

From: will.lyons@oracle.com
Subject: [jakarta.ee-wg] Minutes from Jakarta EE Working Group Steering Committee Meeting on April 24, 2018
Date: May 10, 2018 at 10:02 PM
To: jakarta.ee-wg@eclipse.org



Minutes from Jakarta EE Working Group Steering Committee Meeting on April 24, 2018

Meeting at 12:30 PM EDT

<https://eclipse.zoom.us/j/140846579>

1) Attendees/roll call of Steering Committee members:

Steering Committee members:
Dan Bandera and Kevin Sutter - IBM
Will Lyons - Oracle
Steve Millidge - Payara
Kenji Kazumura - Fujitsu
David Blevins - Tomitribe

Eclipse Foundation:
Mike Milinkovich - Eclipse Foundation

2) Review of minutes from prior meeting

The April 10 meeting minutes were reviewed and approved for distribution to the Jakarta EE Working Group (jakarta.ee-wg@eclipse.org) where they will be archived and publicly accessible.

3) Launch update:

<https://jakarta.ee/>

There have been 5,000 unique visitors since the site went live. Good coverage from multiple press outlets.

Mike reports his session room packed at JAX. Requests for more technical vision.

No immediate follow-up was required of the steering committee. The following was discussed and agreed:

- The marketing committee will have responsibility over routine Jakarta EE website updates.
- If there are any significant new multi-week projects/initiatives or programs, the Steering Committee requests updates on these activities. Silent response implies approval.
- The following are requested of the marketing committee
 - A messaging document
 - A rolling two quarter marketing plan

4) Election process and schedule for Jakarta EE working group committees

a) Election process

Waiting on nominations. Two Enterprise Committee seats are open.

Please reach out to qualified people you would recommend.

b) Specification Committee

This committee must begin meeting to start defining a specification process. From my perspective this is the primary open issue to establishing a forward looking process and community.

The Specification Committee has been formed. Doodle poll in process for meeting next week.

A first request to the Spec Committee is to define requirements for the specification process, in addition to defining the process itself.

c) New Working Group members - Acmite, Microsoft, Vaadin, Genuitec, IncQuery Labs, Useopen Middleware, DocDoku, SAP.

We encourage the marketing committee to consider how to leverage this participation and engage new members and the community.

Paul mentioned that we should be scheduling calls on the technology. Should be considered by the marketing committee. May be run by PMC, SC, Spec committee, etc.

c) Item from last time - Technical Direction

See below discussion on technical direction. A working definition of "technical direction" is given below.

Technical direction:

A technical direction describes the high level evolution of technologies over time.

- It is "technical" in that it focuses on specific characteristics of technology that are relevant to functional properties, direct user experience, integration with other technologies, architecture and design, and development/implementation and testing processes. "Technical" directions may be influenced by, and may influence, business priorities, marketing requirements and positioning, and legal issues, but these are secondary in focus to the technical considerations described.
- It is "directional" and "high level" in that it informs a community of users, developers and other interested parties of the major areas of future development over time, how they relate to each other and to other technologies, and the goals of future development. A "direction" does not attempt to provide an exhaustive technical description.

It was agreed that the PMC and Platform Project Committers propose a technical direction to the Steering Committee for review and adoption, with the understanding that this is subject to change, pending definition of the spec process, and is dependent on community driven initiatives of individual projects.

This decision, and others, is subject to course correction over time, per the Charter doc.

5) Status of Oracle Contributions

<https://www.eclipse.org/ee4j/status.php>

There were no significant updates from the April 17 meeting.

6) Recruitment of Enterprise members, updating messaging.

No Enterprise members signed up to date.

EF ask is for vendors to re-engage with Enterprise customer prospects.

EF will share a flyer (one-pager re: WG) and update/rebrand the starting pitch.

Expect an update from Paul by end of week.

7) Conferences

EclipseCon Europe

From Mike: Please talk to Paul about your interest in sponsorship, speaking, and participation in ECE 2018.

Note: CFP going out May 15.

JakartaOne

Discussed, but no specific plans at this time.

8) Legal Documents

Refer to Mike's mail attached.

Mike requested more sustained attention from Oracle support to close these issues. Oracle agreed to formalize a request with Mike offline.



Attached _____
Message

jakarta.ee-wg mailing list

jakarta.ee-wg@eclipse.org

To change your delivery options, retrieve your password, or unsubscribe from this list, visit
<https://dev.eclipse.org/mailman/listinfo/jakarta.ee-wg>