Spec Committee Meeting Minutes June 12th, 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, May 29th - approved
  - June 5th defer to next call
- **Jakarta EE Update call agenda and speakers**
  - Review of the call
  - About 28 attendees and just a handful of people that are not part of the WG
- **TCK deliverables -**
  - **Email from Bill Shannon**

    We all agreed a TCK release will be in the form of a zip file that includes:

    - the TCK itself

    - the TCK Users Guide

    - the exclude list

    A change in the exclude list will result in the service release - add to TCK process guide (ACTION: Scott S.)

    In the future, spec committee decisions on items such as the above can be reached in email using "lazy consensus", allowing 72 hours for people to object.
- **EFSP 1.2** walk through (Wayne)
  - Document: https://github.com/EclipseFdn/EFSP/blob/version_1_2/source/process.adoc
  - Diff: https://github.com/EclipseFdn/EFSP/compare/version_1_2
  - Project board: https://github.com/EclipseFdn/EFSP/projects/2
  - Kevin expressed concern that the new language regarding the default and minimum period of time for Specification Committee ballots is confusing: (paraphrasing) "the default is 14 days, but it must not be less than 7 days". A new thread on the Specification Committee mailing list was created by Wayne to discuss.

- Following approval of the EFSP 1.2, the Specification Committee will need to update the JESP. It was suggested that we consider reducing the period required for progress and release reviews from 30 to 14 days.
- Bill expressed concern that the process for modifying the EFSP itself does not provide sufficient guidance regarding the voting period.

Jakarta EE 8 release plan - Ed Bratt

- Steps to Complete JESP for Jakarta EE 8 (Scott)
  - https://docs.google.com/document/d/12DsBDdDVO-jnOrrZYnOjx0tuAzZcoTumO6GvyS5c_DY/edit
- Jakarta EE Delivery Proposal
  - https://docs.google.com/document/d/1ZtVZBLY2Q-zze0ftF0T0_7i0OlvhOVEkDTcBml2mG3E/edit?ts=5cccc7ce#heading=h.4wx7a313r9i6
- Jakarta EE Release schedule
- ACTION (All): Review the document and provide feedback.

TCK Process Status

- 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 end of May, 2019
- TCK Processes should be integrated into the operations document.