Jakarta EE Spec Committee - September 6th, 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
Scott Stark - Red Hat - Scott Marlow 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, Paul Buck** (chair)

Past business / action items:
- Approval is requested for the minutes from the August 23rd, 2023 meeting as drafted - Approved.

Agenda:
- Ongoing tracking [spreadsheet](#) of specifications progressing through the [JESP](#) version [lifecycle](#)
  See the spreadsheet for updates.
  Notes from 09/05 call:
  1. Scott to notify the EMO to provide guidance on question of is an new ballot required for the proposed refactoring of the CDI specification to break out the integration elements
  2. Question/discussion with regards to where "integration" specifications should live? Web Profile? What about the related TCK artifacts (which when passed bind IP)? Scott to follow up on this one.
- Finalize revisions to the [Jakarta EE Versioning, Change, and Deprecation Process](#) document to prepare for a ballot
  Discuss remaining comments in the draft that was circulated on the Spec Committee discussion (public) mailing list, finalize the document to prepare to proceed to ballot.
  - Document is now ready to be put for the specification committee to vote on. Andrew Pielage will initiate the ballot.
  [09/06] Check in on ballot progress
  1. Typos were noted and resolved in the ballot document

2. Question was raised regarding the handling of conversion of features (see email thread on the Spec Discussions mailing list for details) - Should the removal of an optional feature be a minor or major release?

Should the ballot be re-started? It was agreed that the ballot would be stopped and a new ballot would be initiated with the revised document. A new ballot will be initiated with a 7 day period.

- [JakartaOne Livestream 2023](#) is taking place Dec 5th this year and CFP will be closing next week. Please submit your talk as soon as you can [direct CFP link](#).