Jakarta EE Spec Committee - November 1st, 2023

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Emily Jiang - IBM - **Tom Watson**
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, Wayne Beaton, **Paul Buck** (chair)

Past business / action items:
- Approval is requested for the minutes from the October 18th, 2023 meeting as drafted - Approved.

Agenda:
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#)
  See the spreadsheet for updates.
  - Platform Project to assess where things are at with the CDI Restructuring Review.
- **Resolution**: The Jakarta EE Specification Committee would like to thank Scott Stark and his alternate Scott Marlow from Red Hat for their service over the past year on the committee; their contributions were of benefit to all projects and the Jakarta EE releases. The committee looks forward to our continued collaboration.
  - This resolution was unanimously supported by the Specification Committee
- Ed Burns reported that materials for EE 11 Milestone 1 have been delivered for the Annotation and Data specifications. Milestone 1 target date 11/28, date for component specs to hand-off their artifacts to the Platform project.
- Ongoing work on and resolve Specification Committee's process enhancements items including those identified in the Jakarta EE 10 retrospective:
  - Issues with the "enhancement" label are [here](#)
  - Enhancement labeled issues in a project board is [here](#)

- Recommendation: Like MicroProfile, include the EMO Release Review in the Jakarta EE (JESP) Release Review template. Talk to Maria Teresa and do for Jakarta EE what she is doing for MicroProfile to embed the EMO's CR template
  - Reference https://github.com/microprofile/microprofile-wg/issues/198
- Add Core Profile to compatible products definition on the JAKARTA EE COMPATIBLE IMPLEMENTATIONS AND COMPATIBLE PRODUCTS page. A PR with the required update was created by Kenji (Thanks!). EF to review and approve the PR. See issue https://github.com/jakartaee/specification-committee/issues/75 and https://github.com/jakartaee/jakarta.ee/pull/1735
- Can optional tests be updated in a Service Release? See the TCK Process 2nd paragraph in How Tests May be Added or Changed in a TCK
  - Currently this is not a problem (or need) for Jakarta EE, it is however a real situation w/ MicroProfile. Recommendation is to discuss and work out a proposal within the MicroProfile project and keep the Jakarta EE Specification Committee updated.