Minutes of Jakarta EE Steering Committee Meeting (May 29, 2018)

Attendees:

Fujitsu: Kenji Kazamura
IBM: Dan Bandera
Oracle: Will Lyons
Payara: Steve Millidge
Red Hat: Mark Little
Tomitribe: Richard Monson-Haefel

Eclipse: Mike Milinkovich

Review of Minutes from Prior Meeting

The Minutes of the 5/22 meeting were approved.

Marketing Committee Update

The Marketing Committee mission statement will be distributed this week.

Targeting finalizing Social Media Policy this week.

The Marketing Committee is beginning the process of creating a messaging editorial calendar.   As part of this effort, the marketing committee requested guidance and input from the Steering Committee for topics that are key to focus on. The following topics/milestones were suggested by the Steering Committee:

- All EE4J (i.e all projects) source contributions published
- Eclipse GlassFish build
- Java EE 8 certification of Eclipse GlassFish
- Jakarta EE 8 certification of Eclipse GlassFish
- Requirements document for the spec process published for community input
- TCK contributions published
- Evolve sources that have been contributed (probably dependent Java EE TM license agreement and spec process)
- Planned sessions at relevant events (Eclipse Con Europe and Code One)
- Technical Vision document from the PMC
- JakartaOne (physical and virtual)
- Formation of Jakarta champions(?)

Spec Committee Update

There is active discussion on the Eclipse Foundation Specification Process: Goals and Requirements v2 document.   Will continue with the process, intent is to publish this document for public feedback.

Technical Vision Update/PMC

The PMC intends to publish a proposed Technical Mission/Vision document, for Jakarta EE as a whole, on 5/30, for community feedback.

PMC Minutes are posted at https://www.eclipse.org/ee4j/minutes/

Status of Oracle Contributions

EE4J Project Bootstrapping: https://www.eclipse.org/ee4j/status.php

Here was the high-level status of EE4J projects (as of midday 5/22) according to the link above:

- 39 project proposals have been created
- 26 project committers and resources have been provisioned
- 18 of these projects have initial contributions provided to the Eclipse IP team
- 15 of these projects have the initial contribution pushed to the Git Repository

The high-level status of EE4J projects (as of midday 5/29) is as follows (with progress in parentheses)

- 39 project proposals have been created

- 29 project committers and resources have been provisioned (+3)
- 24 of these projects have initial contributions provided to the Eclipse IP team (+6)
- 18 of these projects have the initial contribution pushed to the Git Repository (+3)

There was discussion of separating API projects as a group. It was agreed we would revisit this after Eclipse GlassFish is built and Java EE 8 and Jakarta EE 8 certification is obtained.

The Eclipse Foundation requested that Oracle consider submitting a request for (non-standard) EDL licensing, "in the event it is required" for the next Eclipse BOD meeting. Oracle will respond this week.

Recruitment of new members; Elections

No updates

Legal Documents

No significant updates from the last meeting
Oracle and Eclipse Foundation have a meeting scheduled next week

Budget for 2019

A strawman/proposed budget distributed in mail for 2019 was discussed.   The Eclipse Foundation is looking to have a commitment to a multi-year budget by Sept 15. Feedback from participants is requested at the next SC meeting.

Build Process

The Eclipse Foundation uses CloudBees/Jenkins Enterprise.   Changing from this to something currently used internally by Oracle would be a problem. A briefing/update on this topic was requested from Oracle. Will be discussed in the build meeting 5/30.

Other Business

Mike Milinkovich did a JCP EC update on Jakarta EE on May 24.

The process for posting Steering Committee minutes publicly at the Jakarta EE Working Group web site is being put in place.

The June 12 and July 3 Steering Committee meetings are cancelled.