

Jakarta EE Spec Committee - October 6th, 2021 [1600 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Kevin Sutter - IBM - **Tom Watson**, **Emily Jiang**

Ed Bratt - Oracle - **Dmitry Kornilov**

Andrew Pielage - Payara

Scott Stark - Red Hat - Mark Little, **Scott Marlow**

David Blevins - Tomitribe - **Jean-Louis Monteiro**, Cesar Hernandez

Ivar Grimstad - PMC Representative

Marcelo Ancelmo - Participant Member - Martijn Verburg

Werner Keil - Committer Member

Jun Qian - Primeton - Enterprise Member

Eclipse Foundation: **Tanja Obradovic**, **Paul Buck** (chair), Wayne Beaton

Past business / action items:

- Approval is requested for the meeting minutes from the September 22nd meeting as drafted - Approved.

Agenda:

- Ongoing tracking [spreadsheet](#) of individual specs progress through the [JESP](#)
 - Jakarta EE 10 Plan Review - Candidate specifications
 - PRs <https://github.com/jakartaee/specifications/pulls>
 - Project Board <https://github.com/jakartaee/specifications/projects/1>
 - Release Plan
<https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan>
 - Wiki <https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10>
 - Mentors will be assigned for the Release Reviews, based on assignments from Plan Reviews
 - How to handle updates for specs that will only update their API (Module Info) like Bean Validation?
 - Proposal is to do a Service Release (provided there are no other changes)
 - Something like the signature (module info) test could do a verification step, **Platform Project** to confirm

- Agreed that we do not need the full ceremony of a Release Review - Updated Spec & TCK, CI and passed TCK results
 - Reference - <https://github.com/eclipse-ee4j/jakartaee-tck/issues/741>
- Scheduling of future meetings
 - Ratify proposal made in the September 22nd call to revert the time for all Specification Committee calls back to 16:00 UTC, previously it was decided to alternate the start time of the call between 13:00 UTC and 16:00 UTC to increase participation from Asian members, it was commented that participation in the 13:00 calls is lower and in particular we miss the reps from the US west coast
 - Are there any objections? No objections. Call will revert back to 16:00 UTC on a biweekly basis.
- Jakarta EE Spec Committee input to the [2022 Program Plan](#) on the topic of
 - Release Simplification
 - Initiatives can and will be organic and situational... this is BAU
 - Current focus is on the automation POC which is ongoing
 - TCK refactoring is underway and will continue in 2022
 - Implementation Neutrality
 - Progress was made in 9.1, and the Spec Committee's resolution to not add and new optional features in EE 10
 - What about the existing optional features and providing for the sum of the implementations to satisfy the requirement to test all optional features?
 - A proof point is when other CI's can be used for ratification of the Platform or Web Profile spec besides Glassfish
 - Reminder October 19th is the Jakarta EE working group (members) call, and the week on October 13th is the community-wide call.
 - 13th call - Release 10 update or progress on individual specifications
 - 19th call's focus Program Plan, request working group input on activities for 2022
- Suggestion for future committee seat elections, publish the results broadly and include a reminder that more candidates is a good thing
- [Jakarta Config](#) received the exception to use the CPL option, the Spec Committee Creation review ballot can be re-initiated with project