Spec Committee Meeting August 22, 2018

Attendees (present in bold):
Kenji Kazumura - Fujitsu, Michael DeNicola
Dan Bandera - IBM, Kevin Sutter, Alasdair Nottingham
Bill Shannon - Oracle, Ed Bratt, Dmitry Kornilov
Steve Millidge - Payara, Arjan Tijms
Scott Stark - Red Hat, Mark Little
David Blevins - Tomitribe, Richard Monson-Haefel
Ivar Grimstad - PMC Representative
Alex Theedom - Participant Member
Werner Keil - Committer Member

Mike Milinkovich - Eclipse Foundation Paul White, Wayne Beaton, Tanja Obradovic

Actions marked in red with names of individuals or companies

Agenda
Approval of the past mtg min August 15th (5min)
All participants please review and be ready to approve on the next call - Deferred
Fujitsu
IBM
Oracle
Payara
Red Hat
Tomitribe
PMC
Participant Member
Committer Member

I would like to propose a two-part agenda for today's call.
1. Agree on what our medium term goals are. For example:
   ○ Creating a version 1.0 of the Spec Process document which focuses solely on the processes necessary for creating new specification in the jakarta namespace.
   ○ Creating a draft Spec Process document for community feedback.
   ○ ...others?

Create a v1.0 Spec Process that focuses on enabling new specifications

General consensus that this is useful approach.

Namespace discussion
David Blevins to document and invite others to provide feedback.

- Bill Shannon provided a document that he drafted in 2012 that discusses namespace and versioning issues
- David suggests that we switch to the ‘jakarta’ namespace as soon as possible.
- David suggests that we start using the ‘jakarta’ Maven groupid as soon as possible. Use of the groupid would be under the control of the Specification Committee.
- Discussion tabled for moment since the document was just distributed.
- In next week’s meeting, the Spec Committee will vote whether to adopt ‘jakarta’ as its namespace.

TCK (Technology Compatibility Kit) process, continue reviewing/discussing (20 min)
- [TCK process document](#) - Richard Monson-Haefel
- Please review and comment, discussion on the next week

Eclipse Foundation Specification Process document (15 min)
- Tanja / Wayne working on a draft document

- Mike Milinkovich committed that a draft of this document will be distributed prior to the August 29th meeting.