Jakarta EE Spec Committee - December 1st, 2021

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Kevin Sutter - IBM - **Tom Watson**, **Emily Jiang**
Ed Bratt - Oracle - **Dmitry Kornilov**
Andrew Pielage - Payara
Scott Stark - Red Hat - Mark Little, **Scott Marlow**
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)

Past business / action items:
   ● Approval is requested for the meeting minutes from the November 17th meeting as drafted - Approved.

Agenda:
   ● The chair, Paul Buck is unable to attend the meeting on December 1st, committee member Tom Watson is acting chair for the meeting
   ● Ongoing tracking spreadsheet of individual specs progressing through the JESP
      ○ Jakarta EE 10 Plan Review - Candidate specifications
         ■ PRs https://github.com/jakartaee/specifications/pulls
         ■ Project Board https://github.com/jakartaee/specifications/projects/1
         ■ Release Plan https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee10/JakartaEE10ReleasePlan
         ■ Wiki https://github.com/eclipse-ee4j/jakartaee-platform/wiki/JakartaEE10
      ○ Scott to get a template note for mentors to send.
   ● Scott sent a msg to spec lead list to ask teams to update the status column.
      ○ It looks like we will slip one quarter due to the lack of release review PRs
      ○ Need to make Feb for marketing.
      ○ Going thought is it will slip to 2Q

- There is a discussion about component spec release requirements based on dependencies in the platform dev list
  - Need to look over the various meta-data for API JARs to see if they are compatible with requirements on CDI-4.0
  - Tom, look into the OSGi metadata to make sure they are compatible with CDI-4.0
- Scott started updates to platform specs.
  - May need to relax requirements from profiles. PR needs review and input
    https://github.com/eclipse-ee4j/jakartaee-platform/pull/433
- Next meeting is on Dec 15th
- Jakarta Commons - Plan to submit a proposal this week. Not for EE 10.
  - Proposed committers? Feel free to request to be added.
- Separate proposal for data (future evolution) and MicroProfile data access.
  - Where to propose, up to who steps up and leads.
  - Prefer to do it in one place.