

Spec Committee Agenda July 3rd, 2019

Attendees (present in bold):

Kenji Kazumura - Fujitsu, Michael DeNicola

Dan Bandera - IBM, **Kevin Sutter**, **Alasdair Nottingham**, BJ Hargrave

Bill Shannon - Oracle, **Ed Bratt**, Dmitry Kornilov, Jim Wright, Will Lyons

Steve Millidge - Payara, **Arjan Tijms**

Scott Stark - Red Hat, Mark Little, Antoine Sabot-Durand

David Blevins - Tomitribe, **Richard Monson-Haefel**, Jean-Louis Monterio

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

Eclipse Foundation: **Wayne Beaton**, **Tanja Obradovic**, **Paul Buck**, **Mike Milinkovich**

Past business / action items

- Approved Meeting minutes June 19th
- Defer approval for the 26th minutes to the next call

Reminder: Jakarta EE Update call July 17th

- The link to the document agenda is [here](#).
 - Ivar is not available that day for PMC update - anyone else?
 - Presenter needed for Jakarta EE.next; it is also an important topic for the fall conference messaging
 - David: We need a list of projects that will move their specifications to Jakarta

Recently Approved Documents

EFSP 1.2

- 7 have voted +1 on the mailing list. The ballot concluded successfully on June 30 and was approved by the EMO(ED) immediately thereafter.
- Wayne will publish the new version.
- IP Policy are now in sync

TCK Process

- [TCK Process Document](#) Voted and adopted
 - Need to be published - where? David to log a PR
- Steering Committee to review the compatibility provisions for the Full and Web please refer to David's email to the steering committee "Official acknowledgement from Jakarta EE WG as a Certified Jakarta EE implementation"

JESP 1.2 - ballot initiation

- Background:
 - Wayne made the changes discussed in the last meeting and has asked (via the mailing list for comments). The call for a ballot to approve the updated version will be (was) called in the AM of July 3/2019.
- https://github.com/jakartaee/JESP/compare/version_1_2
- The pull request is [here](#)

Status of creation of "PMC & Spec Project Leads" mailing list

- <https://accounts.eclipse.org/mailling-list/jakartaee-spec-project-leads>

Jakarta EE 8 status

- **[Jakarta EE 8 Release Schedule](#) task review**
 - [Wayne's Projects, Specifications and Documents spreadsheet](#)
- Call to action for spec leads is needed by July 5th, to finalize the work on Jakarta EE 8 Specification Documents
 - Please refer to email draft from Dmitry
 - Ivar created a GitHub project (with a checklist and a link to a [blog](#)) to track the progress <https://github.com/orgs/eclipse-ee4j/projects/15>
 - Ivar will compose an email and to spec leads today and re-send on Monday to remind US teams
 - WG members to invite their teams to start working on Specification Projects for the Jakarta EE 8 release
- **Creation/update Spec Documents**
 - Web and Full Profile specification are created.
 - All existing "Eclipse Project for ..." have been converted into specification projects
 - All specs will be boilerplate
 - Question on what about Managed Beans specification? Assume that it won't be available in time and that Managed Beans will need to create a boilerplate specification document
 - [Jakarta CDI](#) Proposal is open for community review
 - Will optimistically schedule the creation review for July 10/2019
 - Scope statement needs work: "Jakarta Contexts and Dependency Injection defines a programming model based on component's lifecycle and typesafe dependency injection providing multiple services and integrating **with other** specifications."

- Jakarta Bean Validation creation review and ballot started, will conclude on July 3/2019 (see Wayne's email)
- Jakarta Batch initial contribution being processed by IP Team.
 - IP Team will give Jakarta-related CQs high priority
- **Deliver TCKs**
- **TCK jobs**

Spec Committee Repository for processes / specs (TCK process, JESP, operations doc, Jenkins jobs..)

- Wayne to discuss internally with EF Webteam
- List issues submitted for this
- Scott / David will capture requirements for a Specification Committee Jenkins instance and then engage with the Eclipse Build Team (Mikael) via [Bug 548486](#). - completed