Jakarta EE Spec Committee - September 4th, 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 21st, 2024 meeting as drafted - Approved.

Agenda:
- Election reminder: The working group committee representative elections are underway for the following Specification Committee positions:
    - Two seats allocated for Enterprise Members
    - One seat allocated for Participant Members
    - One seat allocated for Committer Members

    For reference see the call for nominations email

- Nominations also welcome for the position of committee chair
- 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

    Target date for the TCK remains 11.27.24 (ballots can commence for the Platform and profile specifications), confidence is rising, also an additional milestone release (5) will be added to the release plan, a what's new section will also be added. Note that there

are no changes to the component specs.
- 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.

Progress was made on issues #58, #80, #55 and #76 - See the issues for updates and notes