Jakarta EE Spec Committee Agenda September 9th, 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, Christie Witt
Reference: EFSP, JESP

Past business / action items:
  ● Approval is requested for the meeting minutes from the September 2nd meeting as drafted - Approved.

Agenda:
  ● Jakarta EE 9 Specification Ballots
    ○ Summary tracking spreadsheet for EE 9 Specs and Mentors: 
      https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCulseRO3sQJljWxpDAa7g/edit#gid=0
      ■ Focus on “Close” items to initiate ballots
      ■ Focus on missing PR links since they are outstanding
      ■ Mentors do need to initiated the ballots
      ■ Please vote ASAP once the the email is out
      ■ Mentors please send reminder notes for voting
  
  ● Discussed: We have a chicken and egg problem with listing on the certification request a released compatible implementation which depends on the API which is still on the ballot. We will come back to this discussion after the Jakarta EE 9 release.

  ● Another possible CDI issue - any need to re-do the ballot?
    ○ This really is an issue with the TCK, and the question is, can an update be made during the ballot?
    ○ More generally these integration tests should be in the downstream TCKs?
    ○ https://www.eclipse.org/lists/jakarta.ee-spec/msg00841.html
**Decision:** For EE 9 we will proceed as we did in EE 8, and ballot based on the CDI passing the TCK and with the integration tests being passed with Platform and Web Profile certification.

**Items below were not discussed and will be the lead of items on the call scheduled for September 16th**

- Why are the spec_finalization_checklist and handbook out of sync?  
  [https://github.com/jakartaee/specification-committee/issues/39](https://github.com/jakartaee/specification-committee/issues/39)

- 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](https://github.com/jakartaee/specification-committee/issues/39). (PW: JakartaR0cks!)

- Examples from Kevin on CRs:
  - Link for all Compatibility Certification Requests
  - Link to all Open Liberty Compatibility Certification Requests

- Allowed javax references
  - [https://gist.github.com/dblevins/9a6d4b1c90986a4116dd738c9e5ef212](https://gist.github.com/dblevins/9a6d4b1c90986a4116dd738c9e5ef212)

- Recording of the Specification Committee calls? [Werner]
  - Who can join the Specification Committee calls?
  - [Jakarta EE Working Group Charter](https://jakarta-projects.github.io/jakarta-ee/) - reference
  - We will further discuss on the next call, Sept 2nd