Jakarta EE Spec Committee - April 20th, 2022

Attendees (present in bold):

Kenji Kazumura - Fujitsu Tom Watson - IBM - Emily Jiang Ed Bratt - Oracle - Dmitry Kornilov Andrew Pielage - Payara - Petr Aubrecht 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 Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Eclipse Foundation: Tanja Obradovic, Paul Buck (chair)

Guests: Scott Stark, Scott Marlow

Past business / action items:

• Approval is requested for the meeting minutes from the April 6th, 2022 meeting as drafted - Approved.

Agenda:

- Ongoing tracking <u>spreadsheet</u> of individual specs progressing through the <u>JESP</u>
 - Jakarta EE 10 Release Review Candidate specifications
 - PRs <u>https://github.com/jakartaee/specifications/pulls</u>
 - Release Plan <u>https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10</u> <u>ReleasePlan</u>
 - Wiki <u>https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10</u>
- Jakarta EE repositories proposal for specification and implementation projects [lvar]
 - <u>https://docs.google.com/presentation/d/1GkI0UeHH9L8OSvSNCk2zwW0vWofa_</u> 3uBKjovKd212lQ/edit#slide=id.g10dcc1a79c5_0_40
 - \circ $\,$ Continue discussing the proposal and align on next steps

On March 23rd the Committee accepted the proposal as documented and presented. Next steps, before proceeding to ballot.

Background email discussion that occurred on the jakarta.ee-spec.committee mailing list

after March 23rd meeting

Action from the April 6th call, David and Ivar to document guidelines for projects and link off jakarta.ee - <u>https://github.com/jakartaee/jakarta.ee/pull/1453</u> Topic not covered in April 20th call, deferred to next meeting.

- JESP 1.3 update <u>https://github.com/jakartaee/jakarta.ee/pull/1457</u> and <u>https://jakarta.ee/about/jesp/</u>
 Topic was informational. JESP update was done.
- Annual call for committee member interest in the Jakarta EE Specification Committee chair position No objections, current chair confirmed for next 12 months.
- Requirements for individual specification TCK execution (aka standalone TCK) [Tom]
 - See email sent to jakarta.ee-spec.committee at Apr 5, 2022, 10:24 AM ET for background <u>https://www.eclipse.org/lists/jakarta.ee-spec.committee/msq03112.html</u>

Spec Committee members to review Tom's email, respond on the list, and we will pick up this topic in the April 20th call.

Topic not covered in April 20th call, deferred to next meeting.