Spec Committee Meeting Minutes July 18, 2018

Attendees (present in bold):
Kenji Kazumura - Fujitsu, Michael DeNicola
Dan Bandera - IBM, Kevin Sutter
Bill Shannon - Oracle, Ed Bratt
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

Goals for this call
Approval of the past mtg min
Confirm all actions from previous call
Review the Requirements and Goals document to resolve a handful of remaining issues.
Discuss TCK related topics

Agenda
Tanja to send out link to the google document - Approval of the past mtg min 28th, June 12th and June 18th left for the call next week
All participants please review and be ready to approve on the next call
Fujitsu
IBM
Oracle
Payara
Red Hat
Tomitribe +1
PMC
Participant Member
Committer Member
Eclipse Foundation

Mike Milinkovich to make the Requirements and Goals document final - is this completed now?
  ● Reviewed but due to open questions form Markus moved to next week's agenda for completion
TCK Conversation
  TCK release process
  ● TCK (Technology Compatibility Kit) process - who is writing a draft? (David Blevins and Richard Monson-Haefel)
  ● First draft due 25th
  ● Review and feedback from others the following week
  ● Final version mid August
TCK
- Mandate is to have TCK exists under EF (ee4j working group) (develop where ever, but
  chosen snapshot for given release level needs to live in Eclipse Foundation)
- One TCK project corresponding to a specification project

TCK versioning
- Do we need to have spec version corresponding to TCK version

TCK challenge process

TCK releases
- version management process
  - What should be our approach? How frequent our release need to be? stability vs
    aggressive releases
- Who calls for a new version?
  - Spec committee needs to approve a new version; a new version would be suggested
    /recommend it by spec project
  - recommendation from the project and committee to be used as escalation path (PMC,
    EMO)

Meeting set up for last week of July IP Advisory and Spec Committee for questions on compatibility /
innovation - Mike Milinkovich / Tanja
- Mike Milinkovich - Doodle to set up this call comes July 18th
- please refer to Richard Monson-Haefel’s document with questions for IP Advisory board Link to
  the document All, please review and contribute

Not discussed
Patent Policy document - Mike Milinkovich
  Continue the discussion on the balance between compatibility and innovation, not as opposing
alternatives but rather slight nudges in different directions, not stark contrasts.
Mark Little or Scot Stark will hopefully be able to represent Red Hat’s view on this

Writing Eclipse / Jakarta EE / Process specification documents
  Can we confirm this? Can we have new spec docs created by referencing old spec + additional
new specs, seems to be approved from Oracle legal - need definitive answer from Oracle + IBM +
Red Hat + PMS (Ivar)

Can we confirm? Other app servers, beside GlassFish can we expect on Jakarta EE 8
- Wildfly - name clarification needed RedHat ?
- IBM Liberty
- Fujitsu
- Payara - ?
- Weblogic - ?
- TomiTribe - ?