## Spec Committee Agenda August 14th, 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**, 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 minutes from July 31st meeting Deferred until 08/21
- Approval of minutes from August 7th meeting Deferred until 08/21

## Agenda:

- Balloting status update
  Decision: Spec ballots will be initiated when they are ready and not be put on hold until all specs in a project are ready.
- Specification PR Pre-reviews
  - Refer to <u>Specification Project PR</u> assignments and plan See spreadsheet for updates that occurred during the call.

**Notes**: i) The Bean Validation spec will cease inclusion of the Duke logo for this release. To be revisited with Eclipse Foundation post Jakarta EE 8. ii) Jakarta Authorization will use the correct version number for JACC and update the Maven coordinates.

• "Compatible Implementation" link [see Bill Shannon email 12:12AM ET]