

Jakarta EE Spec Committee - August 10th, 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 July 27th, 2022 meeting as drafted - Approved.

Agenda:

- Ongoing tracking [spreadsheet](#) of individual specs progressing through the [JESP](#)
 - Jakarta EE 10 Release Review - Specifications
 - PRs <https://github.com/jakartaee/specifications/pulls>
 - Release Plan
<https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan>
 - Wiki <https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10>
- Continue to review and discuss items to focus on next, see the issues labeled as “enhancement”, other issues are welcome and form the body of our EE 10 Spec Committee retrospective:
 - Issues with enhancement tag
<https://github.com/jakartaee/specification-committee/issues>
 - Enhancements project board <https://github.com/orgs/jakartaee/projects/1/views/1>
- [Emily] Platform retrospective collected under the issue

<https://github.com/jakartaee/specifications/issues/535>

- The items are in bold are for this committee to work on.
- Progress Review items discussed and proposed for the check list [Input for Ed - action item from July 27th call]
 - If only Creation Review held, then provide update on the Plan
 - If specification is dormant then confirm that no further enhancements known at this time (Service Release remains an option)
- Discussion topic: For Dormant, Stable, Retired specifications...
 - Can a Certification Request be made?
 - What about a TCK challenge?
- Reminder: Elections for representatives in the Jakarta EE Working Group Committees (Steering, Specification, Marketing) [Tanja]

Please note that we will be running elections *starting early in September, with the goal of finishing them by the end of September*; Sharon will be helping with this part and will send an email early September.

Elections will be run for:

- Enterprise Member Representative
- Participant Member Representative
- Committer Member Representative

These three elections will be open for seats/representatives at the Steering Committee, Marketing Committee, and Specification Committee.

Two seats for Enterprise Members. One seat each for Participant and Committer member representatives.