Jakarta EE Spec Committee - October 19th, 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 Scott Stark - Red Hat - Scott Marlow Enterprise Member Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Eclipse Foundation: Tanja Obradovic, Paul Buck (chair)

Past business / action items:

• Approval is requested for the meeting minutes from the October 5th, 2022 meeting as drafted - Approved.

Agenda:

- Ongoing tracking <u>spreadsheet</u> of individual specs progressing through the <u>JESP</u>
- Rebasing the JESP on the EFSP 1.3 and ballot length update
 - Previously approved resolution by Spec Committee on 09/07 and ratified by the Steering Committee on 09/14:
 - It is resolved that the Jakarta EE Specification Committee agrees to:
 - Re-base the Jakarta EE Specification Process (JESP) 1.3 on the Eclipse Foundation Specification Process (EFSP) version 1.3,
 - Change the ballot period for 14 day ballots to be 14 calendar days or conclude after 7 days once all members have voted
 - Update the JESP version to 1.4
 - And finalize the language at a later date to reflect this intent
 - Proposal: For the 14 day ballot period, adopt the language from MPSP:
 - Each 7-day ballot will end after 7 days. Each 14-day ballot will conclude when either of the following occurs:
 - A minimum of 7 days have elapsed and all eligible members have voted
 - The 14 day ballot period has concluded

- 09/21 No objections noted, we will update the JESP to adopt the language from the MPSP. Ed's PR to be updated (<u>https://github.com/jakartaee/JESP/pull/11</u>) and then merged once ratified by the Steering Committee.
- 10/05 Steering Committee chair requested to add agenda item for the Steering Committee to ratify the wording for the 14 day ballot, expected in their October 11th call
- Wording was ratified by the Steering Committee in their call on October 11th, this PR can now be merged.

Ed will merge the pull request and update the JESP, Paul will send email to notify the spec discussion mailing list.

- Work on and resolve Specification Committee's process enhancements items including those identified in the Jakarta EE 10 retrospective:
 - Issues with the "enhancement" tag <u>https://github.com/jakartaee/specification-committee/issues</u>
 - Enhancment issues in a project board <u>https://github.com/orgs/jakartaee/projects/1/views/1</u>
 - Work underway on issue #63 on updating a TCK in a service release
 - Discussion:
 - Vendors should learn about all TCK versions via spec website
 - What happens if a service release updates a test which breaks an existing implementation?
 - How is that resolved
 - The PR should include text that describes
 - Concern about vendor implementation compatibility between different versions of TCK releases.
 - Proposal:
 - Combine original PR <u>#1496</u> with the newer PR <u>#1517</u>
 - Ed's Comment <u>https://github.com/jakartaee/jakarta.ee/pull/1496#is</u> <u>suecomment-1176520833</u> is a different proposal to allow alternative tests to be run instead of the challenged tests.
 - Emily's Comment <u>https://github.com/jakartaee/jakarta.ee/pull/1496#is</u> <u>suecomment-1177740123</u> `more freedom to update tests before platform or web profile releases`

- We need a finished proposal, it could be Ed or Emily's way or combine <u>#1496</u> and <u>#1517</u> (whether to document in a google doc or new PR).
- The Specification Committee will give a thumbs up or down based on that.
- Discussion topic:
 - Do we want to start requiring a certain level of test coverage, could be assertions? No consensus was reached.