

Spec Committee Meeting Minutes June 26th, 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 Blevis - 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

Past business / action items

- Publishing of Meeting min June 12th - approved
- Deferred to next week June 19th

Ballot Process

- Background:
 - Start using the public list for ballots.
 - https://bugs.eclipse.org/bugs/show_bug.cgi?id=547408
 - <https://github.com/jakartaee/jakarta.ee/issues/302>
- Wayne suggested that we post the results of all past ballots on the public list and then run all future ballots on that list.
- Specification Committee agreed.

JESP 1.2 Walkthrough

- Discussion on the requirement to use the JESP to modify specifications in javax package namespace. Original clause remains, an additional clause is needed for content that
- Use wording along the lines of:
 - "All development at the Eclipse Foundation that modifies content in the javax namespace must be moved to a jakarta namespace, and all jakarta namespace development must occur within the scope of a Specification Project operating under the purview of the Jakarta EE Working Group's Specification Committee and must implement the process as defined by the most recently adopted revision of the JESP."

EFSP 1.2 Status

- 6 have voted (+1) on the mailing list. Others that have not voted are encouraged to do so.
 - Red Hat, Payara, IBM, Tomitribe, Fujitsu, Ivar (PMC rep)

Jakarta EE 8 status

- Background:
 - Specification committee ballots required (see Wayne's email)
 - Restructuring Reviews will be complete on July 3/2019
 - CDI proposal is still in draft
 - Jakarta Bean Validation ballot started (see Wayne's email)
- Wayne will put ballots on the calendar

TCK Process Status

- [TCK Process Document](#) Vote:
 - Fujitsu: Kenji - yes with concerns on the compatibility section
 - IBM: Kevin - yes
 - Oracle: Bill - yes
 - Red Hat: Scott - yes
 - Tomitribe: David - yes with same concern as Kenji
 - PMC Rep: Ivar - yes
 - Payara - absent
 - Participant Member - absent
 - Committer Member - absent

Motion carried

- Steering Committee to review the compatibility provisions for the Full and Web Profiles. Options: i) list compatible implementations on the spec project page ii) list on certified products page which requires following the Trademark Usage Guidelines and executing the Trademark License. Both i) and ii) or just ii)?
- David will capture requirements for a Specification Committee Jenkins instance and then engage with the Eclipse Build Team (Mikael) via [Bug 548486](#).

Specifications approved to make available to spec project teams

- Web and Full Profile specification are approved to be provided. Wayne to attach the files to a bug in IPZilla that the project team where they can retrieve.
- Question on what about Managed Beans specification? Wayne to investigate.

Specification Project page proposal from Wayne

- Discussed and accepted by the committee. Idea from David on migrating the content to a GitHub repo.