Jakarta EE Spec Committee Agenda July 22, 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
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: Wayne Beaton, **Tanja Obradovic**, **Paul Buck**
Reference: EFSP, JESP

Past business / action items:
- The meeting minutes from the July 8th meeting were approved as drafted.

Agenda:
- Jakarta EE 9 Specification readiness for ballot - getting the first wave of ballots underway. Also see Ivar's email on Jul 18, 2020, 10:07 [All]
  Targeted to be ready for ballot by 07/24 - Annotations, Dependency Injection, JSON P
  Targeted to be ready to be ready week of 07/27 - Servlet, Annotations
- Making Java Module names more consistent for Jakarta EE 9 [Scott]
  See Module Name Analysis for details.
  Proposal - No new module names for EE 9.0. If it was in EE 8 it can remain, do not add for EE 9.0. Exception - if java.*, then change java.* → jakarta.*. That is it. This is an interim update to the module names to be revisited in the next or future release. Also see the following document where the community is discussing options and add your comments… Note - Option F is closest to what we were proposing on today's call.
  https://docs.google.com/document/d/1LAAHKPJyREky9fEKv0xFd9IRDgXB58It53ryfyrNPtg/edit#
- Ed asked about the "date:" field in the _index.md file, along with the date specified in the Release Records, and the Project's documentation (specs, tck guides, etc).
  - We decided that the Release Records and Project documentation is up to the individual Projects to maintain. The furthest date to specify is the GA Plan of Record for the Platform (Sept 16, 2020 as of today).
  Kevin said he would verify whether the "date:" field was properly documented in our operations guide.

- - Update: The Ops guide didn't reference this and, upon further review, it probably shouldn't go to that level of detail. Kevin created an update to our Final post-Ballot Checklist and the Spec Project Page template. https://github.com/jakartaee/specification-committee/pull/33
  - The Specification Committee chair is unavailable to host the call scheduled for August 5th, is there a volunteer to chair the call on that day? [All]
    Call to proceed, call will be committee chaired and participants will contribute to recording the minutes

The topics below were not covered...

- - Finalize the EE 9 Spec Review Checklist. This document has outstanding comments to be resolved.
  - Add missing Spec Committee members as committers on the Specification Repo.
    - Update: Wayne is addressing this matter. If you are not a Committer, look for an email from Wayne (EMO) with instructions.
  - Release records for Jakarta EE 9 specification projects. Was discussed on the list, anything outstanding to resolve? [Ed]
  - Steering Committee on April 7th, 2020 requested a future action for the Spec Committee to structure a discussion on how MP specs may be consumed for Jakarta EE
    - Noted here and to be tabled for a future meeting