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:
      - Creating Specification scope
    - Arjan Tijms’ update specification Template and experience going through
      Specification document creation
We'll discuss on a later call, once we finishjavax 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