

Minutes of the October 18, 2022 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: not present

IBM: Ian Robinson, Neil Patterson

Oracle: Will Lyons, Dmitry Kornilov

Payara: Steve Millidge

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): Jun Qian

Enterprise Member Representative: not present

Participant member representative: Marcin Kruglik (London Jamocha Community)

We have quorum.

Eclipse: Paul Buck, Tanja Obradovic, Shabnam Mayel

Review of Minutes from Prior Meetings

The [Draft Minutes of the September 27, 2022 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the October 11, 2022 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

Jakarta EE Working Group 2023 Program Plan

- The primary purpose of this meeting was to review the Draft 2023 Program Plan on Sept 27 and Oct 11:
 - [Draft 2023 Jakarta EE Program Plan](#)
- The following was requested on October 11:
 - Review by all members before Oct 18
 - Comments on existing goals
 - Can be agreement, disagreement, clarification, elaboration
 - Additional goals - please create separate slide for them
 - The most important items to identify now are those that would require allocation of budget
- Steve Millidge has provided feedback - thank you Steve.
- We reviewed the Plan as follows

- Agreed on the list of “2023 Strategic Goals” slide.
- Updated “Plan for future Jakarta EE releases” slide and update with a working list of objectives.
- Reviewed the “Drive Jakarta EE Brand Awareness and Adoption” slide. In CY2022, this was an important area of focus and spending for the Working Group. See:
 - https://docs.google.com/presentation/d/1D04Ry2wQdfBUSzrz6Smc3JnNqk8pPEZHQYjH2Uw0ccg/edit#slide=id.gfccd2097a1_0_69
 - The Marketing Committee will be proposing a CY2023 version of the Marketing plan
- Reviewed “Grow & Reward Committers and Contributors”
 - Consensus was achieved on the content of this slide
- Reviewed “Provide Jakarta EE APIs Required by MicroProfile”
 - It was requested that this slide be updated to reflect the possibility of bi-directional requirements and implementation exchange across the two Working Groups
- Reviewed “Align Jakarta EE with future developer needs”
 - There was reasonable consensus on the content of this slide
- Note there is not a goal (in the Program Plan) focused on process improvement
- Reviewed “Acquire new working group members”
 - There was reasonable consensus on the content of this slide
- Next steps
 - It was agreed this deck would be updated for discussion at EclipseCon (see below)

Jakarta EE Working Group F2F meeting EclipseCon 2022 (Oct 24-27)

- Tanja has booked the following room at the event:
 - Meeting 1 (room capacity 15)
 - Open Jakarta EE WG meeting
 - Tuesday, 17:45 - 19:15
 - **This conflicts with the Stammtisch reception (17:35 - 18:25) and the Kahoot game (18:30 - 19:15).
- Per last meeting we will use the F2F meeting to present, for all Working Group Members and Platform team feedback:
 - The current status of the Narrative around Jakarta EE 11
 - <https://docs.google.com/presentation/d/1rugEgECY-ghIbYIsBtIDb0CTk4aeOFG/edit?usp=sharing&ouid=102001624522612058111&rtmpof=true&sd=true>
 - The current status of the Jakarta EE Program Plan 2023 (see above)

F2F Events - DevNexus Proposal

- Tanja shared the following proposal with the Steering Committee, which is relevant to CY2023 Program Planning:
 - https://docs.google.com/presentation/d/1Fd7AqibpE7tTva3YCEn9Vzi07e9pZsi2KjLKui6SvNg/edit#slide=id.g15c3139d18d_0_50
- The Steering Committee indicated general support for investing in tracks at popular developer events, and recommended that the proposal be reviewed at the Marketing Committee, and to proceed if there was consensus support from Marketing Committee.