## Spec Committee Agenda April 1, 2020

Attendees (present in bold): **Kenji Kazumura** - Fujitsu - Jacques Durand **Dan Bandera** - IBM - **Kevin Sutter Bill Shannon** - Oracle - **Ed Bratt**, Dmitry Kornilov **Mark Wareham** - Payara - Matt Gill **Scott Stark** - Red Hat - Mark Little, Antoine Sabot-Durand **David Blevins** - Tomitribe - Jean-Louis Monterio, Cesar Hernandez **Ivar Grimstad** - PMC Representative Alex Theedom - Participant Member **Werner Keil** - Committer Member Scott (Congguan) Wang - Primeton - Enterprise Member - Wei Gu

Eclipse Foundation: Wayne Beaton, Tanja Obradovic, Paul Buck

## Past business / action items:

• Minutes from the March 4th meeting are approved.

## Agenda

- Jakarta EE 9 plan and timeline review [notes embedded in the Jakarta EE 9 Status document (first bullet)]
  - https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D 32ZjhYfBM/edit
  - https://github.com/orgs/eclipse-ee4j/projects/17
- Jakarta EE Spec Committee help with maintaining the jakarta.ee website
  - o <u>RACI</u>
  - Website maintainer document
- Suggestion by Otavio Santana to "fork" MicroProfile Config into "Jakarta Config" [topic deferred, discussion will proceed on the list and we will checkpoint on a future call]
  - Why was it suggested?
  - Is it necessary?
  - How would it affect vendors already using MP?