Jakarta EE Spec Committee - November 11th, 2020

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Dan Bandera - IBM - **Kevin Sutter**, **Tom Watso**n (guest)
Ed Bratt - Oracle - **Dmitry Kornilov,** Lukas Jungmann
Andrew Pielage - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little, **Scott Marlow**, Tom Jenkinson
David Blevins - Tomitribe - **Jean-Louis Monteiro**, Cesar Hernandez
Ivar Grimstad - PMC Representative
Marcelo Ancelmo - Participant Member - Martijn Verburg
Werner Keil - Committer Member
Scott (Congquan) Wang - Primeton - Enterprise Member

Eclipse Foundation: **Tanja Obradovic, Paul Buck**
Reference: EFSP, JESP

Past business / action items:
● Approval is requested for the meeting minutes from the November 4th meeting as drafted - Approved

Agenda:
● Jakarta EE 9 Specification ballot tracking spreadsheet:
https://docs.google.com/spreadsheets/d/1YTUpfdLZZrk2_UGwoX2w0seOCulseRO3sQJ
IjWxpDAa7g/edit#gid=0
See the Notes and Status column (G) in the spreadsheet for updates on the specifications discussed on the call.
● Request from the Steering Committee's November 3rd meeting:
○ 2021 Program Plan: Simplify release process - Spec Committee to define a plan
Notes from the discussion were recorded here.
● Proposal: Cancel the Spec Committee call on November 24th due to US Thanksgiving
Agreed: the call on November 24th is canceled.
○ When to shift back to biweekly?
Discussion and decision deferred to 11/18 call.
● Initiating the Plan Review for Jakarta MVC 2.0
Discussed and agreed:
○ Ivar to post request for the Plan Review to the public spec mailing list
○ Kevin agreed to be the mentor
● Specify in the Operations Guide how a Plan Review is initiated
Discussion deferred to 11/18 call.