Jakarta EE Spec Committee - June 26th, 2024

Attendees (present in bold):

Kenji Kazumura - Fujitsu

Emily Jiang - IBM - **Tom Watson**

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**, Wayne Beaton, **Paul Buck** (chair)

Past business / action items:

 Approval is requested for the minutes from the June 12th, 2024 meeting as drafted -Approved.

Agenda:

- Ongoing tracking <u>spreadsheet</u> of specifications progressing through the <u>JESP</u> 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]
 - Milestone 3 PR has been merged, Milestone 4 can now proceed
 - Work on the Platform TCK refactoring is ongoing and the release has been delayed, refinement of the target release continues
- Transition announcement [Paul]
 - Paul Buck is retiring at the end of June, he will transition to be a part-time consultant to the Eclipse Foundation until the end of the year, and during that period will continue as the chair (non-voting) of the Specification Committee. He will work with the committee to replace himself as the chair as outlined in the working group's charter.
- Paul is unavailable to chair Specification Committee calls on July 10th and July 24th,
 volunteers are requested to host the call in his absence [Paul]
 - o July 10th Ivar

- o July 24th Tom
- Ongoing Prepare for our Jakarta EE 11 release retrospective [All]
 - Review the <u>open issues</u>:
 - Determine which issues to label as "enhancement" and add to our <u>board</u>
 - Close issues which can are no longer relevant or have been dealt with
 - Feel free to open new issues <u>here</u> which we will get to after the release is done.
 Add the "enhancement" label.
 - The Spec Committee discussed issue #77
 https://github.com/jakartaee/specification-committee/issues/77 and decided to close with a comment documented in the issue.