Spec Committee Meeting Minutes April 3rd, 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 March 27th
  - Will be reviewed next call
- **Jakarta EE Spec - JESP process**
  - Vote on JESP v1.0
    - Richard communicated it is +1 from Tomitribe
    - Wayne will communicate by EOD the results
  - **Draft: Jakarta EE Specification Process v1.0**
  - [Specializing the EFSP for Jakarta EE](#)
  - [JESP operational document](#)
- **Jakarta EE 8 release**
  - Please refer to [the spreadsheet document](#) summarizing activities related to Jakarta EE 8 release and Jakarta EE 9 planning
    - We reviewed and updated the Specification Tab
    - Request for all other owners is to update their tabs prior the next call, TCK, Compatible Implementations, but others also