Spec Committee Agenda July 3rd, 2019

Attendees (present in bold):
Kenji Kazumura - Fujitsu, Michael DeNicola
Dan Bandera - IBM, Kevin Sutter, Alasdair Nottingham, BJ Hargrave
Bill Shannon - Oracle, Ed Bratt, Dmitry Kornilov, Jim Wright, Will Lyons
Steve Millidge - Payara, Arjan Tijms
Scott Stark - Red Hat, Mark Little, Antoine Sabot-Durand
David Blevins - Tomitribe, Richard Monson-Haefel, Jean-Louis Monterio
Ivar Grimstad - PMC Representative
Alex Theedom - Participant Member
Werner Keil - Committer Member

Eclipse Foundation: Wayne Beaton, Tanja Obradovic, Paul Buck, Mike Milinkovich

Past business / action items
○ Approved Meeting minutes June 19th
○ Defer approval for the 26th minutes to the next call

Reminder: Jakarta EE Update call July 17th
● The link to the document agenda is here.
  ○ Ivar is not available that day for PMC update - anyone else?
  ○ Presenter needed for Jakarta EE.next; it is also an important topic for the fall conference messaging
  ○ David: We need a list of projects that will move their specifications to Jakarta

Recently Approved Documents
EFSP 1.2
● 7 have voted +1 on the mailing list. The ballot concluded successfully on June 30 and was approved by the EMO(ED) immediately thereafter.
● Wayne will publish the new version.
● IP Policy are now in sync

TCK Process
● TCK Process Document Voted and adopted
  ○ Need to be published - where? David to log a PR
● Steering Committee to review the compatibility provisions for the Full and Web please refer to David’s email to the steering committee “Official acknowledgement from Jakarta EE WG as a Certified Jakarta EE implementation”
**JESP 1.2 - ballot initiation**
- **Background:**
  - Wayne made the changes discussed in the last meeting and has asked (via the mailing list for comments). The call for a ballot to approve the updated version will be (was) called in the AM of July 3/2019.
  - [https://github.com/jakartaeec/JESP/compare/version_1_2](https://github.com/jakartaeec/JESP/compare/version_1_2)
  - The pull request is [here](https://github.com/jakartaeec/JESP/compare/version_1_2)

**Status of creation of "PMC & Spec Project Leads" mailing list**
- [https://accounts.eclipse.org/mailing-list/jakartaeec-spec-project-leads](https://accounts.eclipse.org/mailing-list/jakartaeec-spec-project-leads)

**Jakarta EE 8 status**
- [Jakarta EE 8 Release Schedule](https://github.com/eclipse-e4j/jakartaee/releases) task review
  - Wayne’s Projects, Specifications and Documents spreadsheet
- Call to action for spec leads is needed by July 5th, to finalize the work on Jakarta EE 8 Specification Documents
  - Please refer to email draft from Dmitry
  - Ivar created a GitHub project (with a checklist and a link to a blog) to track the progress [https://github.com/orgs/eclipse-ee4j/projects/15](https://github.com/orgs/eclipse-ee4j/projects/15)
  - Ivar will compose an email and to spec leads today and re-send on Monday to remind US teams
  - WG members to invite their teams to start working on Specification Projects for the Jakarta EE 8 release
- **Creation/update Spec Documents**
  - Web and Full Profile specification are created.
  - All existing “Eclipse Project for …” have been converted into specification projects
  - All specs will be boilerplate
    - Question on what about Managed Beans specification? Assume that it won’t be available in time and that Managed Beans will need to create a boilerplate specification document
  - [Jakarta CDI](https://jakarta-ee.github.io/jakarta-cdi/) Proposal is open for community review
    - Will optimistically schedule the creation review for July 10/2019
    - Scope statement needs work: “Jakarta Contexts and Dependency Injection defines a programming model based on component’s lifecycle and typesafe dependency injection providing multiple services and integrating with other specifications.”
- Jakarta Bean Validation creation review and ballot started, will conclude on July 3/2019 (see Wayne’s email)
- Jakarta Batch initial contribution being processed by IP Team.
  - IP Team will give Jakarta-related CQs high priority
- Deliver TCKs
- TCK jobs

**Spec Committee Repository for processes / specs (TCK process, JESP, operations doc, Jenkins jobs..)**
- Wayne to discuss internally with EF Webteam
- List issues submitted for this
- Scott / David will capture requirements for a Specification Committee Jenkins instance and then engage with the Eclipse Build Team (Mikael) via [Bug 548486](https://bugs.eclipse.org/bugs/show_bug.cgi?id=548486). - completed