

Spec Committee Agenda July 10th, 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

- Approved the Meeting minutes June 26th.
- Minutes from July 3rd to be distributed.

Jakarta EE Spec Project Leads mailing list was created: 30 subscribers

<https://accounts.eclipse.org/mailling-list/jakartaee-spec-project-leads>

JESP 1.2 Ballot has been initiated by email from Wayne on Monday, Jul 8, 4:30 PM

Assuming the JESP 1.2 is approved, the Release Review time will be shortened from 30 to 14 days

Vote has reached a super majority, ballot to continue for the full 7 days before declared final.

Resolve comments & update to the [JESP Operations](#) document

Objective: Publish a milestone version on Wednesday (10th)

Scott published as a view only google doc in the public area of the Spec Committee team drive.

Specification Committee repository for Processes (Spec and TCK), JESP Operations document, Final Specifications

Standalone Specifications: Script to create the boilerplate spec documents

Remains a work in progress w/ David.

[Creation/update Spec Documents](#) - Issues blocking progress and Specification projects that are not engaged

Full and Web Profile

CDI

Batch

JBV

Standalone Specs - Boiler plate specification documents

Action: How do spec projects get set up with Jenkins. Wayne to follow-up with WebDev team.

Discussion: PR against spec projects are not being approved. Can we shift to PR by committers are automatically approved? Up to the projects.

Deliver TCKs and Setup [TCK jobs](#)

Discussion: Requirement for TCKs of stand alone specifications to be run by spec projects before proceeding to the release review.

Reminder: Jakarta EE Community Update call - July 17th

Reference documents:

[TCK Process](#)

[Jakarta EE 8 Release Schedule](#)

[EFSP 1.2](#)