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