Minutes of May 7 Jakarta EE Steering Committee Meeting

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

Attendees:

Fujitsu: Kenji Kazumura
IBM: Dan Bandera, Kevin Sutter, Ian Robinson
Oracle: Will Lyons
Payara: Steve Millidge
Red Hat: Mark Little
Tomitribe: David Blevins
Martijn Verburg
Ivar Grimstad

Eclipse: Mike Milinkovich and team

Review of Minutes from Prior Meeting

Have resumed distributing meeting minutes to the Working Group. They should be posted to the following since Mike's blog references this location:
https://jakarta.ee/meeting_minutes/

Minutes of the April 23 meeting were approved.

Minutes of the April 30 meeting will be reviewed next time.

Oracle and Eclipse Agreement and Announcement

See minutes of prior meetings for additional background on this topic.

Mike posted his blog on May 3, with supporting communications from many members:
https://eclipse-foundation.blog/2019/05/03/jakarta-ee-java-trademarks/

David followed up with the following:
https://www.eclipse.org/lists/jakartaee-platform-dev/msg00029.html

We reviewed what has happened and our collective observations:
- What was the response to the announcement

    Martijn V: There were a large minority that were deeply affected and frustrated.
    Mike M: There was a range of responses.

Ian R: Concern about risks to existing applications.
Mark L: Announcement used to raise more general Java concerns.
David B: Some of the feedback contradicts prior commentary.
Mark L: A number of people have suggested resetting Jakarta EE 8 (does not agree).
Delivering Jakarta EE 8 then Jakarta EE 9 should be regarded as a success.
Dan B: Some are saying "this looks scary disruptive".   We need to allay fears. Also,
there is still some misunderstandings of what we actually announced.
Kevin S: FUD Message is generating concern.

- Have we dealt effectively with the initial wave of response

  Mike M: Need to get out Jakarta EE 8 message discussed last time
  Martijn V: Will be presenting the overall message at Devoxx
  Mark L: Addressing this as part of the Town Hall meeting update (8AM meeting)
  David B: Suggests a couple of slides covering:
    - What we've accomplished
    - What we announced on Friday
    - What's next - moving forward - we will cover today.
      - Jakarta EE 8 (emphasize up front - will not break)
      - Jakarta EE evolution/Next (opening up community discussion on javax evolution)

  In summary the group agreed that:
    - Will should finalize, and Mike should post, the Jakarta EE 8 Message doc:
      - **https://docs.google.com/document/d/1-Ryy11olhIZNYuH0K5ZJ7ecfu F_le1-LLQ6osnLXz0g/edit?ts=5ccadf9e**
      - I will update the draft with group input - comments by 10PM EDT!   I will be done with it by 11PM EDT tonight, and Mike will post the morning of May 8.
    - The town hall meeting meeting will lead with the topics described above.

- How we direct discussions of two relevant topics.   More specifically do we manage in parallel or prioritize:
    - Moving Jakarta EE 8 forward
    - Jakarta EE evolution/Next (opening up community discussion on javax evolution)

  There is consensus we need to manage both topics in parallel.

Jakarta EE 8 Release

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

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

The following Google doc is being updated:
https://docs.google.com/spreadsheets/d/15HdTmpvlVIW53zm6wGwZoli5c1kRzM79G-ZDHe4FVMs/edit#gid=503170349

Ed has drafted the following and will provide a summary:
https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?usp=sharing

Ed will include summary slides for Town Hall tomorrow.   Comments requested from this group. We review next week

Review Jakarta EE 8 messages.
https://docs.google.com/document/d/1-Ryy11olhlZNYuH0K5ZJ7ecfuF_le1-LLQ6osnLXz0g/edit?ts=5ccadf9e

I will update the draft with group input - comments by 10PM EDT!   I will be done with it by 11PM EDT tonight, and Mike will post in the morning.

Plan for managing the Jakarta EE vNext Discussion

Discuss the direction here.

Goal #1 should be defining consensus on namespace issue, attempt to close on this within one month. Note that if there is no community consensus, the WG (Spec Committee and SC) must make the decision.
Goal #2 should be defining new functionality.

Other Agreements Between Working Group Members and the Eclipse Foundation

Update on proposal from Paul.

Paul and David will clarify remaining questions and bring this to SC again on May 21.

Marketing Committee Update

Expect to have updates on branding documents on May 21 - tied to Tomitribe discussion.

Waiting on guidance from Eclipse IP Advisory Committee on branding guidelines.

Any update on the content of the logos, differentiating between a Jakarta EE WG members, and a Jakarta EE committer (which would require a third logo).

Will also be commenting on the Developer Survey. New proposed drop date for survey is May 9?

Jakarta EE committee elections

We expect a call for nominations in early May.

We should discuss the process for including a PMC member.

Jakarta "Summit"

Consensus has been to work on defining an agenda when there is more clarity on the resolution of legal issues.