Jakarta EE Spec Committee - June 25th, 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 11 co-release coordinators: Ed Burns, Jared Anderson

Eclipse Foundation: Tanja Obradovic

Past business / action items:

 Approval is requested for the minutes from the June 11th, 2025 meeting as drafted - nobody has yet reviewed. Given what happened with the namespace vote members are encouraged to review, and we will approve on the next call.

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 Release complete
 - OSSRH migration
 - Projects to be forced to migrate

- Platform held a retrospective yesterday
- o TCK also holding a retrospective
- Official launch is tomorrow (6am ET)
- 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
 - No update focus is on the EE11 retrospectives
- Ongoing tracking <u>spreadsheet</u> of specifications progressing through the <u>JESP</u> specification version <u>lifecycle</u>
 - Logging stalled still pending creation review
 - o HTTP also still pending creation review
- Jakarta EE Namespace Discuss whether the language we have around Jakarta package namespace requirements needs tightening up. <u>Email</u>.
 - Discuss ballot and its withdrawal
 - Should it have been started?
 - JESP changes were not listed in the agenda
 - Only a discussion around clarifying the existing language
 - Best practice is to have these listed on the agenda, and then start the vote on the subsequent call after all discussion points have been addressed
 - The proper process was therefore not followed
 - The ballot success criteria on the email was also not correct (not mentioning the strategic member supermajority requirement)
 - The process also required a supermajority of the steering committee (not documented on the JESP, only on the EFSP)
 - There were also comments on the call about members not being ready to vote
 - What can be agreed on a call?
 - Should it have been allowed to finish?

- The ballot would have failed if no votes were recast it did not reach a super majority of strategic members (Oracle and IBM voted against)
 - o Is it worth also mentioning this on the mailing list?
 - It is recorded here
- The ballot was withdrawn as it wasn't a valid ballot (didn't follow the correct process)
- Discuss next actions (if any)
 - Will revisit next meeting (people had to leave)
 - Potentially agree and record a statement (don't necessarily update the JESP).
- Request for chair cover next call: July 9th
 - o Tom Watson will chair
 - o Andrew will publish the meeting minutes and send out the initial agenda
- Issue #55 TCK Archive Format [Ed Bratt]
 - o Check in on Ed Bratt's PR: pending
- Issue <u>#83</u> Clean up and clarify how to list TCK service releases on spec pages [Andrew Pielage]
 - o Check on progress of pull requests
- Issue #74 TCK challenge automatic acceptance [Ed Bratt]
 - Check on progress of specifications
- Issue #58 TCK challenge templates [Andrew Pielage]
 - Check on progress of pull requests
 - PRs not being merged emails will be sent to the individual project mailing list and to the leads mailing list
 (https://accounts.eclipse.org/mailing-list/jakartaee-spec-project-leads)
- 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