Jakarta EE Spec Committee Agenda August 12, 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 August 5th meeting as drafted - Approved.

Agenda:
- Expanding the ballot process beyond EMO:
    - Volunteer(s) from the specification committee meeting to put a specific spec up to ballot - Specification Mentors will initiate the ballots
    - Balloting process document: https://docs.google.com/document/d/1o_pETMEx887yP1L8KgO3UPnOBVSKG5z1qS8dM7TgScE/edit
    - Spec Finalization Steps including update to have spec mentor start ballot
    - EE9 Wiki: https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE9

  Scott Stark to review Wayne's process doc and update Spec Finalization Steps GitHub page. Done.
- Spec PRs and those that haven't started - Epics that have not created a draft PR: https://github.com/orgs/eclipse-ee4j/projects/17#column-9442495

  Mentors to follow-up with spec projects that are in this column… is help required?
- Active PRs:
  https://github.com/jakartaee/specifications/pulls
- Jakarta EE 9 Milestone:
  https://github.com/jakartaee/specifications/milestone/3
- Initiating the ballot for Wave 0 and 1 specifications - Ballots to be initiated over the next 24 hours
    - 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
- ○ CDI (wave 3)
  https://github.com/jakartaee/specifications/pull/242
- ○ Jakarta Interceptors (wave 1) (**deferred**)
  https://github.com/jakartaee/specifications/pull/233
- ○ Jakarta Batch (wave 4)
  https://github.com/jakartaee/specifications/pull/238
- ● Clarification regarding "proof of compatibility" links on https://jakarta.ee/compatibility/
  - ○ Shouldn't it be linked to the certification issue or the TCK results page provided by the vendor and not the issue for getting listed? If that is the case, the links have to be updated.

Update Proof of Comp on Comp Products page to point at the Public TCK summary as noted in the Comp Certification Request. For example https://github.com/eclipse-ee4j/jakartaee-platform/issues/146

Action Item - Add issue to Jakarta EE to clean up Compatible Products page [Ivar] - Issue

Action Item - The Eclipse Foundation will investigate a mechanism to list multiple versions of a product on a product on the Compatible Products page. [Tanja]

Action Item - For product versions not currently listed on the Compatible Products page provide a way to view the historical requests. Could be a GitHub query. [Tanja]