

Minutes of the November 21, 2023 Jakarta EE Steering Committee Meeting

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: Kenji Kazumura

IBM: Neil Patterson, Emily Jiang, Ian Robinson

Oracle: Will Lyons, Ed Bratt, Dmitry Kornilov

Payara: Louise Castens

Tomitribe: not present

Enterprise Member representative (Primeton): not present

Enterprise Member Representative (Microsoft): not present

Participant member representative (LJC): Marcin Kruglik

We have quorum.

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

Note: There will not be a Steering Committee meeting on December 5. The December 5 meeting has been superseded by JakartaOne Livestream on December 5.

We will hold the next Steering Committee meeting on December 19, 2023.

Review of Minutes from Prior Meetings

The [Draft Minutes of the October 24, 2023 Jakarta EE Steering Committee Meeting](#) were approved.

The [Draft Minutes of the November 7, 2023 Jakarta EE Steering Committee Meeting](#) will be reviewed next time.

TCK Refactoring (10-15 minutes)

Scott Marlow to [present on progress being made](#) in this area. Some key points:

- Updating TCK technology to use Maven and JUnit
- Will validate on EE 10 to prep for EE 11 delivery - delivery dates TBD
- More contributors/contributions welcome
- Will present at JakartaOne Livestream

Thank you Scott for your presentation and the work you have been doing.

Q3 Objectives Review (10-15 minutes)

Tanja reviewed the Q3 report:

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

Would like to come back to CY2024 Objective Planning next meeting

- Emphasis on how are Goals have evolved
- Shift attention to new work areas

Jakarta EE Working Group Budget Review (10-15 minutes)

See mail from Tanja dated November 13.

Hello dear Jakarta EE Steering Committee,

Here is the 2024 Jakarta EE Working Group Budget for your review.

I will be happy to walk you through it on our next Steering Committee call.



Approved Date:
Working Group Jakarta EE Budget
Calendar Year: 2024
Currency: USD

	2023	2024
Revenue		
Strategic Member Participation Fee Revenue	\$950,000	\$950,000
Participant/Enterprise Participation Fee Revenue	\$222,500	\$217,500
Sponsorships	\$0	\$0
Total Working Group Revenue	\$1,172,500	\$1,167,500
Expenses		
Program Management	\$150,000	\$150,000
Marketing Management	\$120,000	\$120,000
Developer Advocate	\$275,000	\$275,000
Dedicated Support	\$545,000	\$545,000
Content Developer	\$40,000	\$40,000
Devops Engineer & Support	\$50,000	\$50,000
Specification Process Management	\$50,000	\$50,000
Marketing Services	\$80,000	\$80,000
Web Development & Maintenance	\$20,000	\$20,000
Virtual Event Coordination	\$30,000	\$30,000
Shared Services	\$250,000	\$250,000
Marketing Budget	\$200,000	\$195,000
Events Support	\$0	\$11,500
Legal	\$15,000	\$15,000
Infrastructure	\$27,000	\$27,000
Crowdcast	\$2,000	\$0
Steering Committee Contingency	\$9,500	\$0
Program Spend	\$253,500	\$248,500
General and Administration	\$124,000	\$124,000
General and Administration	\$124,000	\$124,000
Total Expenses	\$1,172,500	\$1,167,500
Surplus / Loss	\$0	\$0

The above budget was discussed by the group.

The group discussed who will determine which events will be sponsored through the Events Support budget. The conclusion is that the Marketing Committee will determine this.

The following resolution was proposed: Resolved that the Jakarta EE Steering Committee approves the proposed Jakarta EE Working Group budget for CY2024.

Vote:

Fujitsu: +1

IBM: +1

Oracle: +1
Payara: +1
Tomitribe: -1 (per email from Cesar dated Nov 20)
Enterprise Member representative (Primeton):
Enterprise Member Representative (Microsoft):
Participant member representative (LJC): +1

The resolution is adopted. The Eclipse Foundation will be informed of this approval.

JakartaOne Livestream 2023 (5 minutes)

- <https://jakartaone.org/>
- [2023 JakartaOne Livestream report](#)
- November 9, 2023 - JakartaOne Livestream Spanish
 - 154 registered
 - 40 attended live
 - 25 watched reply
- December 5, 2023 - JakartaOne Livestream 2023
 - <https://jakartaone.org/2023/>
 - Schedule published
 - 330 registrants so far
 - Need more help promoting: Social Kit to promote the JakartaOne Livestream on Dec 5:
<https://docs.google.com/document/d/1n61xZp6mmn2HI5fQRMk2TaSTt6D09ezCbh1WKcq5Xew/edit>
- January 19, 2024 - JakartaOne Livestream Portuguese
 - Date has been reset, and presenters notified
- Tanja has sent out a note with link for signup sheet for vendor presentations
 - https://docs.google.com/spreadsheets/d/1jkvN2BxqJHvnknpMbEZj_zmCaoxMIRjzhXHO7Gn-LLE/edit#gid=30278074

DevNexus Atlanta April 2024 (not discussed)

- See email from Tanja on Nov 9 and in prior meeting minutes.

Hello dear Jakarta EE marketing committee,

While we are still waiting for the 9th talk to be confirmed, and it may take another couple of days, I wanted to share talk selection we have so far.

Please have a look at