Jakarta EE Spec Committee - April 20th, 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 April 6th, 2022 meeting as drafted - Approved.

Agenda:
- Ongoing tracking [spreadsheet](#) of individual specs progressing through the [JESP](#)
  - Jakarta EE 10 Release Review - Candidate 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

- Jakarta EE repositories proposal for specification and implementation projects [Ivar]
  - https://docs.google.com/presentation/d/1GkI0UeHH9L8OSvSNCk2zwW0vWofa_3uBKjovKd212lQ/edit#slide=id.g10dcc1a79c5_0_40
  - Continue discussing the proposal and align on next steps

  On March 23rd the Committee accepted the proposal as documented and presented. Next steps, before proceeding to ballot.

  Background [email discussion that occurred on the jakarta.ee-spec.committee](#) mailing list

after March 23rd meeting
Action from the April 6th call, David and Ivar to document guidelines for projects and link off jakarta.ee - https://github.com/jakartaee/jakarta.ee/pull/1453
Topic not covered in April 20th call, deferred to next meeting.

- JESP 1.3 update - https://github.com/jakartaee/jakarta.ee/pull/1457 and https://jakarta.ee/about/jesp/
Topic was informational. JESP update was done.

- Annual call for committee member interest in the Jakarta EE Specification Committee chair position
No objections, current chair confirmed for next 12 months.

- Requirements for individual specification TCK execution (aka standalone TCK) [Tom]
    - See email sent to jakarta.ee-spec.committee at Apr 5, 2022, 10:24 AM ET for background
    https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03112.html
Spec Committee members to review Tom's email, respond on the list, and we will pick up this topic in the April 20th call.
Topic not covered in April 20th call, deferred to next meeting.