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 spreadsheet of individual specs progressing through the JESP
● 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 (https://github.com/jakartaeec/jakartaee/JESP/pull/11) 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 https://github.com/jakartaeec/specification-committee/issues
  - Enhancement issues in a project board https://github.com/orgs/jakartaeec/projects/1/views/1

- 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 #1496 with the newer PR #1517
      - Ed’s Comment https://github.com/jakartaeec/jakartaee/pull/1496#issuecomment-1176520833 is a different proposal to allow alternative tests to be run instead of the challenged tests.
      - Emily’s Comment https://github.com/jakartaeec/jakartaee/pull/1496#issuecomment-1177740123 `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 #1496 and #1517 (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.