

Jakarta EE Spec Committee Agenda June 24, 2020

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Dan Bandera - IBM - **Kevin Sutter**

Bill Shannon - Oracle - **Ed Bratt**, **Dmitry Kornilov**

Mark Wareham - Payara - **Matt Gill**

Scott Stark - Red Hat - Mark Little

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

Ivar Grimstad - PMC Representative

Marcelo Ancelmo - Participant Member - Martijn Verburg

Werner Keil - Committer Member

Scott (Congquan) Wang - Primeton - Enterprise Member

Eclipse Foundation: Wayne Beaton, **Tanja Obradovic**, **Paul Buck**

Past business / action items:

- The minutes from the June 10th meeting were approved as drafted.

Agenda:

- Consider renaming the [Eclipse Jakarta EE TCK](#) project to "Jakarta EE TCK"
 - Our policy and practice is that only specification names are prefixed with "Jakarta".

It was agreed to rename the Eclipse Jakarta EE TCK to Jakarta EE TCK. Future consideration is to rename to Jakarta EE Platform TCK when refactoring takes place. Process to rename and downstream implications to be investigated.

Request the EMO to change the project name [Paul]

- Discuss the [Jakarta EE 9 schedule](#) and balloting process for the Specification Committee
 - Plan identifies the PR and Ballot completion dates for each wave.
 - Ballots commence upon PR completion

Actions:

- Assign specs to Spec Committee members on a random basis (project board tiles to be updated to reflect the assignment). [David]
- Committee member has the responsibility to:
 - Pre-review the PR and spec document starting 2 weeks ahead of the PR complete date
 - Projects to be notified to have their PR in draft form 2 weeks ahead on the wave completion date
- Prepare a draft checklist for the spec document review. Committee members to provide input [Ed]

- Review the TCK User Guides is required for the Jakarta EE 9 Release [All]
- Follow-up on the Milestone discussion since Jakarta NoSQL seemingly unguided has published a Beta 2 milestone, there is no review for it or the Beta 1 here:
<https://projects.eclipse.org/projects/ee4j.nosql/governance>.
Is Jakarta NoSQL due for a Milestone review? Where is the specification project at and what is our request to confirm with the EFSP? Investigate and provide a recommendation. [Paul]
- Steering Committee on April 7th, 2020 requested a future action for the Spec Committee to structure a discussion on how MP specs may be consumed for Jakarta EE
 - Noted here and to be tabled for a future meeting