

Spec Committee Meeting Minutes April 24th, 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 April 17th
 - Ivar moved, Alex second, no objections; minutes approved
 - Should we approach meeting minutes approvals differently; lazy consensus?
 - We'll discuss on a later call, once we finish javax namespace discussion
- [JESP v1.0](#)
 - Suggestion for improvements; work for JESP v1.1 tracked in GitHub, <https://github.com/jakartaee/JESP/issues>
- EFSP
 - Issues tracked in GitHub <https://github.com/EclipseFdn/EFSP/issues>
- Jakarta EE 8 release
 - Discussion on timelines, progress review and other reviews related topics that require further JESP/EFSP discussion- **Wayne Beaton**
 - David Blevins proposed to skip the Progress review provided that exception clause is documented in the JESP
 - As some concerns were raised we'll discuss on a later call, once we finish javax namespace discussion
 - PMC update - **Ivar Grimstad**
 - provide update on progress / issues with
 - Specification Project renaming
Naming standard: <https://www.eclipse.org/ee4j/news/?date=2019-04-23>
 - Creating Specification scope
 - **Arjan Tijms'** update specification Template and experience going through
Specification document creation

- We'll discuss on a later call, once we finish javax namespace discussion
- Moving forward without the javax namespace
 - we need a specification member to lead and capture points of this discussion
 - [Document](#) capturing the discussion points
 - It was underlined that we will not discuss any other topics until this one is closed