

## Minutes of the October 24, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura  
IBM: Alasdair Nottingham, Neil Patterson  
Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov  
Payara: Steve Millidge  
Tomitribe: Cesar Hernandez  
Enterprise Member representative (Primeton): not present  
Enterprise Member Representative (Microsoft): Reza Rahman, Ed Burns  
Participant member representative (LJC): Marcin Kruglik, Abraham Marin-Perez

We have quorum.

Eclipse: Tanja Obradovic, Ivar Grimstad

### Review of Minutes from Prior Meetings

The [Draft Minutes of the September 12 Jakarta EE Steering Committee Meeting](#) are approved.

The [Draft Minutes of the October 10, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

### Jakarta EE 11 Update

- The following reflects the draft release plan of record
  - [Jakarta EE 11 Draft Release Plan](#)
- Tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#).
- Azure Boards board we are using for the work. The public access URL is <https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo> If you want more access, send Ed Burns an email with the email address to which he will send an invitation.
- Notes from Jakarta EE Platform Project Call
  - [https://docs.google.com/document/d/1DF0T2hbJqDNsY0v\\_IYFKCz-ZgHPbnMUJ\\_u6mhmt5LCJU/edit](https://docs.google.com/document/d/1DF0T2hbJqDNsY0v_IYFKCz-ZgHPbnMUJ_u6mhmt5LCJU/edit)
- First Milestone release is December 5th, TCKs will not be required for this milestone
- Jakarta Data has produced their M1 build.

## EclipseCon 2023 - Ludwigsburg, Germany | October 16 - 19, 2023

- Update from Tanja and Neil
  - [Community Data for Java Developers](#) - 100+ attendees
    - Positive feedback from the event
    - Relevant topics covered
  - Good session attendance at other sessions, including new attendees
  - Jakarta EE Workshop Tuesday morning - 18 attendees
    - Will provide link on GitHub
    - <https://github.com/jakartaee/workshop-participant>
  - Check out Ivar's [EclipseCon 2023 report\(s\)](#)

## JakartaOne Livestream 2023

- <https://jakartaone.org/>
- [2023 JakartaOne Livestream report](#)
- September 27, 2023 - JakartaOne Livestream Chinese
  - Peak live attendance was over 250 and total views over 10,000
  - Good interactive discussion
  - See the following link:
    - <https://jakartaone.org/2023/chinese/>
- November 9, 2023 - JakartaOne Livestream Spanish
  - Sessions being scheduled
- December 5, 2023 - JakartaOne Livestream 2023
  - Confirming speaker availability
- January 19, 2024 - JakartaOne Livestream Portuguese
  - Date has been reset, and presenters notified
- Tanja has sent out a note with link for signup sheet for vendor presentations
  - [https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj\\_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=30278074](https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=30278074)

## Updated Licenses

- Received email on Oct 23.
- The Eclipse Foundation Board of Directors recently approved new versions of the [Eclipse Foundation Specification License](#) and the [Eclipse Foundation TCK License](#).

The only material change to either license is to update the license to indicate the license is granted by Eclipse Foundation AISBL, our Belgian organization, rather than Eclipse.org Foundation, Inc., our original US-based organization. This update is part of our ongoing transition to being a European organization.

There is no action required by the working group governance. Rather, this note is simply for informational purposes. No existing specifications are required to take any action, though each specification project is welcome to do a maintenance release to enable publication using the updated licenses should they choose. We will, however, begin insisting that both new specifications as well as new versions of existing specifications (other than service releases), to use the new versions of the licenses.

In addition, over the coming weeks we will reach out to each of the members that have previously executed Compatibility Trademark License Agreements (e.g. Jakarta EE, Sparkplug) to notify them of the change and to formally amend them accordingly. This is required as these license agreements make explicit reference to the versions of each of Specification and TCK licenses, and thus is treated as an amendment.

## Jakarta EE Elections

- Email from Zahra Fazli on October 11:

Dear All:

The Jakarta EE Working Group Elections for Enterprise Member Representatives on all three committees closed on Tuesday, October 10th 2023 , and we are pleased to announce the following elected representatives for 2023-2024:

Steering Committee Representatives:

Reza Rehman, Microsoft

Jun Qian, Primeton Information Technologies, Inc

Specification Committee Representatives:

Jun Qian, Primeton Information Technologies, Inc

Zhai Luchao, Shandong Cvicse Middleware Co., Ltd

Marketing and Brand Committee Representatives:

Reza Rahman, Microsoft

Eric Meng, Primeton Information Technologies, Inc

As a reminder, Marcin Kruglik (Steering Committee), and Marcelo Ancelmo (Specification Committee) were acclaimed to the roles of Participant Member Representatives, owing to single nomination per committee. Participant Member Rep seat for the Marketing & Brand Committee remains vacant.

Additionally, Wener Keil (Specification Committee) and Otavio Santana (Marketing & Brand Committee) were acclaimed to the roles of Committer Member Representatives, owing to single nomination per committee. Committer Member Rep seat for the Steering Committee remains vacant. Please note outgoing representatives remain in office until the newly-elected representatives take office. Tanja Obradovic will be in touch regarding those specific dates where required.

Thank you to everyone who participated in the election and for your contributions.

## DevNexus Atlanta 2024

- See email from Tanja on Oct 17 below. I believe the current request is for a submission by Wednesday October 25th.

We have communicated and agreed with Devnexus 2024 organizers to have a Jakarta EE Track again. As you may know the official CFP for the conference is closed already.

For this reason, we will change the submission approach this year and simplify it, keeping in mind that we will need only 9 talks!

Considering our members have great speakers with equally great talks, we will collect members' desired talks first and then determine if more talks are required from the community. There are a number of speakers in our broader Jakarta EE community that we can reach out to but would like to fill the track from the working group. If some of your speakers have already submitted Jakarta EE related talk, that you think should be on the track, please check with them if they would consider switching the track.

My ask for all of you on the marketing committee is to provide one speaker name and talk title/abstract from your organization that you, as a member, believe would help us deliver a compelling Jakarta EE Track at Devnexus 2024. Once we have our talk selection complete we will work with the organizers to have it published on the website.

Our goal is to have our final list of talks by early November, so please respond to the email with your speaker and the talk by Tuesday October 24th.

This will leave us time to focus on promotion of the talks so we can attract as many attendees as possible to the Jakarta EE Track.

## 2024 Program Planning

- Next Steps in Program Planning:
  - [Candidate 2024 Program Plan](#)
- Review updated Candidate Plan
  - For reference, [2024 Marketing Plan](#) is available.
- The following Resolution was approved:

Resolved, that the Jakarta EE Steering Committee approves the Candidate 2024 Program Plan, as drafted, for submission to the Eclipse Management Organization for Development of the Jakarta EE Working Group 2024 Budget.

Fujitsu: +1

IBM: +1

Oracle: +1

Payara: +1

Tomitribe: +1

Enterprise Member representative (Primeton): not present  
Enterprise Member Representative (Microsoft): +1  
Participant member representative (LJC): +1

### Jakarta EE Working Group Meeting

- Time well spent, though it be more encouraging if there were more participation
- 30 participants
- Agenda
  - Review Jakarta EE 11 plan (Ed Burns)
  - Beyond Jakarta EE 11 discussion (Neil)
  - Review Q2 2023 Objective report (Tanja)
  - Solicit input on the early draft of the 2024 program plan (Will)
  - Open discussion
- [Folder with the Working Group meeting recording and presentations](#)

### Deprecation and backwards compatibility policy

- See prior meeting minutes for reference to this topic
- Email sent out on August 28 by Andrew Pielage

Greetings Jakarta EE Specification Committee,

I request your vote to approve and ratify the update to the requirements & guidelines regarding versioning and compatibility requirements for Jakarta EE specifications.

The relevant materials are available here:

Original compatibility requirements:

<https://jakartaee.github.io/jakartaee-platform/CompatibilityRequirements>

Google doc with updated requirements & guidelines:

[https://docs.google.com/document/d/1d49zY05ZBqUp3Jqe\\_bPpYf9HU8GBbvXF](https://docs.google.com/document/d/1d49zY05ZBqUp3Jqe_bPpYf9HU8GBbvXF)

This will be a fourteen-day ballot, ending on Monday, September 11, 2023, that requires a super-majority positive vote of the Specification Committee members. Please respond with +1 (positive), 0 (abstain), or -1 (reject). Any feedback that you can provide to support your vote will be appreciated.

- The revised policy has been published [\[link\]](#)
  - Published at <https://jakarta.ee/committees/specification/>

### Getting involved with Jakarta EE