

Jakarta EE Spec Committee Agenda September 16th, 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: Tanja Obradovic, Paul Buck

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

Past business / action items:

- Approval is requested for the meeting minutes from the September 9th meeting as drafted - Approved.

Agenda:

- Jakarta EE 9 Specification ballot tracking spreadsheet:
https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCulseR03sQJlWxpDAa7g/edit#gid=0

Lead off Items (included but not discussed on September 9th)

- Why are the spec_finalization_checklist and handbook out of sync?
<https://github.com/jakartaee/specification-committee/issues/39>
Action: Look in why the handbook is inconsistent. When a release review required, is once a year sufficient? [EMO]

- Updates to the Compatible Products page for product version and Jakarta EE versions. [Christie]

We shared all proposals for the Committee's comments in the email. Here is [the file link](#). (PW: JakartaR0cks!)

Examples from Kevin on CRs:

[Link for all Compatibility Certification Requests](#)

[Link to all Open Liberty Compatibility Certification Requests](#)

GitHub related issues / PR:

<https://github.com/jakartaee/jakarta.ee/pull/872>

<https://github.com/jakartaee/jakarta.ee/issues/878>

Note: Topic moved to Marketing Committee and mailing list.

- Allowed javax references
 - <https://gist.github.com/dblevins/9a6d4b1c90986a4116dd738c9e5ef212>
 - **Question:** Where to link this off the jakarta.ee website?
 - **Action:** Create a Namespace topic on the Resources menu (for now). [David]
- Openness of Spec Committee calls
 - Recording of the Specification Committee calls?
 - Who can join the Specification Committee calls?
 - [Jakarta EE Working Group Charter](#) - reference
 - We will further discuss on the next call, Sept 2nd
 - **Decision** - Publish approved full text minutes to public spec committee list
- Enabling Hugo setting on specification pages
 - <https://github.com/jakartaee/specifications/pull/254>
 - **Action:** Follow-up with Webdev team [Paul]