Jakarta EE Spec Committee - July 28th, 2021 [1300 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Dan Bandera - IBM - Kevin Sutter, Tom Watson
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
Jun Qian - Primeton - Enterprise Member

Eclipse Foundation: Tanja Obradovic, Paul Buck (chair)

Past business / action items:
● Approval is requested for the meeting minutes from the July 14th 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
  ○ Jakarta EE 10 Platform Plan Review
    ■ https://docs.google.com/document/d/1U24VmTzAfXcn3WBnVcolb8vhZ0-Pnk_bit0CKh_d2jM/edit?pli=1#
    ■ Two separate PRs are needed, one for Platform and and one for the Web Profile ballot
● Plan Review ballot results are missing from these specification web pages:
  ○ Mail 2.1 - Andrew Pielage - done
  ○ XML Binding 4.0 - Marcelo/Martijn - pending
  ○ XML Web Services 4.0 - Jun Qian (Ivar) - done
  ○ Activation 2.1 - David/Jean-Louis - done
  ○ Security 3.0 (Page is missing for 3.0) - David/Jean-Louis - done
“Removal” of Optional Features - See agenda from 07/14 for background and related discussions on the jakarta.ee-spec.committee mailing list

- Next steps were discussed and documented below
  - Proposal from EE 10 draft release plan
    - Remove EJB Entity Bean (BMP & CMP) and Embeddable Container features in EE 10
      To be worked and decided by the Platform Project
    - Curtail the use of "optional features" in platform and component specifications
      Spec Committee will take the position via a resolution to require this for component specifications in Jakarta EE 10
      PROPOSED RESOLUTION: The Specification Committee resolves that no new optional features may be added in Jakarta EE 10 and beyond in component, Platform, or Profile specifications.
      The chair will initiate a 7 day ballot with this resolution on the public Spec Discussion mailing list

- The Specification Committee chair is unavailable for the meeting scheduled on August, 11th. The chair proposes to cancel the meeting for a summer break for the committee. Next scheduled meeting would therefore be held on August 25th and 1300 UTC.
  - No objections were noted to canceling the meeting on August 11th, our next call will be on August 25th