Minutes of July 30 Jakarta EE Steering Committee Meeting

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

Attendees:

Fujitsu: **Mike Denicola**
IBM: **Dan Bandera, Kevin Sutter**, **Ian Robinson**
Oracle: **Will Lyons** - **Ed Bratt, Bill Shannon**
Payara: **Steve Millidge**
Red Hat: **Scott Stark**
Tomitribe: **David Blevins, Richard Monson-Haefel**
Martijn Verburg
Ivar Grimstad (not present)

Eclipse: **Mike Milinkovich, Wayne Beaton, Paul Buck, Tanja Obradovic**

Review of Minutes from Prior Meeting

Minutes of July 16 meeting were approved.

Minutes of the July 23 meeting will be reviewed next time.

Jakarta EE 8 Release

The core issue for today's discussion is the overall status of specification work.

References are provided as an Appendix to these meeting minutes.

Review of required Steering Committee decisions and guidance, including a weekly update on the status of the TCK (Scott), PMC (Ivar) and Spec Committee (Scott) process was requested.

- PMC update on the progress of spec project renaming, creation of scope statements, spec project creation tracking, TCK jobs tracking, Spec Docs (Ivar):
- Any updates on overall process:
  - https://wiki.eclipse.org/How_to_Prepare_API_Projects_for_the_Jakarta_EE_8_Release

    Links to GitHub project boards below:
    - Project renaming tracking: https://github.com/orgs/eclipse-ee4j/projects/11
      - Three issues are still open. They are not blocking issues and will be dropped from future agendas.

- CDI (including DI), BV, and Batch are deliberately not tracked in this group.
- Scope statements tracking: https://github.com/orgs/eclipse-ee4j/projects/10
  - 24 done, 1 to do. We do not need to track Jakarta XML Web Services issues for Jakarta EE 8. I will drop this board from future agendas.
  - CDI (including DI), BV, and Batch are deliberately not tracked in this group.
- Jakarta EE 8 TCK jobs tracking: https://github.com/orgs/eclipse-ee4j/projects/14
  - The project boards indicated as of July 30, 20 TCK jobs done, 2 in progress, 7 to do. Will drop from future agendas.
- Jakarta EE 8 Spec Docs: https://github.com/orgs/eclipse-ee4j/projects/15
  - As of July 30, 17 done, 15 in progress.   Significant improvement from last week.
  - This is a source of risk. Are there further actions to be taken?
- Tracking final status at:
  - https://github.com/jakartaee/specifications/pulls
  - Missing PRs from:
    - Bean validation
    - CDI
    - Management
    - JAXR
    - JAX-RPC
    - Websockets (led by Webtide - member outside of WG, David will contact)
    - Jakarta Server Faces
    - Jakarta Server Pages

Formal spec reviews at Spec Committee tomorrow. Oher specs are dependent on these, which need to be first.
- Jakarta Annotations (Dmitry will complete - in the future this will be merged into the Platform project)
  - https://github.com/jakartaee/specifications/pull/6
- Jakarta Expression Language
  - https://github.com/jakartaee/specifications/pull/40
  - https://github.com/jakartaee/specifications/pull/41
- Jakarta JSON Processing
  - https://github.com/jakartaee/specifications/pull/29
  - https://github.com/jakartaee/specifications/pull/30
- Jakarta Dependency Injection
  - https://github.com/jakartaee/specifications/pull/63
  - https://github.com/jakartaee/specifications/pull/64
- Jakarta Servlet
  - https://github.com/jakartaee/specifications/pull/61

- https://github.com/jakartaee/specifications/pull/62

Review of Projects, Leads and Organizations Worksheet:
- This document has not been maintained.   Since all Spec projects are moving forward per boards above, it is probably not necessary to maintain this, provided we know we have leads for all projects.
- Do we have leads for all projects?   Will track progress via PRs above. https://docs.google.com/spreadsheets/d/1Cb3o4CPEX-rG0utS5CD9Z6XzsAtO2rYFx_-ZFnizz-A/edit#gid=0

- Platform Spec project status.
  - From Kevin on July 20: "The Platform specs are getting very close to completing. We have the draft PRs in place for the Specifications repo. The APIs and Javadoc will need to wait until the final stages due to the dependencies on all of the other Spec projects."
  - Update on July 30: There have been some updates done, believe we are in good shape for the 3 spec docs that are part of the Platform. Need to check PRs for API docs exist.

- Red Hat projects
  - All projects have CI, repos. Dependency Injection and CDI have staging releases. Dependency Injection is done. CDI has updated specs/javadoc and TCK is in progress. BV is still working on text updates and staging review/TCK.

- Overall schedule status of spec projects

  The goal, per meeting minutes for several weeks, has been to release in "August" (prior to Code One start date of Sept 16 and JakartaOne Livestream date of Sept 10). https://docs.google.com/spreadsheets/d/14zRq36PiAmsNQuVB6t3ligCXlP3TGRCGqgDmlGnAPyc/edit#gid=297538807

  Group consensus is currently that:
  - Approximately 80% of specs will be ready for ballot review by Aug 14, and Platform ready by Aug 21.   There is risk to these dates, but we are taking known appropriate actions.
  - Is there a final list of what needs to be in these PRs?   There are still open issues.
  - Whether a release review will be required and how long it will take
    - Some projects do not require a release review (known criteria)
    - For those that require a release review, this will occur concurrent with the ballot review

- - - Believe Dmitry has communicated which projects will require a release review - Wayne will double check
      - Wayne will update tracking sheet with this info
  - Likelihood of meeting the Sept 10 target - Gut feeling is that we <u>may</u> have all specs approved by August 27.

Marketing Committee Update and Jakarta EE Update Calls

- From last time - 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/
- JakartaOne Livestream (need to finalize this tomorrow)
  - Keynote speakers about Jakarta EE 8 implementations or plans/roadmaps for implementations
  - Steering Committee panel discussion - confirm availability
- Jakarta EE Update call August 14th

  - Please review / contribute to the Agenda document
- Community Day / Evening @ ECE 2019, WG members participation
  - wikiwith plans is still in works

- Create Key Messages document that will be used for the fall conferences communication (starting with JakartaOne Livestream, CodeOne, ECE...)

Jakarta EE Next and Evolving the javax namespace (only discuss if time permits)

- 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*

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