Spec Committee Agenda July 31st, 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:**
- Minutes from July 24th meeting approved

**EFSL licensing of boilerplate Javadoc based specifications documents**
Proposal: Spec projects will produce JAR files that are dual licensed: EPL and EFSL - Accepted. Can implementation be deferred to a future release? - Yes

**Specs to Review:**
- Jakarta Annotations (Dmitry will complete - in the future this will be merged into the Platform project) - **discussed**
  - https://github.com/jakartaee/specifications/pull/6
- Jakarta Expression Language - **discussed**
  - https://github.com/jakartaee/specifications/pull/40
  - https://github.com/jakartaee/specifications/pull/41
- Jakarta JSON Processing - **not discussed**
  - https://github.com/jakartaee/specifications/pull/29
  - https://github.com/jakartaee/specifications/pull/30
- Jakarta Dependency Injection - **discussed**
  - https://github.com/jakartaee/specifications/pull/63
  - https://github.com/jakartaee/specifications/pull/64
- Jakarta Servlet - **not discussed**
  - https://github.com/jakartaee/specifications/pull/61
  - https://github.com/jakartaee/specifications/pull/62

**Common Mistakes** found in reviewing a subset of the specs listed above.
Observation: URL of the OSSRH the api, javadoc repository is the global repository for now, in the future investigate using the staging.

- Specs to review in next meetings Friday (08/02) or Wednesday (08/07)

Other Items:
- TCK results and Certification Requests (see post from Bill on Jul 29, 2019, 6:16 PM) Optimization optional: Put link to public TCK results from Certification Request. TCK results must be complete.
- Update on publishing to the Jakarta.ee website from the Spec Committee repository Wayne commented that the WebDev team is working on it

Community:
- Next Community update call on the 14th of August
  - Review agenda and speakers needed
- Jakarta EE 8 contributions to the August newsletter. Publish date 22nd of August