Meeting Minutes for January 22 Jakarta EE Steering Committee Meeting

The Zoom ID is:
https://eclipse.zoom.us/j/499849869

Attendees (to be confirmed):

Fujitsu: Kenji Kazumura
IBM: Dan Bandera, Kevin Sutter
Oracle: Will Lyons
Payara: Steve Millidge
Red Hat: Mark Little
Tomitribe: David Blevins, Richard
Martijn Verburg (not present)
Ivar Grimstad (note present)

Eclipse: Mike Milinkovich

Review of Minutes from Prior Meeting

January 15 Meeting Minutes were approved.
https://docs.google.com/document/d/1u7O-laEMOedCyuGwA1aMg63X-JYnK0MgvQuLoAhsD9g/edit

Updates on work for Eclipse GlassFish release

 Goal for GA announcement: Eclipse GlassFish 5.1 passes updated Java EE 8 CTS 100%.

> *Eclipse GlassFish 5.1:*
> ● *Built at EE4J*
> ● *All GlassFish components formerly built from Oracle sources are built from EE4J sources that Oracle has contributed to EE4J.*
>
> *Updated Java EE 8 CTS:*
> ● *Java EE 8 CTS binary tests executed on Oracle infrastructure.*
> ● *Java EE 8 CTS binary tests that are verified to pass 100% on the latest Java EE 8 RI.*
> ● *The latest Java EE 8 RI is Oracle GlassFish 5.0.1, containing fixes also included in EE4J sources.*

Steering Committee confirmed in the Jan 8 meeting that Tuesday Jan 29, 2019 will be the formal Release Date for Eclipse GlassFish 5.1.0, and readiness for their teams to support this date. The software will be available for download NLT than Monday Jan 28, 2019.

Updated Status from Dmitry:

1. Basic integration tasks are finished:

https://github.com/orgs/eclipse-ee4j/projects/8

We need to build GlassFish and make a CTS run confirming that there are no problems introduced in public releases. Work is in progress. We may have a clean build today. Currently we are facing Eclipse infra issues (see below).

2. Public releases:

https://github.com/orgs/eclipse-ee4j/projects/9

JSTL RI and OpenMQ are not released to Maven Central yet. We need to test it before making the release. Work is in progress.

We faced problems with OSSRH last week which delayed public releases for 2 days.

3. CQs are all done. Remaining release reviews are scheduled on Jan 23, 2019.

4. Eclipse Infra is not stable. GlassFish build is failing very often because of that. Bug is submitted - https://bugs.eclipse.org/bugs/show_bug.cgi?id=543676. We get fast responses from Eclipse Webmasters fixing problems when they appear. Problems just appear too often. We need to have dedicated resources at least before GF 5.1 release so we can build/test GlassFish flawlessly. I want to escalate it to Eclipse.

Summary:

We are not ready for public GlassFish 5.1 RC2 release today. Work is in progress. ETA -> tomorrow.

Remaining work:

1. Release OpenMQ RC1 and JSTL RI to Maven Central
2. Make sure that CTS is green and release GlassFish RC2
3. Release final version of Jersey and OpenMQ to Maven Central and integrate them to GlassFish
4. Make final tests and release GlassFish 5.1

We are very close. It's doable before Jan 29, 2019 considering that Eclipse build infra and OSSRH are stable.

We will update the group on any issues and success when it occurs.

Planning for the Eclipse GlassFish announcements on Jan 29:

Tracking document for this announcement activity is given below.
https://docs.google.com/spreadsheets/d/1RjZMySf_dLkBhQu1wl8KgKml8BZLtDOWFQXbMW_d-Zg/edit#gid=0

The announcement will be on Jan 29 @9AM ET, even if the download bits are available sooner.

All Working Group members are requested to complete this document and proactively drive support for the announcement through their marketing orgs.

Please follow the messaging doc when drafting materials.

Trademark Licensing Agreement

An updated Trademark License Agreement, reflecting the Jan 8 Steering Committee discussion (see meeting minutes from Jan 8 Steering Committee meeting) has been drafted and is being reviewed within Oracle. We expect delivery shortly.

Per last discussion the agreement will not license the use of "Java" in specification names, and will not license the use of certain "J" acronyms (e.g. JDK).   That list of acronyms is will be communicated to Eclipse when the draft is ready. This may influence selection of specification names, but we can proceed with review of Tanja's proposal below.

Oracle may have an update on specification contributions.

Review of Proposed Specification Names

See email from Tanja and her spreadsheet:
https://docs.google.com/spreadsheets/d/1_f-VsI8pjCBSc0gFrItz-Axdw8oK5dfcM2H9mFrPxxE/edit#gid=157814126

We agreed to the proposed spec names, and we will come back to acronyms next week.

Marketing Committee Update

Town Hall, January 30th
- Mike will do a review of last year activities, allow for Q&A.

Jakarta EE 8 Release

From Tanja:
https://docs.google.com/document/d/1Wr_TuflSR0y8Cw_0XYx9l5ryfyRhkpW6SaJPDt8ii9c/edit

Feedback is requested in email, with a goal for approval of the overall release plan at next week's Steering Committee.

There was discussion of requirements (or not) for an Eclipse GlassFish release that supports Jakarta EE 8.

Jakarta Summit

See email from Paul White.

Please reply to Paul with feedback and willingness to sponsor. Looking for formal feedback and willingness to sponsor by end of week, Tuesday latest.

Participation Agreements

IBM, Red Hat, Payara have signed the Participation Agreement.

Tomitribe requested help in reaching Apache on this topic.

Need a signed Member Committer Agreement to move the Spec Process forward, per last week's meeting.

Oracle working on this.

Bootstrapping Specification Projects

Any update on this?

Jakarta EE Roadmap

Agenda item suggested by Tanja.