

Spec Committee Meeting Minutes June 19th, 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, Fred Gurr

Past business / action items

- Approval of Meeting min June 5th - approved
- June 12th defer to next call

Jakarta EE Update call

- Next call July 17th

Discussion with Fred regarding binaries download options

Will list notes to [547635](#) from Scott / David (next steps, prototyping)

Wayne will work with Fred to set up a Jenkins job (with specific members of the specification committee authorized) to prototype and test.

Jakarta EE 8 release plan - Ed Bratt

PMC update - Ivar Grimstad

<https://github.com/orgs/eclipse-ee4j/projects/10>

Acronyms

Communicated to Will Lyons the ask to finalize and create acronym document, communicate it, and vote on it at SC and publish.

JESP v1.1 / EFSP v1.2

Wayne to initiate voting on EFSP 1.2

Wayne will update JESP and send around the changes for discussion

Ideas:

- Shorten review period to 14 day.
- Can we fail shorter than 14 days. Fail reviews fast.
- Can the submitter withdraw from a review? Something is missing. Let me back up and try again (maybe an FAQ entry)

TCK Process Status - Scott Stark

- TCK process - Scott Stark leading the effort
 - Review new [TCK Process 1.0 Draft](#) updates
 - [TCK Process - status document](#)
 - Completion of the TCK process date targeted for June 26, 2019
 - -1 vote as non-veto in conflict with the EDP? That would essentially require a unanimous vote.
 - Requirements for certifying implementation against the most recent TCK? Handled in JCP TCK license in past.
- TCK Processes should be integrated into the [operations document](#).

Specification Document Copyrights (Wayne)

Wayne provided an update. We are focusing our attention on the Jakarta EE Platform Full and Web Profile specification documents.