Spec Committee Meeting Minutes March 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 March 20th
  - Moved by Scott, second by Dan, minutes approved
- **Jakarta EE Spec - JESP process**
  - Vote on JESP v1.0
    - The committee approved the ballot (motion moved by Dan, Ivar second)
    - We’ll do it electronically -> Wayne will send out email after the call. The ballot will be open for 7 days per the process
  - Draft: Jakarta EE Specification Process v1.0
  - Specializing the EFSP for Jakarta EE
  - JESP operational document
- **TCK process - David Blevins leading the effort**
  - Review new TCK Process 1.0 Draft updates
  - TCK Process - status document
  - Completion of the TCK process date targeted for end of April, 2019