Spec Committee Meeting Minutes June 5th, 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 May 15th, May 22nd and May 29th - DEFERRED

Jakarta EE Update call agenda and speakers
○ Agenda doc
○ ACTION (ALL): presenters please drop your presentations into this community folder as soon as they are available and prior to the call

Jakarta EE 8 release plan - Ed Bratt
- The discussion focused on the TCK process
- Steps to Complete JESP for Jakarta EE 8 (Scott)
  ● https://docs.google.com/document/d/12DsBDdDVO-jnOrZnOjx0tuAzZcoTumO6GvyS5c_DY/edit
- Jakarta EE Delivery Proposal
  ● https://docs.google.com/document/d/1ZtVZBLY2Q-zze0rF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?ts=5cccc7ce#heading=h.4wx7a313r9i6
- Jakarta EE 8 delivery schedule
  ● Link ?
○ Specification Document Copyrights (Wayne)
  ● Update Provided
○ Ballot Process
  ■ We need to have a more transparent means of disseminating the results of specification committee votes.
  ■ ACTION (Scott) describe the problem and take initial leadership.
    ● Part of https://bugs.eclipse.org/bugs/show_bug.cgi?id=547408
    ● Related issue https://github.com/jakartaee/jakarta.ee/issues/302
  ■ TODO Need a means to track other ballots.
- Restructuring Review
  - https://docs.google.com/document/d/1EewLB5S0VSDGtGJvWPTVKRi_DyErnNX6EpskM4Tc/edit
  - https://projects.eclipse.org/projects/ee4j/reviews/restructure-jakarta-ee-specification-projects
    - GitHub tracking board: https://github.com/orgs/eclipse-ee4j/projects/13
  - ACTION (?) Get the marketing committee engaged.
- Project status - Wayne will communicate and start the ballot over email