Jakarta EE Spec Committee Agenda August 19, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu
Dan Bandera - IBM - Kevin Sutter
Ed Bratt - Oracle - Dmitry Kornilov,
Andrew Pielage - Payara - Matt Gill
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
Scott (Congquan) Wang - Primeton - Enterprise Member

Eclipse Foundation: Wayne Beaton, Tanja Obradovic, Paul Buck, Christie Witt
Reference: EFSP, JESP

Past business / action items:
● Approval is requested for the meeting minutes from the August 12th meeting as drafted - Approved

Agenda:
● Updates to the Compatible Products page for product version and Jakarta EE versions. [Tanja & Christie]
The wire-frames were presented and discussed. Christie to evolve the designs based on the input.
Follow-up topic: Ed commented that the existing Compatible Products page and the wireframe mockups do not distinguish between products that have entered into the Trademark Lic Agreement and those that are compatible and have not. Where are they listed? Also, why is the proof of compatibility required on the Compatible Products page? Tanja to include this one as a related topic to the original Compatible Products
● Jakarta EE 9 Specification Ballots
  o Summary tracking spreadsheet for EE 9 Specs and Mentors: https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCueRO3sQJjWxpDAa7g/edit#gid=0
    Paul to update the mentor column to include primary and alternates.
  o Spec PRs and those that haven’t started - Epics that have not created a draft PR: https://github.com/orgs/eclipse-ee4j/projects/17#column-9442495
    ■ JMS - David to take a look (wave 0)
    ■ Concurrency - Marcelo(?) (wave 0)
    ■ Connectors - Werner to check w/ project lead (wave 5)
    ■ JSP - Kenji to take a look (wave 2)
- Faces - Andrew to take a look (wave 6)
- Security - Jean-Louis (wave 6)
- EJB - Expected soon (wave 5)
- JSTL - Werner to take a look at (wave 5)
- Transactions - Scott Stark, in progress (wave 4)

- Active PRs:
  https://github.com/jakartaee/specifications/pulls

- Jakarta EE 9 Milestone issues:
  https://github.com/jakartaee/specifications/milestone/

- New specifications ready for ballot:
  No new specs ready for ballot.

- Specifications in ballot:
  - Jakarta Dependency Injection
    https://github.com/jakartaee/specifications/pull/221
  - Bean Validation (pending final review by Kevin as mentor)
    https://github.com/jakartaee/specifications/pull/222
  - CDI (wave 3)
    https://github.com/jakartaee/specifications/pull/242
  - Jakarta Batch (wave 4)
    https://github.com/jakartaee/specifications/pull/238

- Deferred:
  - Jakarta Interceptors (wave 1) (deferred)
    https://github.com/jakartaee/specifications/pull/233

- Jakarta EE 9 Specification Ballots

- Other item:
  - https://github.com/jakartaee/jakarta.ee/issues/862 - Enabling content
generation on spec index pages.
  Ivar to follow-up with the Webdev team to see if this is possible.