

Jakarta EE Spec Committee - September 7th, 2022

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Tom Watson - IBM - **Emily Jiang**

Ed Bratt - Oracle - **Dmitry Kornilov**

Andrew Pielage - Payara - Petr Aubrecht

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

Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Eclipse Foundation: **Tanja Obradovic**, **Paul Buck** (chair)

Guests: **Scott Stark**, **Scott Marlow**

Past business / action items:

- Approval is requested for the meeting minutes from the August 24th, 2022 meeting as drafted - Approved.

Agenda:

- Ongoing tracking [spreadsheet](#) of individual specs progressing through the [JESP](#)
 - Jakarta EE 10 Release Review - Specifications
 - PRs <https://github.com/jakartaee/specifications/pulls>
 - Release Plan
<https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan>
 - Wiki <https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10>
- Re-basing the JESP 1.3 on the EFSP 1.3 and adjusting the ballot period
 - See original re-base proposal from Paul in this [email post](#)
 - Also see the ballot period item from Ed that allows 14 calendar day ballots to conclude after 7 days if all members have voted [here](#)
 - **Revised draft resolution:**
 - It is resolved that the Jakarta EE Specification Committee agrees to:
 - Re-base the Jakarta EE Specification Process (JESP) 1.3 on the

Eclipse Foundation Specification Process (EFSP) version 1.3,

- Change the ballot period for 14 day ballots to be 14 calendar days or conclude after 7 days once all members have voted
- Update the JESP version to 1.4
- And finalize the language at a later date to reflect this intent

Representative	Representative for:	Vote
Kenji Kazumura	Fujitsu	
Tom Watson, Emily Jiang	IBM	+1
Ed Bratt, Dmitry Kornilov	Oracle	+1
Andrew Pielage, Petr Aubrecht	Payara	+1
David Blevins, Jean-Louis Monteiro	Tomitribe	
Ivar Grimstad	EE4J PMC	+1
Marcelo Ancelmo, Martijn Verburg	Participant Members	+1
Werner Keil	Committer Members	+1
Jun Qian	Enterprise Members	
Zhai Luchao	Enterprise Members	+1
Total		7

- Ballot passed, refer to the Steering Committee for ratification
- Language from MPSP for reference -
 - Each 7-day ballot will end after 7 days. Each 14-day ballot will conclude when either of the following occurs:
 - A minimum of 7 days have elapsed and all eligible members have voted
 - The 14 day ballot period has concluded
- Plan Review and Progress Review checklists
 - Plan Review checklist [draft PR \(#62\)](#) was presented by Ed and discussed by the committee (Note that the Plan Review template is [here](#))
In the August 24th call, the Committee was requested to review the check-list and add comments to the PR, also check that the Plan Review checklist and templates are in sync.

Action: Checkpoint and merge PR if ready

- Progress Review checklist [draft PR \(#64\)](#) was also created by Ed, was reviewed and discussed.

Consider adding additional points to <https://jakarta.ee/committees/specification/guide/> for the Plan Review and Progress Review

NoSQL is ready and has requested a Progress Review

Action: Committee members are to consider any update to the Specification Guide for the Plan and Progress Reviews, the PR's to be merged on 09/21, and Progress Review requests will be initiated.

- Assigning a mentor and initiating Release Review for Jakarta MVC 2.1, see the request from Ivar which is [here](#).

Done. Werner assigned.

- Jakarta EE 10 Specification Committee Retrospective - Committee members are requested to add issues labeled as "enhancement", or add them directly to the board:

- Issues with enhancement tag

<https://github.com/jakartaee/specification-committee/issues>

- Enhancements project board <https://github.com/orgs/jakartaee/projects/1/views/1>

Retrospective continues online in the issues, to be revisited in 09/21 call.

- Exception to update test in service release requests

- Security: <https://www.eclipse.org/lists/jakarta.ee-spec/msg02727.html>

- REST: <https://github.com/jakartaee/rest/issues/1126>

Moved to an online ballot.

- Reminder: The process to nominate and ballot for the elected representatives on the Jakarta EE committees (including the spec committee) is now underway, for background see this [post](#) to the Jakarta EE WG mailing list

- Note the Specification Committee's elected reps:

- 2 seats allocated for Enterprise Members

- 1 seat allocated for Participant Members

- 1 seat allocated for Committer Members