Jakarta EE Spec Committee - May 4th, 2022

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Tom Watson - IBM - Emily Jiang
Ed Bratt - Oracle - Dmitry Kornilov
Andrew Pielage - Payara - Petr Aubrecht
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
Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Eclipse Foundation: Tanja Obradovic, Paul Buck (chair)

Guests: Scott Stark, Scott Marlow

Past business / action items:
- Approval is requested for the meeting minutes from the April 20th, 2022 meeting as drafted - Approved.

Agenda:
- Ongoing tracking spreadsheet of individual specs progressing through the JESP
  - Jakarta EE 10 Release Review - Specifications
    - PRs https://github.com/jakartaeecj/jakartaeecj-10/specifications/pulls
    - Wiki https://github.com/eclipse-ee4j/jakartaeecj/wiki/JakartaEE10

Not all specification projects provided a what’s new, changed or incompatible changes type summary to be posted to spec page version for EE 10

Questions (reuse your plan text if available):
- New features, enhancements or additions
- Removals, deprecations or backwards incompatible changes
- Minimum Java Version

Immediate action to update specification pages:
- David created a template (or google form) with the questions:
  - https://docs.google.com/document/d/1qcHDD18R4V3eiCG
- You can copy that template into this directory and provide a public link:
  - https://drive.google.com/drive/folders/13V_rWmjfNkLcwGEBGSbs0wB9XqzNoHTJ
- Mentors to send to projects, follow-up as needed and then update all spec pages.
- Paul to add column to spreadsheet for tracking purposes
  - Do it for all specs so it is consistent for EE 10. Model the way for future releases when projects will be expected to do it on their own.

**Status:** Current working plan is to put the Platform, and Web & Core profiles into ballot on May 18th, pending revision (confirmation) in the Platform Project call on May 10th.

It is possible that Web or Core could precede the Platform to ballot and CI may not be Glassfish

- Jakarta EE repositories proposal for specification and implementation projects [Ivar]
  - https://docs.google.com/presentation/d/1Gkl0UeHH9L8OSvSNck2zwW0vWofa3uBkjoyKd212lQ/edit#slide=id.g10dcc1a79c5_0_40
  - Background email discussion that occurred on the jakarta.ee-spec.committee mailing list after March 23rd meeting
  - Action from the April 6th call, Ivar and David documented guidelines for projects and link off jakarta.ee - https://github.com/jakartaee/jakarta.ee/pull/1453
  - Finalize spec repo guidelines and publish on the website.

- Requirements for individual specification TCK execution (aka standalone TCK) [Tom]
  - See email sent to jakarta.ee-spec.committee at Apr 5, 2022, 10:24 AM ET for background
    https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03112.html
  - Spec Committee members to review Tom’s email, respond on the list, and we will pick up this topic in the April 20th call.

Need to agree on requirements for the standalone TCKs (post EE10), for example:
- Run in a SE environment
- Run inside Platform and may require other specifications
- Both of the above