

Minutes from November 27 Jakarta EE Steering Committee Meeting

The Zoom ID for the remainder of 2018 is:

<https://eclipse.zoom.us/j/499849869>

Attendees (to be confirmed):

Fujitsu: Kenji Kazumura, Mike Denicola

IBM: Dan Bandera, Kevin Sutter

Oracle: Will Lyons

Payara: Steve Millidge

Red Hat: Mark Little

Tomitribe: David Blevins, Richard Monson-Haefel

Martijn Verburg

Ivar Grimstad

Eclipse: Mike Milinkovich

Review of Minutes from Prior Meeting

Minutes of Nov 6 meeting approved

Minutes of the Nov 13 meeting will be reviewed at the next Steering Committee meeting.

Updates on work for Eclipse GlassFish release (no longer about Oracle contributions)

Working to the following schedule:

Sep 21 -- All code required for GF build contributed.

Sep 23 — Eclipse GlassFish builds.

Oct 1 -- Java EE 8 CTS testing.

Oct 22 -- Eclipse GlassFish 5.1-RC1 milestone release.

Oct 31 — CI/CD release pipelines completed.

Nov 12 — Dependencies updated. All projects are released to OSSRH and have dependencies to Eclipse version of other components.

Nov 30 -- Release Review completed.

Dec 14 -- Eclipse GlassFish 5.1 release. All CTS tests are passed.

Update from Dmitry

1. API staging releases

All APIs have been staged

<https://github.com/orgs/eclipse-ee4j/projects/4>

2. Release Reviews

Release Reviews have been initiated for all projects except GlassFish. GlassFish initial IP check has not been finished yet.

<https://github.com/orgs/eclipse-ee4j/projects/7>

Some projects have passed the review. Wayne can provide an update.

3. Implementations staging releases

<https://github.com/orgs/eclipse-ee4j/projects/5>

29 done, 13 in progress

ETA for 10 of them is Nov 30. Arjan replied that his 2 projects depend on other projects and it's difficult to give the ETA, but he is very close to making a release. The same is for Jersey.

4. GlassFish integration

<https://github.com/orgs/eclipse-ee4j/projects/6>

3 done, 1 in progress, 33 to do

5. CTS/TCK jobs for projects

- We are working on making a sample job for running standalone TCK tests for a project. Will publish a HOWTO guide this week.

- Another CTS job triggered by a comment on Eclipse GlassFish PR is also in progress.

6. Plan B

Everything is going with a little delay but fine so far, but there are some concerns. It's difficult to predict how long it would take to pass TCK tests and certify Eclipse GlassFish 5.1. We have to think about Plan B in case we won't be able to meet the deadline. We discussed it on the last PMC meeting and agreed on it. The proposal is to release the RC2 version to indicate progress and move the final release date to the next year. The date must be defined far enough to guarantee that all work will be finished. Its not good to delay the release once more. We think that Jan 30, 2019 is a good candidate. I am highlighting that I am not saying that we must go for Plan B now, it's a backup plan in case Plan A won't work.

Plan for the end of year announcements.

- We will decide if the Dec 14 release (and announcement) is a go or not at next week's Steering Committee meeting.
- Press and analyst meetings will not be set up until after the conclusion of next week's meeting.
- Passing Oracle run TCKs would be acceptable for a GF 5.1 release.

Planning for the end of year announcements:

Thabang and Paul are coordinating this.

Tracking document for this announcement activity is given below.

https://docs.google.com/spreadsheets/d/1RjZMySf_dLkBhQu1wl8KgKml8BZLtDOWFQXbMW_d-Zg/edit#gid=0

Legal Documents

Oracle has provided a Draft Trademark License Agreement to the Eclipse Foundation.

Discussions between Eclipse and Oracle are under way for follow-up.

Mike's comments (my notes taken during the meeting have been updated with Mike's written input below - I have edited out comments Oracle Legal availability dates):

- We received the draft agreement last Wednesday, November 21st. We have proposed to Oracle that we have some initial discussions early next week so that we can better understand their proposal.
- Closing on this agreement is at best months away. We anticipate a very long and complex process of negotiation. [edited by Will]
- There are elements in the proposed agreement are workable, but there are also elements which are deeply concerning to us from numerous perspectives including legal, licensing, technical, community, and business. It is not clear as of this moment whether an agreement is possible given the Eclipse Foundation's mission as the vendor neutral steward of the Eclipse and Jakarta EE communities.

Mark Little commented he will need to review these developments with RedHat Legal.

Paul commented that Eclipse Foundation is working on the assumption that all members remain committed to the participation agreement and concluding them soon.

Mike Milinkovich requested each group come back next week with a status on obtaining participation agreement signoff. Dan requested an anonymous headcount as well.

Jakarta EE Roadmap Ownership

Proposed by Tanja.

Summary of PMC discussion by Wayne. The Jakarta EE Platform project should own this roadmap. Paul will draft a resolution to this effect for review at next week's meeting.

Member Contributor and Committer Agreement and Participation Agreement

Updates from the group.

Jakarta EE Town Hall Virtual Panel

Proposed by Tanja. [Doodle Poll](#)

We will defer the decision on this to next week, based on the conclusion of the Eclipse GF 5.1 discussion. Please fill out your availability.

Shared collaboration infrastructure

- Google team drive + Trello
- Jira
- Tuleap

Jakarta EE Working Group monthly call

<https://docs.google.com/document/d/1rOLHTf45iZWtxTHzOp6lwXiYhCsLKV-iett32P-vzzY/edit?usp=sharing>

Jakarta EE Trademark policy

Paul distributed the following:

https://docs.google.com/document/d/1paSyqHQaz6lmnzfY6kK85autLV5_YCb01jpwwDrk-bs/edit/#

Paul has asked the Marketing Committee to review/approve for SC review next week.

Other Technical Issues

1) Any progress on IBM plans to move Java Batch over to EE4J?

Kevin to see if this feasible in the mid-Dec timeframe.

Kevin has created an initial proposal - in process.

2) It has been proposed that all Java EE API projects change Maven coordinates to Jakarta EE namespace. Mark was to confirm from RH. John was to reach out to Mark for an update on this issue. Any update?

BV and CDI work is in process on this. May be complete.

Marketing Committee Update

Any other updates for the group.

PMC Update

Any other updates for the group.