Jakarta EE Spec Committee - July 28th, 2021 [1300 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu Dan Bandera - IBM - Kevin Sutter, Tom Watson 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: Tanja Obradovic, Paul Buck (chair)

Past business / action items:

• Approval is requested for the meeting minutes from the July 14th meeting as drafted - Approved.

Agenda:

- Ongoing tracking <u>spreadsheet</u> of individual specs progress through the <u>JESP</u>
 - Jakarta EE 10 Plan Review Candidate specifications
 - PRs <u>https://github.com/jakartaee/specifications/pulls</u>
 - Project Board <u>https://github.com/jakartaee/specifications/projects/1</u>
 - Jakarta EE 10 Platform Plan Review
 - <u>https://docs.google.com/document/d/1U24VmTzAfXcn3WBnVcolb8vhZO-Pnk_bit0CKh_d2jM/edit?pli=1#</u>
 - Two separate PRs are needed, one for Platform and and one for the Web Profile ballot
- Plan Review ballot results are missing from these specification web pages:
 - Mail 2.1 Andrew Pielage done
 - XML Binding 4.0 Marcelo/Martijn pending
 - XML Web Services 4.0 Jun Qian (Ivar) done
 - Activation 2.1 David/Jean-Louis done
 - Security 3.0 (Page is missing for 3.0) David/Jean-Louis done

- "Removal" of Optional Features See agenda from 07/14 for background and related discussions on the jakarta.ee-spec.committee mailing list
 - Next steps were discussed and documented below
 - Proposal from EE 10 draft release plan
 - Remove EJB Entity Bean (BMP & CMP) and Embeddable Container features in EE 10 To be worked and decided by the Platform Project
 - Curtail the use of "optional features" in platform and component specifications

Spec Committee will take the position via a resolution to require this for component specifications in Jakarta EE 10 PROPOSED RESOLUTION: The Specification Committee resolves that no new optional features may will be added in Jakarta EE 10 and beyond in component, Platform, or Profile specifications.

The chair will initiate a 7 day ballot with this resolution on the public Spec Discussion mailing list

- The Specification Committee chair is unavailable for the meeting scheduled on August, 11th. The chair proposes to cancel the meeting for a summer break for the committee. Next scheduled meeting would therefore be held on August 25th and 1300 UTC.
 - No objections were noted to canceling the meeting on August 11th, our next call will be on August 25th