Jakarta EE Spec Committee - February 24th, 2021

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Dan Bandera - IBM - **Kevin Sutter**, Tom Watson (guest)

Ed Bratt - Oracle - Dmitry Kornilov

Andrew Pielage - Payara - Matt Gill

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: Wayne Beaton, **Tanja Obradovic, Paul Buck** (chair) References: <u>JESP</u>, Spec Committee <u>page</u> including approved meeting minutes

Past business / action items:

 Approval is requested for the meeting minutes from the February 10th meeting as drafted - Approved.

Agenda:

- Welcome new Specification Committee, Enterprise Member rep, Jun Qian from Primeton!
- Ongoing tracking <u>spreadsheet</u> of individual specs progress through the JESP
 - O Jakarta EE 9.1 Plan Review ballot complete and approved.
 - O Jakarta EE 10 Deadline for projects to start Plan Reviews is April 15th
- [Request] Implementation Neutrality presentation and proposed next steps. Relevant to these conversations
 - Marking the implementations used for ratification [A.]
 - Listing or not "other" implementations [B.]
 - Advance Implementation Neutrality See slide 7 [C.]
 - Health and activity of our specification projects [D.]

David was able to get part way through his presentation, we will continue on the next call. The relevant agenda items noted above were also deferred.

- Alignment on spec committee guidance on Service releases
 - Update the JESP for Service releases

https://github.com/jakartaee/jakarta.ee/pull/1050

Kevin will send out a resolution and call for voting on the mailing list for approval, once approved it will be over to the Steering Committee for ratification.

- Modify the Operations Guide for Service releases
 - https://github.com/jakartaee/jakarta.ee/pull/1047

Update to follow vote on on the JESP.

- A. Marking the implementation on a spec page to denote it was used for the ratification ballot
 - Proposal: Option 3: Link separately with the other resources associated with the spec
 - https://github.com/jakartaee/specifications/pull/329
 - Also see jakarta.ee-spec mailing list <u>archive</u>.
 - B. Note: In previous discussions the Specification Committee decided to not list "other" compatible implementations of the Platform or Web Profile specifications, a link will be added to the respective spec project pages to the Jakarta EE Compatible Products page.

Topic deferred until the next call

- Review and discuss Jakarta EE 9 Specification Committee EE 9 Retrospective
 See follow-up action for the Release Simplification topic.
- Specification Committee's input for the in the <u>Jakarta EE Program Plan Quarterly</u> <u>Progress</u>
 - Simplify Release Process objective- See slides 5 & 6
 - For Q1 this item was added Infra required for concurrent testing Java 8 and Java 11 support starting w/ EE 9.1. See draft proposal from Scott Marlow is here.
 - Check the latest resource utilization reports. Not clear we are resource starved at this point. 12 hours → 6 hours with more resources.

The TCK resource reports are here.

- Can extra resources be allocated during heavy release periods?
 Can resources be allocated from AWS, Google Cloud or Azure?
 Paul to set up a call with Scott Marlow and Eclipse Foundation Infra team
- The committee will review the retrospective and identify items for Q2, Q3 and Q4.

Kevin and Paul to review the actions in the <u>retrospective</u> and <u>release</u> <u>simplification notes</u> to identify themes and to organize the items. Further discussion and alignment to proceed on the mailing list.

- O C. Advance Implementation Neutrality See slide 7
 - Also see row 13 in the Program Plan tracking <u>spreadsheet</u> Topic deferred to the next call
- D. Identify specification projects that are in need of additional committers. Action item from the February 9th Steering Committee meeting - See slide 18
 - For project activity stats see

 https://www.eclipse.org/projects/tools/wg/jakarta.php

Topic deferred until the next call