Jakarta EE Spec Committee - August 7th, 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 July 24th, 2024 meeting as drafted - Approved.

Agenda:
- 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 remaining

- 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](#)

  Date for a date - all required infrastructure needed to achieve the TCK refactoring in in place, now calibrating velocity to determine a date projection for completion
  Note that JNDI will not be deprecated in EE 11, it is a backlog item for EE 12. The [Deprecation Process](#) will need to be followed if this change proceeds
- 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.

Improve Mentor Review Process [#80](#) - The protocol to be adopted for upcoming ballots is that after 2 weeks, if the mentor has not engaged, the PR will be re-assigned.

Problems with TCK challenge operation [#57](#) - Issue closed.

Fix handling of Specification integration TCKs [#779](#) - Issue removed from the board, to be tracked and resolved by the Platform Project