Jakarta EE Spec Committee - September 7th, 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 August 24th, 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/jakartaeex/specifications/pulls
    ■ Release Plan
    ■ Wiki https://github.com/eclipse-ee4j/jakartaeeframework/wiki/JakartaEE10
  ○ Re-base the JESP 1.3 on the EFSP 1.3 and adjusting the ballot period
    ○ See original re-base proposal from Paul in this email post
    ○ Also see the ballot period item from Ed that allows 14 calendar day ballots to conclude after 7 days if all members have voted here
    ○ Revised draft resolution:
      ● 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

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- Ballot passed, refer to the Steering Committee for ratification
- Language from MPSP for reference -
  - 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
- Plan Review and Progress Review checklists
  - Plan Review checklist [draft PR (#62)](https://example.com) was presented by Ed and discussed by the committee (Note that the Plan Review template is [here](https://example.com)).
In the August 24th call, the Committee was requested to review the check-list and add comments to the PR, also check that the Plan Review checklist and templates are in sync.
Action: Checkpoint and merge PR if ready
- Progress Review checklist draft PR (#64) was also created by Ed, was reviewed and discussed.
Consider adding additional points to https://jakarta.ee/committees/specification/guide/ for the Plan Review and Progress Review

NoSQL is ready and has requested a Progress Review
Action: Committee members are to consider any update to the Specification Guide for the Plan and Progress Reviews, the PR’s to be merged on 09/21, and Progress Review requests will be initiated.

- Assigning a mentor and initiating Release Review for Jakarta MVC 2.1, see the request from Ivar which is here.
  Done. Werner assigned.

- Jakarta EE 10 Specification Committee Retrospective - Committee members are requested to add issues labeled as “enhancement”, or add them directly to the board:
  - Issues with enhancement tag
    https://github.com/jakarataee/specification-committee/issues
  - Enhancements project board https://github.com/orgs/jakarataee/projects/1/views/1
  Retrospective continues online in the issues, to be revisited in 09/21 call.

- Exception to update test in service release requests
  - REST: https://github.com/jakarataee/rest/issues/1126
  Moved to an online ballot.

- Reminder: The process to nominate and ballot for the elected representatives on the Jakarta EE committees (including the spec committee) is now underway, for background see this post to the Jakarta EE WG mailing list
  - Note the Specification Committee’s elected reps:
    - 2 seats allocated for Enterprise Members
    - 1 seat allocated for Participant Members
    - 1 seat allocated for Committer Members