Jakarta EE Spec Committee - October 6th, 2021 [1600 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Kevin Sutter - IBM - Tom Watson, Emily Jiang
Ed Bratt - Oracle - Dmitry Kornilov
Andrew Pielage - Payara
Scott Stark - Red Hat - Mark Little, Scott Marlow
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

Eclipse Foundation: Tanja Obradovic, Paul Buck (chair), Wayne Beaton

Past business / action items:
- Approval is requested for the meeting minutes from the September 22nd meeting as drafted - Approved.

Agenda:
- Ongoing tracking spreadsheet of individual specs progress through the JESP
  - Jakarta EE 10 Plan Review - Candidate specifications
    - PRs https://github.com/jakartaee/specifications/pulls
    - Project Board https://github.com/jakartaee/specifications/projects/1
    - Release Plan
      https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan
  - Mentors will be assigned for the Release Reviews, based on assignments from Plan Reviews
  - How to handle updates for specs that will only update their API (Module Info) like Bean Validation?
    - Proposal is to do a Service Release (provided there are no other changes)
      - Something like the signature (module info) test could do a verification step, Platform Project to confirm
- Agreed that we do not need the full ceremony of a Release Review - Updated Spec & TCK, CI and passed TCK results

- Scheduling of future meetings
  - Ratify proposal made in the September 22nd call to revert the time for all Specification Committee calls back to 16:00 UTC, previously it was decided to alternate the start time of the call between 13:00 UTC and 16:00 UTC to increase participation from Asian members, it was commented that participation in the 13:00 calls is lower and in particular we miss the reps from the US west coast
  - Are there any objections? No objections. Call will revert back to 16:00 UTC on a biweekly basis.

- Jakarta EE Spec Committee input to the 2022 Program Plan on the topic of
  - Release Simplification
    - Initiatives can and will be organic and situational… this is BAU
    - Current focus is on the automation POC which is ongoing
    - TCK refactoring is underway and will continue in 2022
  - Implementation Neutrality
    - Progress was made in 9.1, and the Spec Committee’s resolution to not add and new optional features in EE 10
    - What about the existing optional features and providing for the sum of the implementations to satisfy the requirement to test all optional features?
    - A proof point is when other CI’s can be used for ratification of the Platform or Web Profile spec besides Glassfish
  - Reminder October 19th is the Jakarta EE working group (members) call, and the week on October 13th is the community-wide call.
    - 13th call - Release 10 update or progress on individual specifications
    - 19th call’s focus Program Plan, request working group input on activities for 2022

- Suggestion for future committee seat elections, publish the results broadly and include a reminder that more candidates is a good thing

- Jakarta Config received the exception to use the CPL option, the Spec Committee Creation review ballot can be re-initiated with project