Jakarta EE Spec Committee - July 9th, 2025

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Emily Jiang - IBM - Tom Watson

Ed Bratt - Oracle - Dmitry Kornilov

Andrew Pielage (chair) - Payara - Petr Aubrecht

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

Ivar Grimstad - PMC Representative

Marcelo Ancelmo - Participant Member - Abraham Marin-Perez

Werner Keil - Committer Member

Jun Qian - Primeton Information Technologies - Enterprise Member

Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Guest - Jakarta EE 12 co-release coordinators: Jared Anderson, James Perkins

Eclipse Foundation: Tanja Obradovic

Past business / action items:

- Approval is requested for the minutes from the June 11th, 2025 meeting as drafted [rollover from June 25th] - approved
- Approval is requested for the minutes from the June 25th, 2025 meeting as drafted - approved

Agenda:

- Catch up on the <u>Jakarta EE 11 Release Plan</u> [Ed Burns]
 - EE 11 Prioritized backlog · Jakarta EE11 TCK Release
 (github.com) and Jakarta EE11 TCK Release board
 - o Retrospective was done on the platform call (issue link, document link)
 - o Do we need a retrospective in the spec committee for EE 11??

- Need to review retro link to figure out what may need action by spec committee vs others
- Feedback on calling for votes
 - o What topics can be voted on and what time to vote
 - Make sure proper discussion and time to discuss is done before formal votes. And voting must be on the agenda, no impromptu votes.
 - If there is a quorum and it is on the agenda and discussed before then it may be possible to call a vote.
 - Strawpolls are allowed on the fly, but are non-binding.
 - Ballots must be done over 7-14 days and must be done off-line as defined by JESP.
- Catch up on the <u>Jakarta EE 12 Release Plan</u> [Jared Anderson]
 - o Project board: https://github.com/orgs/jakartaee/projects/17/views/1
 - James Perkins is co-coordinator for EE 12
 - o Emily goes over discussion of microprofile move to Jakarta
- Ongoing tracking <u>spreadsheet</u> of specifications progressing through the <u>JESP</u> specification version <u>lifecycle</u>
- Jakarta EE Namespace Discuss whether the language we have around Jakarta package namespace requirements needs tightening up. <u>Email</u>.
 - Discuss and potentially agree a statement of intent (don't necessarily update the JESP).
 - Do we want Jakarta to be a place that well established specs can find a home for future development?
 - This is not a technical discussion. Instead this is about making it easy and attractive to move well established specifications to Jakarta without major breaking changes.
 - Some find it is more cluttered to have additional namespaces for jakarta users
 - Should we kick off a strawpoll for the different options?
 - Emily and Tom will work on writing up a strawpoll to gauge the group's opinions.
- Issue #55 TCK Archive Format [Ed Bratt]

- Check in on Ed Bratt's PR: pending
- Issue #83 Clean up and clarify how to list TCK service releases on spec pages [Andrew Pielage]
 - Check on progress of pull requests
- Issue <u>#74</u> TCK challenge automatic acceptance [Ed Bratt]
 - Check on progress of specifications
- Issue <u>#58</u> TCK challenge templates [Andrew Pielage]
 - o Check on progress of pull requests
- Issue #82 Consistent approach for TCK challenge exclusions [Ed Bratt]
 - Carry over from February 19th: TCK Process should be updated with something akin to Scott Starks suggestion.
- Review other <u>open issues</u>:
 - o Determine which issues to label as "enhancement" and add to our board
 - o Close issues which are no longer relevant or have been dealt with