Spec Committee Meeting minutes February 27th, 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 Feb 13th, Feb 20th
  - Ivar moved, Alex second, no objections - minutes approved

- **EFSP v1.1**
  - EFSP v1.0
  - EFSP v1.1 [bugzilla link](#)
  - Specializing EFSP
  - GitHub link
  - We discussed the documents above and captured issues in the GitHub and bugzilla
  - Please provide feedback on EFSP process, by Feb 27th so we can discuss and vote to adopt EFSP v1.1 on March 6th

- **Jakarta EE Spec - JESP process**
  - based on EFSP but not necessarily the same
  - Draft: Jakarta EE Specification Process v1.0
  - We spent most of the time brain storming if anything else is needed to finalize and vote on JESP v1.0
  - Please provide feedback on the draft JESP process, by Feb 27th so we can discuss and vote to adopt JESP v1.0 on March 6th