Jakarta EE Spec Committee - September 22nd, 2021 [1300 UTC]

Attendees (present in bold):

Kenji Kazumura - Fujitsu
Dan Bandera - IBM - **Kevin Sutter**, Tom Watson
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

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

Past business / action items:
- Approval is requested for the meeting minutes from the September 8th meeting as drafted - Approved.

Agenda:
- Ongoing tracking [spreadsheet](#) of individual specs progress 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
  - Follow-up discussion on the presentation from Lukus Jungmann on using GitHub Actions for spec process task automation
    - Scott Stark proceeded to review the code and re-structure for clarity, new PR expected by next call with further updates/refinements
  - Discuss pending updates for the EFSP for 1.3 and implications for the JESP
    - Dan & Kevin rep the Jakarta EE Spec Committee on the EFSP 1.3 Revision Committee. Work is being tracked in issues and a project board.
      - The redline version [here](#).
      - EFSP Issues: https://github.com/EclipseFdn/EFSP/issues

- EFSP 1.3 Project Board:
  https://github.com/EclipseFdn/EFSP/projects/3
- IBM Committee participation in the Spec Committee
  - Dan let the committee know that he is retiring from IBM. Kevin Sutter will assume the role of IBM's primary rep to the committee and Tom Watson the alternate
  - Congratulations Dan! And thanks for all you have done to support the work of the Jakarta EE Spec Committee!!
- Scheduling of future meetings
  - Previously it was decided to alternate the start time of the call between 13:00 UTC and 16:00 UTC to increase participation from Asian members, it was commented that participation in the 13:00 calls is lower and in particular we miss the reps from the US west coast
  - Proposal is to revert back to 16:00 UTC
    - Discussion from reps was a preference for 16:00, albeit for Kenji in Japan, the alternating call is preferred however he is willing to accommodate the 16:00 call.
    - Ratify in the call in 2 weeks time, in the interim input is welcome on the mailing list and directly to the committee chair
- Dmitry noted that Oracle is going to initiate a request to create a new specification project for gRPC (https://grpc.io/) in either Jakarta or MicroProfile