Minutes of the November 7, 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, Emily Jiang
Oracle: Will Lyons
Payara: not present
Tomitribe: Cesar Hernandez
Enterprise Member representative (Primeton): not present
Enterprise Member Representative (Microsoft): Reza Rahman
Participant member representative (LJC): Abraham Marin-Perez

We have quorum.

Eclipse: Tanja Obradovic, Ivar Grimstad, Paul Buck, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the October 10, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the October 24, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE 11 Update

- **T**he 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-ZgHPbnMUIu6mhmt5LCJU/edit
- First Milestone release is December 5th, TCKs will not be required for this milestone
- Jakarta Data has produced their M1 build.

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 scheduled - coming this week
- December 5, 2023 - JakartaOne Livestream 2023
  - Talks selected and published
  - Schedule being finalized
  - Social Kit to promote the JakartaOne Livestream on Dec 5: https://docs.google.com/document/d/1n61xZp6mmn2Hl5fQRMk2TaSTt6D09ezCbh1WKcq5Xew/edit
- 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_zmCaoxMlRjzhXHO7Gn-LLE/edit#gid=30278074

DevNexus Atlanta April 2024

- See email from Tanja on Oct 17 and in prior meeting minutes.
- Sessions submitted week of Oct 25th.
- Marketing Committee finalizing selections

2024 Program Planning

- Next Steps in Program Planning:
  - Candidate 2024 Program Plan approved last time
  - For reference, 2024 Marketing Plan is available.
- Expecting budgets to be defined over the next two weeks and this committee will need to approve the Jakarta EE WG budget
- Would like to come back to Objective Planning next meeting
  - Emphasis on how are Goals have evolved
  - Shift attention to new work areas
- Note: Q3 Objective report will be reviewed next time