Jakarta EE Spec Committee - November 11th, 2020

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Dan Bandera - IBM - Kevin Sutter, Tom Watson (guest)
Ed Bratt - Oracle - Dmitry Kornilov, Lukas Jungmann
Andrew Pielage - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little, Scott Marlow, Tom Jenkinson
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: Tanja Obradovic, Paul Buck
Reference: EFSP, JESP

Past business / action items:
- Approval is requested for the meeting minutes from the November 4th meeting as drafted - Approved

Agenda:
- Jakarta EE 9 Specification ballot tracking spreadsheet:
  https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCulseRO3sQJllWxpDAa7g/edit#gid=0
  See the Notes and Status column (G) in the spreadsheet for updates on the specifications discussed on the call.
- Request from the Steering Committee’s November 3rd meeting:
  - 2021 Program Plan: Simplify release process - Spec Committee to define a plan
    Notes from the discussion were recorded here.
- Proposal: Cancel the Spec Committee call on November 24th due to US Thanksgiving
  Agreed: the call on November 24th is canceled.
  - When to shift back to biweekly?
    Discussion and decision deferred to 11/18 call.
- Initiating the Plan Review for Jakarta MVC 2.0
  Discussed and agreed:
  - Ivar to post request for the Plan Review to the public spec mailing list
  - Kevin agreed to be the mentor
- Specify in the Operations Guide how a Plan Review is initiated
  Discussion deferred to 11/18 call.