Jakarta EE Spec Committee Agenda September 16th, 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: Tanja Obradovic, Paul Buck
Reference: EFSP, JESP

Past business / action items:
- Approval is requested for the meeting minutes from the September 9th meeting as drafted - Approved.

Agenda:
- Jakarta EE 9 Specification ballot tracking spreadsheet:
  https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCulseRO3sQJljWxpDAa7g/edit#gid=0

Lead off Items (included but not discussed on September 9th)
- Why are the spec_finalization_checklist and handbook out of sync?
  https://github.com/jakartaee/specification-committee/issues/39
  Action: Look in why the handbook is inconsistent. When a release review required, is once a year sufficient? [EMO]

- Updates to the Compatible Products page for product version and Jakarta EE versions. [Christie]
  We shared all proposals for the Committee’s comments in the email. Here is the file link. (PW: JakartaR0cks!)
  Examples from Kevin on CRs:
  Link for all Compatibility Certification Requests
  Link to all Open Liberty Compatibility Certification Requests

GitHub related issues / PR:
https://github.com/jakartaee/jakarta.ee/pull/872
https://github.com/jakartaee/jakarta.ee/issues/878

Note: Topic moved to Marketing Committee and mailing list.
• Allowed javax references
  o [https://gist.github.com/dblevins/9a6d4b1c90986a4116dd738c9e5ef212](https://gist.github.com/dblevins/9a6d4b1c90986a4116dd738c9e5ef212)
  o **Question**: Where to link this off the jakarta.ee website?
  o **Action**: Create a Namespace topic on the Resources menu (for now). [David]

• Openness of Spec Committee calls
  o Recording of the Specification Committee calls?
  o Who can join the Specification Committee calls?
  o [Jakarta EE Working Group Charter](https://github.com/jakartaee/specifications/pull/254) - reference
  o We will further discuss on the next call, Sept 2nd
  o **Decision** - Publish approved full text minutes to public spec committee list

• Enabling Hugo setting on specification pages
  o [https://github.com/jakartaee/specifications/pull/254](https://github.com/jakartaee/specifications/pull/254)
  o **Action**: Follow-up with Webdev team [Paul]