

Spec Committee Meeting Minutes June 5th, 2019

Attendees (present in bold):

Kenji Kazumura - Fujitsu, Michael DeNicola

Dan Bandera - IBM, **Kevin Sutter**, **Alasdair Nottingham**, BJ Hargrave

Bill Shannon - Oracle, **Ed Bratt**, **Dmitry Kornilov**, Jim Wright, Will Lyons

Steve Millidge - Payara, Arjan Tijms

Scott Stark - Red Hat, Mark Little, Antoine Sabot-Durand

David Blevins - Tomitribe, **Richard Monson-Haefel**, Jean-Louis Monterio

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

Eclipse Foundation: **Wayne Beaton**, **Tanja Obradovic**, **Paul Buck**, Mike Milinkovich

Past business / action items

- Approval of Meeting min May 15th, May 22nd and May 29th - DEFERRED

Jakarta EE Update call agenda and speakers

- [Agenda doc](#)
- **ACTION (ALL)**: presenters please drop your presentations into [this community folder](#) as soon as they are available and prior to the call

Jakarta EE 8 release plan - Ed Bratt

- The discussion focused on the TCK process
- Steps to Complete JESP for Jakarta EE 8 (Scott)
 - https://docs.google.com/document/d/12DsBDdDVO-jnOrrZYnOjx0tuAzZcoTumO6GvyS5c_DY/edit
- Jakarta EE Delivery Proposal
 - https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?ts=5cccc7ce#heading=h.4wx7a313r9i6
- Jakarta EE 8 delivery schedule
 - Link ?
- Specification Document Copyrights (**Wayne**)
 - Update Provided
- Ballot Process
 - We need to have a more transparent means of disseminating the results of specification committee votes.
 - ACTION (Scott) describe the problem and take initial leadership.
 - Part of https://bugs.eclipse.org/bugs/show_bug.cgi?id=547408
 - Related issue <https://github.com/jakartaee/jakarta.ee/issues/302>
 - TODO Need a means to track other ballots.

- Restructuring Review
 - https://docs.google.com/document/d/1EewLB5S0VSDGtGJVvWPTVKRi_DyErngNX6EpyskM4Tc/edit
 - <https://projects.eclipse.org/projects/ee4j/reviews/restructure-jakarta-ee-specification-projects>
 - GitHub tracking board:
<https://github.com/orgs/eclipse-ee4j/projects/13>
 - ACTION (?) Get the marketing committee engaged.
- Project status - Wayne will communicate and start the ballot over email