

Minutes of the December 19, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: not present

IBM: not present

Oracle: Will Lyons, Ed Bratt

Payara: Ilias Efstathiou

Tomitribe: Cesar Hernandez

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): Reza Rahman

Participant member representative (LJC): not present

We do not have quorum.

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

Review of Minutes from Prior Meetings

The [Draft Minutes of the November 21, 2023 Jakarta EE Steering Committee Meeting](#) were not reviewed.

2024 Meeting Schedule

The first meeting of the Steering Committee will be held on January 16, 2024, and we will meet every other week thereafter.

JakartaOne Livestream 2023

- <https://jakartaone.org/>
- [2023 JakartaOne Livestream report](#)

- December 5, 2023 - JakartaOne Livestream 2023

JakartaOne Livestream on Dec 5, 2023



- The attendance from other channels was noted.
- Tanja will roll up an overall comparison from last year's event.

JakartaOne Livestream on Dec 6, 2022



- January 19, 2024 - JakartaOne Livestream Portuguese
 - Date has been reset, and presenters notified
 - Link for signup sheet for vendor presentations
 - https://docs.google.com/spreadsheets/d/1jknN2BxqJHvnknpMbEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=30278074

Jakarta EE 11 Update

- The 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-ZgHPbnMUJ_u6mhmt5LCJU/edit
- All specs have delivered their first milestone (M1) release as expected.
- Tracking to release plan above - some components may have scheduling issues.

Beyond Jakarta EE 11

- This effort is underway
- Several meetings have been completed, several more to be completed.
- [Beyond Jakarta EE 11 Brainstorming](#)

Devnexus Atlanta April 2024 (not covered in last meeting)

- Talks have been selected per the link below
- Reza asked how much input we have over scheduling (Day 1 vs. Day 2) - Tanja monitoring but no information available beyond the list below at this time.
- This will be monitored at marketing committee

[Devnexus 2024 talks](#) (look for Jakarta EE) + Jakarta EE Workshop

-- JAKARTAE--

Databaseless Data Processing with EclipseStore and WebSphere Liberty InstantOn	Exploring the Data Universe: Portability with Jakarta Data and Open Liberty	Hyperscale Jakarta EE PaaS on Azure Jakarta EE 11: Going Beyond the Era of Java EE
Jakarta EE 11 - Performance and Developer Productivity	Jakarta EE! The future of enterprise application behind the myths.	Leveraging Jakarta EE 10 Core Profile in Stateful Microservices
Making the best of Jakarta EE. Kubernetes, WebSphere and the cloud with AI.	Optimize your applications to the max with Jakarta EE and MicroProfile	Securing Your Enterprise Apps - Jakarta Security In Jakarta EE 11 And Beyond

CY2024 Objectives

We reviewed the Q3 report last time:

https://docs.google.com/presentation/d/1XVFiUEeu-0Ewxq5ePFpmN1-3KBv_1PUkYuY9K19ZYVM/edit#slide=id.g1c9824dfc74_0_757

We will come back to CY2024 Objective Planning next meeting on January 16

- Emphasis on how are Goals have evolved
- Shift attention to new work areas
- Tanja has created the following template for your input
 - [2024 Jakarta EE Program Plan - by quarter](#)