Jakarta EE Spec Committee Agenda June 10, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu
Dan Bandera - IBM - Kevin Sutter
Bill Shannon - Oracle - Ed Bratt, Dmitry Kornilov
Mark Wareham - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little
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

Past business / action items:
● The minutes from the May 27th meeting were approved as drafted.

Agenda:
● Increase developers traffic from the jakarta.ee page to the specification pages by providing additional helpful information on the specification project pages, see: https://jakarta.ee/specifications/platform/
  05/27 David to share ideas on the Jakarta community mailing list
  06/10 Decision: Scope from Spec Release Plan to be added to spec page for Jakarta EE 10 and other spec Plan Reviews
● Specification ballots for Jakarta EE 9 Release Review. See email from Wayne Beaton to the EE4J PMC on Thu, Jun 4, 3:51 PM [Discussion]
  ○ Wayne wrote: Timing of the reviews. I can deal with them as they arrive, or I can batch them according to your instructions ("just batch them into groups of X-ish" is sufficient direction).
    ■ Consideration - This time the spec projects have text spec documents which committee members are encouraged to be monitoring
  06/10 Take a time boxed approach. Start ballots in lots once a week, with a maximum of 10 specs in a lot (37 specs in EE 9). To be adjusted based input from the release plan. Need to initiate by July 21st to hit a delivery date that aligns with JakartaOne Livestream event.
● Scheduling PR: https://github.com/eclipse-ee4j/jakartaeeplatform/pull/208

The meeting wrapped here! The following items were not covered.
• Specification committee review of PRs for milestone release - Assistance Required [Kevin’s email]

• Creation ballot for Jakarta MVC specification project [Ivar]
  Item discussed. Vote underway on the public Spec Committee list. Question was asked regarding when to do the PR to create the spec page?
  https://projects.eclipse.org/proposals/jakarta-mvc
  05/27 Ivar to summarize the steps taken for MVC and determine if the Operation document is consistent with these steps. Also follow-up with Jakarta NoSQL
  06/08 Ivar proposed:
  https://deploy-preview-795--jakartaee.netlify.app/committees/specification/operations/#new_specifications
  05/27 When do we need to do a Milestone review and/or Plan review? Paul to work with Wayne on a proposal and post to the list or come back to this meeting
  06/10 The Plan Review for Jakarta EE 9 was done last Fall, no review is required to deliver a Milestone Build.

• Steering Committee on April 7th, 2020 requested a future action for the Spec Committee to structure a discussion on how MP specs may be consumed for Jakarta EE
  ○ Noted here and to be tabled for a future meeting