Jakarta EE Spec Committee - September 8th, 2021 [1600 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Dan Bandera - IBM - Kevin Sutter, Tom Watson
Ed Bratt - Oracle - Dmitry Kornilov, Lukas Jungmann
Andrew Pielage - Payara
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), Wayne Beaton

Past business / action items:
- Approval is requested for the meeting minutes from the August 25th 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
    - Release Plan
      https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan
  - Getting the CDI 4.0 ballot underway and finalizing the creation of Jakarta Config [Wayne]
    - CDI to be re-created under the IPL (from CPL) to proceed as per track issue
      https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/57#note_176306
    - What if there was a service release required for CDI 3.0? It would be done by the new project under IPL.
    - As a result of this process, no history will be lost.
    - Committers will be required to confirm their ongoing interest to be
a committer on the project under IPL

● Concern was raised with regards to the “old” project going away. A snapshot could be taken or a new repository created of the repo at creation time for archival purposes.

● Ed Bratt (Oracle) objected and requested that a new repository be created.
  ○ This will be accomplished by creating a new repository that holds the code as it is today. This request will be made providing the Creation Review ballot is successfully completed

● Bean Validation will request re-creation under IPL at some point. Scott to consider when. Input from the committee is to do it soon while application of this process is fresh.

■ Jakarta Config - re-balloting to finalize the Creation Review, the previous ballot was invalidated
  ● Need the Config project to identify which patent option they prefer: IPL or CPL? Project to decide by noon CET on Thursday, September the 9th.
  ● The project is also considering changes to the Scope statement
  ● With these updates in place the Creation Review can be re-initiated

■ If a spec project is requesting a ballot for a spec under CPL, they are required to first go to the SC for approval for the exception (simple majority) [EMO to capture as a best practice] [EMO to capture as a best practice] 
  ○ Discussed updates to the tracking spreadsheet for the Jakarta EE 10 Release Reviews and decide if a column to track CIs is needed. Paul to revise the spreadsheet before the next scheduled call.

● Presentation and demo of using GitHub Actions for spec process task automation [Lukas Jungmann]
  ○ Thanks Lukas for all the hard work to write the Github Action and the demo today, the Specification Committee strongly endorses what you have done here!
  ○ Lukas to create a PR with the NodeJS Action against the Spec Committee’s repo
  ■ Others are encouraged to build on what Lukas has done to improve the coverage