb 12 (today).
https://docs.google.com/forms/d/e/1FAIpQLScF64HObgX6QPiH_52qBkpPLbUCV0D3wIkdOp4bx_diQAxALA/viewform☐

Brand and Marketing Committee will make a decision, using the vote results as input. On the agenda for Feb 21.

DevNexus is March 7-9. Tomitribe is inviting and encouraging participation.

Jakarta EE 8 Release

The scope of the release was agreed to as described in the following document:
https://docs.google.com/document/d/15rsZ5e3ONjsJjP635yev3dVjV5ZiKdIvRuHXQXpwQus/edit

We reviewed the "Next Steps" document last week:
https://docs.google.com/presentation/d/1VFaaE5-HaDIdm4c-IdJTcyO0sGoYcumGchq_aoNUq2M/edit#slide=id.g4d87466c3c_0_0

We should resume this discussion. Last week members were to consider their availability to volunteer for pillars. It was suggested that it would be desirable to identify "co-leads" to keep these tracks moving. The following was requested:
- Make comments in the doc
- Communicate interest in volunteering for specific pillars in advance of next meeting (ideally as a co-lead)

Please reply to Tanja's email dated Feb 5 and volunteer/sign up for leadership of the pillars, and reporting back on progress.

Jakarta Summit

May 29-30, 2019 in Ottawa.
Concerns expressed:
- The naming of the meeting
- Timing of communication, esp as regards to Jakarta EE 9 planning - need to actively reach out to the community re: Jakarta EE 9 in advance - the intent should be communicated that this is a beginning
- Must be open to the public

The following was recommended:
- If this is to focus on Jakarta EE 8, pull the date in, scope this down to a Working Group meeting (and not the community).
- If this is to focus on Jakarta EE 9, initiate feedback from the community first, and push the date out.

Paul will ask the SC for a vote on proceeding with this via the mailing list.   Request support from all of the SC members.

Participation Agreements

IBM, Red Hat, Payara have signed the Participation Agreement.

Tomitribe requested help in reaching Apache on this topic.

Need a signed Member Committer Agreement to move the Spec Process forward, per last week's meeting.

Oracle working on this.

Bootstrapping Specification Projects

Any update on this?