

Jakarta EE Spec Committee Agenda August 5, 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: Wayne Beaton, Tanja Obradovic, Paul Buck

Reference: [EFSP](#), [JESP](#)

Past business / action items:

- Approval is requested for the meeting minutes from the July 22nd meeting as drafted.
- Approved

Agenda:

- *Reminder: The chair is not available for the call. As agreed in the meeting on the 22nd the committee will record attendance and minutes.*
- [Jakarta EE 9 Specification](#) readiness for ballot
 - **We need more Spec Committee participation with the PR mentoring and reviewing!**
 - Still some people not added as a committer to the specifications repository
 - Some mentors do not have commit access and therefore the mentoring may need to get adjusted if this cannot be resolved
 - Desire to expand the ballot process beyond Wayne
 - Agreed
 - Someone will volunteer during the specification committee meeting to put a specific spec up to ballot
 - Balloting process document has been drafted by Wayne (https://docs.google.com/document/d/1o_pETMEx887yP1L8KgO3UPnOBVSKG5z1qS8dM7TgScE/edit)
 - Action Item: Ask Wayne to give advice on the open comments and confirm if the document is ready to be used. (Ed)
 - Specifications ready for ballot:
 - Jakarta Dependency Injection - <https://github.com/jakartaee/specifications/pull/221>
 - Bean Validation (pending final review by Kevin as mentor)

- <https://github.com/jakartaee/specifications/pull/222>
- Meeting frequency
 - Decision to move to weekly specification committee meetings through August to facilitate putting the specifications up for ballot
 - Action Item: Inform Paul Buck of weekly meetings so he can schedule on Monday (David)
- Discussion on how to handle checkboxes that do not apply
 - Preference that check marks that do not apply should be checked by the mentor and marked “N/A” to make it easier to scan for PRs that need help or view overall status
- Branding concerns to be addressed in Jakarta EE 10
 - Specification documents must start with “jakarta” (jakarta-messaging-spec-1.2.3.pdf)
 - TCK binaries must start with “jakarta” (jakarta-messaging-tck-1.2.3.zip)
 - Specifications in Jakarta EE 9 are welcome to make this change now, but not required
 - Action Item: templates will need to be updated (Scott Stark)
- TCK Promotion discussion that did not conclude
 - “TCKs not getting promoted” raised twice during Steering Committee
 - Not clear if there are any gaps here

- **Did not get to agenda below this point**

- Specifying the link to the final TCK download zip file. These links do not exist prior to the spec review being finalized and someone from the specification committee promoting the final TCK from the <https://download.eclipse.org/ee4j> project download area.
- Issues with preparing CIs during the review phase - staging API jars that impact CIs that are needed for specification approval.