

# Spec Committee Agenda October 9th, 2019

Attendees (present in bold):

**Kenji Kazumura** - Fujitsu, **Michael DeNicola**

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

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

**Mark Wareham** - Payara - Steve Millidge

**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:

- **Deferred:** Approval of minutes from the October 2nd meeting.

## Agenda

- Specification Committee to nominate and elect a chair:
  - Paul Buck is serving as the interim non-voting chair. From the Jakarta EE Working Group [charter](#): “The Committee elects a chair who reports to the Steering Committee. This chair is elected among the members of the Committee. They will serve from April 1 to March 31 of each calendar year, or until their successor is elected and qualified, or as otherwise provided for in this Charter.”
  - Election for Specification Committee Chair
    - New call for nominations followed by a Committee vote provided a candidate is nominated. Ballot to follow, result determined by simple majority.
    - Paul Buck was discussed as a potential non-voting chair
      - If any changes needed to be made to the role description for it to be a non-voting position we would need to address those
    - David highlighted:
      - Responsibilities of the chair should always be under the discretion of the specification committee vs under discretion of the chair.
      - Overall role of the chair should be kept light and largely focused on facilitating meetings and not treated as a role of authority.

**Notes:** i) Steering committee document here in these minutes any concerns with a Foundation employee as non-voting Spec Committee chair ii) Nomination and voting deferred to October 16th call

- Jakarta EE 8 Retrospective discussion - Your input needed! [Discussion]
  - Reference: Steering Committees retrospective [document](#).

**Notes:** Retrospective document was discussed live and updated on the call. Scott agreed to review input and propose changes to the operations documents and checklists.
- Post Jakarta EE 8 Restructuring. Provide your input to this [document](#). [Discussion]

**Note:** Deferred to October 16th call.
- Contributing and Jakartifying Specification Documents from the JCP:
  - Foundation to update the communication to include the list of the fulltext specification documents that are currently not ready to be released. See the [document](#) prepared by the Foundation for the details including a link to a specification spreadsheet that indicates which spec documents are ready to provide to the spec projects and which are not.
  - The Foundation requires the Specification Committee to provide a documented set of steps to Jakartify the specification document which is to be made available to the spec projects. An initial draft of the steps is [here](#).

**Notes:** Steps document was discussed and enhanced on the call.
- Website area updates for Spec Committee. Input needed see the GitHub [issue](#) and provide input to the WebDev team.

**Note:** Rep from WebDev team to be invited to October 16th call to discuss live.
- Jakarta EE Community Update Call on October 16th - [Agenda document](#)

**Notes:** Tanja to send an email.