Jakarta EE Spec Committee Agenda June 10, 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 May 27th meeting were approved as drafted.

Agenda:

 Increase developers traffic from the jakarta.ee page to the specification pages by providing additional helpful information on the specification project pages, see: <u>https://jakarta.ee/specifications/platform/</u>

> 05/27 David to share ideas on the Jakarta community mailing list 06/10 Decision: Scope from Spec Release Plan to be added to spec page for Jakarta EE 10 and other spec Plan Reviews

- Specification ballots for Jakarta EE 9 Release Review. See email from Wayne Beaton to the EE4J PMC on Thu, Jun 4, 3:51 PM [Discussion]
 - Wayne wrote: Timing of the reviews. I can deal with them as they arrive, or I can batch them according to your instructions ("just batch them into groups of X-ish" is sufficient direction).
 - Consideration This time the spec projects have text spec documents which committee members are encouraged to be monitoring

06/10 Take a time boxed approach. Start ballots in lots once a week, with a maximum of 10 specs in a lot (37 specs in EE 9). To be adjusted based input from the release plan. Need to initiate by July 21st to hit a delivery date that aligns with JakartaOne Livestream event.

• Scheduling PR: <u>https://github.com/eclipse-ee4j/jakartaee-platform/pull/208</u>

The meeting wrapped here! The following items were not covered.

- Specification committee review of PRs for milestone release Assistance Required [Kevin's email]
- Creation ballot for Jakarta MVC specification project [Ivar] Item discussed. Vote underway on the public Spec Committee list. Question was asked regarding when to do the PR to create the spec page? <u>https://projects.eclipse.org/proposals/jakarta-mvc</u>

05/27 Ivar to summarize the steps taken for MVC and determine if the Operation document is consistent with these steps. Also follow-up with Jakarta NoSQL

06/08 Ivar proposed:

https://deploy-preview-795--jakartaee.netlify.app/committees/specification/ope rations/#new_specifications

05/27 When do we need to do a Milestone review and/or Plan review? Paul to work with Wayne on a proposal and post to the list or come back to this meeting

06/10 The Plan Review for Jakarta EE 9 was done last Fall, no review is required to deliver a Milestone Build.

- 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