Spec Committee Agenda August 7th, 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 to next week

Agenda:
● Specification PR Pre-reviews
  ○ Refer to Specification Project PR assignments and plan
● Discussion: PR Review Process
  ○ Assign 2 spec committee reviewers to each specification [PaulB]
  ○ Assigned spec committee reviewer will:
    ■ provide feedback, answer questions
    ■ once satisfied with the spec’s PRs one of the reviewers takes the draft label off the PRs.
  ○ Once the draft label is off and then the spec is ready for the final pre-review step by the committee in the next call
    ■ The final pre-review step occurs in the call and if successful goes to Ballot
● Action: Add an interim Monday Spec Committee call for noon ET [Tanja]
● Status: The above process was applied to the Jakarta Dependency Injection spec and it was approved to go to Ballot

● CDI api staging issue. There is a release staged under https://oss.sonatype.org/content/repositories/central_bundles-18505. For the cdi-tck project testing and interim release builds I’m adding this to the poms:

```xml
<repositories>
  <repository>
    <id>cdi-api-staging</id>
  </repository>
</repositories>
```
Notes:

- We could create an alternate org.eclipse.ee4j:parent pom 1.0.6 release that includes this that projects that depend on the cdiuml-api could use to workaround the current staging issue.
- Will create a PR to create this parent pom and email out that dependencies should update to unblock.

Reference:

[Common Mistakes](#) found in PRs
[Spec Review Checklist](#)