

Jakarta EE Spec Committee - August 21st, 2024

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Emily Jiang - IBM - **Tom Watson** - **Jared Anderson**

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 - Abraham Marin-Perez

Werner Keil - Committer Member

Jun Qian - Primeton Information Technologies - Enterprise Member

Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Guests - Jakarta EE 11 co-release coordinators: **Ed Burns**, Arjan Tijms

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

Past business / action items:

- Approval is requested for the minutes from the August 7th, 2024 meeting as drafted - Approved.

Agenda:

- Tanja provided a working group committee representative elections update for coming up in September:
Expect that, as in prior years, the Eclipse Foundation will hold elections on behalf of the working group for the following Specification Committee positions:
 - Two seats allocated for Enterprise Members
 - One seat allocated for Participant Members
 - One seat allocated for Committer Members
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) specification version [lifecycle](#)
 - Check in on EE 11 Release Review ballots, see the spreadsheet for updates and notes.
 - Platform + Web & Core Profiles remain
- Catch up on the [Jakarta EE 11 Release Plan](#) [Ed Burns]
 - [Prioritized backlog · Jakarta EE11 TCK Release \(github.com\)](#) and [Jakarta EE11 TCK Release board](#)

The Platform TCK project believes now that all of the “known unknowns are known”, therefore the expectation is that a plan date can be established, next steps are to see that all issues labeled as Porting have an assigned owner that can plan and project a

completion date. Confidence in projections will increase as the work progresses. The issues labeled “Porting” in this [list](#), are for tracking the refactoring work committed for EE 11.

ACTION: Emily suggested that the TODO section in the [Platform TCK dashboard](#) be separated into 2 sections:

TODOS that impact the refactoring. These should appear before the **Porting** section.

TODOS that are important but not directly related to the refactoring

https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo/_workitems/edit/437

ACTION: Ed work with release co-coordinators to see if any of the rows in the **Porting** section can completely be removed from consideration for EE 11.

https://dev.azure.com/jakarta-ee-azdo/jakarta-ee-azdo/_workitems/edit/436

- EE 12 release co-coordinator announcement [Ed Burns]
Jared Anderson (IBM) will join Ed Burns as the co-coordinator
- Ongoing - Prepare for our Jakarta EE 11 release retrospective [All]
 - Review the [open issues](#):
 - Determine which issues to label as “enhancement” and add to our [board](#)
 - Close issues which can are no longer relevant or have been dealt with
 - Feel free to open new issues [here](#) which we will get to after the release is done. Add the “enhancement” label.
 - See the issues for updates and notes.

No progress on the issues this week, deferred to September