

Spec Committee Agenda October 16th, 2019

Attendees (present in bold):

Kenji Kazumura - Fujitsu, **Michael DeNicola**

Dan Bandera - IBM, **Kevin Sutter**, Alasdair Nottingham

Bill Shannon - Oracle, **Ed Bratt**, Dmitry Kornilov, Will Lyons

Mark Wareham - Payara - Steve Millidge

Scott Stark - Red Hat, Mark Little, Antoine Sabot-Durand

David Blevins - Tomitribe, Richard Monson-Haefel, Jean-Louis Monterio

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

Eclipse Foundation: **Wayne Beaton**, **Tanja Obradovic**, **Paul Buck**, Mike Milinkovich, **Chris Guindon**

Past business / action items:

- Minutes from the October 2nd meeting were approved.
- Deferred - Approval of the minutes from the October 9th meeting.

Agenda

- Working discussion with Foundation WebDev team on website updates for the Spec Committee. See this GitHub [issue](#) for background and to provide input.
- **Notes:** 4 options were discussed: ... get back together in on this topic in 2 weeks.
 - Options:
 - i. Spec committee submits a PR to the Jakarta.ee website with files in Hugo markdown format [recommendation]
 - ii. Convert .adoc files to Hugo markdown like we do today with the spec pages
 - iii. Spec committee generate HTML files from .adoc files. Webdev will copy the files as-is and post to the Jakarta.ee website
 - iv. Publish .adoc to the web via Hugo
 - Action item for the Specification Committee:
 - i. Create a docs folder in the specification-committee repo for all files that are to be published on the website. For example, README.md, LICENSE and jakartaee-spec-committee.pub would stay in the root of the repository.
 - ii. Standardize on the file format by choosing between .adoc and Hugo markdown for publishing content to the website.
- Specification Committee to nominate and elect a chair:

- Paul Buck is serving as the interim non-voting chair. From the Jakarta EE Working Group [charter](#): “The Committee elects a chair who reports to the Steering Committee. This chair is elected among the members of the Committee. They will serve from April 1 to March 31 of each calendar year, or until their successor is elected and qualified, or as otherwise provided for in this Charter.”
- Election for Specification Committee Chair
 - New call for nominations followed by a Committee vote provided a candidate is nominated. Ballot to follow, result determined by simple majority.

Note: Deferred to October 29th call.

- Jakarta EE 8 Retrospective follow-up - Update from Scott on changes to the operations guides, checklists and process.
 - The current status of the operations guide updated and items for discussion is capture in this PR: <https://github.com/jakartaee/specification-committee/pull/18>
 - This consists of TODO items and discussion items that will need to be incorporated in update operations and TCK guides
 - Reference: Steering Committees retrospective [document](#).
 - Provide summary to Steering Committee

Notes: Question was raised if Scott was planning to update the operations document as well as adding list of TODO items?

- Contributing and Jakartifying Specification Documents from the JCP:
 - Foundation to update the communication to include the list of the fulltext specification documents that are currently not ready to be released. See the [document](#) prepared by the Foundation for the details including a link to a specification [spreadsheet](#) that indicates which spec documents are ready to be provided to the spec projects and which are not.
 - The Specification Committee has provided a [documented set of steps to Jakartify](#) the specification document which is to be made available to the spec projects.
 - Action: Specification Committee to decide to release spec documents that are ready to go.

Notes: The Spec Committee unanimously approved the release of the following specification documents to the spec projects:

- Jakarta Authentication
- Jakarta Authorization
- Jakarta JSON Binding
- Jakarta Mail
- Jakarta Managed Beans
- Jakarta RESTful Web Services
- Jakarta Security

- Jakarta Server Faces
 - Jakarta WebSocket
 - Jakarta Activation
 - Jakarta Annotations
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- Listing compatible implementations on individual specification pages - Discussion happening on the Specification Committee list.
 - See email thread on this topic for proposal. Operations guide to be updated accordingly.

Notes: It was agreed that the proposal documented in the email thread represented to consensus view of the Spec Committee. See [jakarta.ee-spec.committee] list of compatible implementations Fri, Oct 11, 6:59 PM
 - Post Jakarta EE 8 Restructuring. Provide your input to this [document](#).
 - Listing versions of compatible products on the Foundation's Compatible Products page
Notes: Kevin to prepare a proposal for the Committee. Paul to provide input.