Spec Committee Meeting Minutes June 19th, 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, Fred Gurr

Past business / action items
○ Approval of Meeting min June 5th - approved
○ June 12th defer to next call

Jakarta EE Update call
○ Next call July 17th

Discussion with Fred regarding binaries download options
Will list notes to 547635 from Scott / David (next steps, prototyping)
Wayne will work with Fred to set up a Jenkins job (with specific members of the specification committee authorized) to prototype and test.

Jakarta EE 8 release plan - Ed Bratt

PMC update - Ivar Grimstad
https://github.com/orgs/eclipse-ee4j/projects/10

Acronyms
Communicated to Will Lyons the ask to finalize and create acronym document, communicate it, and vote on it at SC and publish.

JESP v1.1 / EFSP v1.2
Wayne to initiate voting on EFSP 1.2
Wayne will update JESP and send around the changes for discussion

Ideas:
● Shorten review period to 14 day.
● Can we fail shorter than 14 days. Fail reviews fast.
● Can the submitter withdraw from a review? Something is missing. Let me back up and try again (maybe an FAQ entry)

**TCK Process Status - Scott Stark**

- TCK process - Scott Stark leading the effort
  - Review new [TCK Process 1.0 Draft](#) updates
  - [TCK Process - status document](#)
  - Completion of the TCK process date targeted for June 26, 2019
  - -1 vote as non-veto in conflict with the EDP? That would essentially require a unanimous vote.
  - Requirements for certifying implementation against the most recent TCK? Handled in JCP TCK license in past.
- TCK Processes should be integrated into the [operations document](#).

**Specification Document Copyrights (Wayne)**

Wayne provided an update. We are focusing our attention on the Jakarta EE Platform Full and Web Profile specification documents.