Jakarta EE Spec Committee - July 13th, 2022

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Tom Watson - IBM - **Emily Jiang**
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 - Martijn Verburg
Werner Keil - Committer Member
Jun Qian - Primeton - Enterprise Member
Zhai Luchao - Shandong Cvicse Middleware Co. - Enterprise Member

Eclipse Foundation: Tanja Obradovic, **Paul Buck** (chair)

Guests: **Scott Stark**, Scott Marlow

Past business / action items:
- Approval is requested for the meeting minutes from the June 29th, 2022 meeting as drafted - Approved.

Agenda:
- Ongoing tracking [spreadsheet](#) of individual specs progressing through the [JESP](#)
  - Jakarta EE 10 Release Review - Specifications
    - PRs https://github.com/jakartaee/specifications/pulls
    - Release Plan
      https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan
    - Wiki https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10

- Continue to review and discuss items to focus on next, see the issues labeled as "enhancement", other issues are welcome and form the body of our EE 10 Spec Committee retrospective:
  - https://github.com/jakartaee/specification-committee/issues
  - Also see Rebase JESP to EFSP 1.3 Pull Request
    https://github.com/jakartaee/JESP/pull/9
    - Add a tracking issue for the item [Ivar]

- Continue to progress the TCK Process update for service releases
  - https://github.com/jakartaee/jakarta.ee/pull/1496
  - TCK updates, what can be done for point release?
    - Only for exclusion of tests or fix working on new Java SE versions
    - Need clarification on the process
    - Look for e-mail to kick off what may need to change in TCK process and can we apply to EE 10
      https://www.eclipse.org/lists/jakarta.ee-spec.committee/msg03209.html

  Other TCK situations that track back to refactoring of individual TCKs from the Platform TCK will be documented in new issues [Scott S.]

- Should we do a formal retrospective post Jakarta EE 10?
  - Suggestion: EE 10 will likely require our focus for one more call, then the committee will shift to focus on filling out the roster of "enhancement" issues, discuss, prioritize and plan for how to address
  - Look in to what is needed to allow the project board feature to help us organize the enhancement issues [Marcelo]