

# Minutes of January 5, 2021 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Not present

IBM: **Kevin Sutter, Neil Patterson**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Steve Millidge**

Red Hat: **Mark Little, John Clingan**

Tomitribe: **Cesar Hernandez, David Blevins**

Enterprise Member representative: Not present

Participant member representative: **Martijn Verburg (LJC)**

Committer member representative: **Not present**

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Ivar Grimstad, Paul Buck, Tanja Obradovic, Paul White, Mike Milinkovich, Karen McNaughton**

## Review of Minutes from Prior Meetings

Minutes of the December 1, 2020 meeting were approved.

Minutes of the December 15, 2020 meeting will be reviewed next time.

## Jakarta EE 9/Eclipse GlassFish Project Status

- Eclipse GlassFish 6 Stable Release released on Dec 31, 2020

## Jakarta EE 9.1

- Limiting scope of 9.1, want to release this quarter
- Goal is to have a plan by January - and drive any spec updates to "state their case" - spec committee will drive communication

## 2021 Program Plan and Budget

- Need to publish budget to the Working Group alias
- Need to convert plan to quarterly goals

## CN4J Alliance

- CN4J Alliance doc draft from Sept 8:
  - [https://docs.google.com/presentation/d/1tqHnuvTkES1jIV5tDBezrrKRSTzA\\_bv21poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa\\_0\\_16](https://docs.google.com/presentation/d/1tqHnuvTkES1jIV5tDBezrrKRSTzA_bv21poO8rjyN4Q/edit?ts=5f11fa24#slide=id.g8d80e7e2aa_0_16)
- See Scott Stark's email from Nov 24 and attached PDF updating this presentation
- Dec 15 meeting - Consensus from this Working Group on creating the alliance - resolution passed (see Dec 15 meeting minutes)
  - Prefer not to frontload all the technical discussion prior to forming the alliance
  - Suggested next steps
    - Open up doc for comment and edit
    - Start with a defined scope of these two working groups only
    - Agreed that the Jakarta EE Working Group co-create and join [cn4j-alliance@eclipse.org](mailto:cn4j-alliance@eclipse.org) list to facilitate discussions on formation of a CN4J Alliance with the MicroProfile Working Group.
- Update on January 5 - Please come prepared to discuss next time
  - [cn4j-alliance@eclipse.org](mailto:cn4j-alliance@eclipse.org) has been created
    - Please subscribe to the alias
  - Resolution was sent to MPWG for confirmation, John will total up votes and forward to this group
    - Vote for CN4J discussion list is: MP-WG (thread view from Jan): <https://www.eclipse.org/lists/microprofile-wg/threads.html#00182>
    - The vote thread started by Summers Pitman is: <https://www.eclipse.org/lists/microprofile-wg/msg00182.html>
    - John will send a note to both WG aliases announcing the alliance and alias when confirmed
    - Request that Scott Stark post his starting PDF from Nov. 24th to the new list, once the resolution has been passed by MPWG Steering Committee.
    - Further actions deferred until we have resolutions passed in both committees.
  - Oracle has joined the MicroProfile WG
  - Payara has joined the MicroProfile WG
- Following points to be deferred to a future discussion
  - Identify specific technical next step(s), e.g. one of the following:
    - How Jakarta consumes MicroProfile specifications
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      - Need for new profiles that better align MicroProfile with Jakarta
    - How lifecycle differences are dealt with
    - How backwards compatibility issues are defined and marketed
  - Identify marketing next step(s), e.g. one of the following
    - Formalize brand
    - Messaging for CN4J
    - Announcement or rollout plan

## **JakartaOne Livestream**

- A report is being created and will be shared prior to next meeting

## **Marketing Committee Update**

- Will have an update next meeting

## **How to manage “Working Group Steering Committee” announcements**

- In the December 15 meeting, it was suggested the working group committee develop an “Announcements” feature to facilitate general updates. These can then be amplified by various other means (Twitter, Facebook, Etc.)
  - David was to add further details about this optional recommendation on the mailing list for further discussion between now and the next meeting
    - This will be discussed jointly between steering committee and the marketing committee
- We will follow-up on this next meeting

## **Jakarta EE Roadmap/Release Cadence - Ivar Grimstad/Platform Team**

- Will be defined post-9.1 release - TBD

## **2020 Program Plan Review**

- Will schedule for next week
- Please review the draft report for next meeting
  - [Draft document Q4 report](#)