

Spec Committee Agenda October 9th, 2019

Attendees (present in bold):

Kenji Kazumura - Fujitsu, **Michael DeNicola**

Dan Bandera - IBM, **Kevin Sutter**, Alasdair Nottingham

Bill Shannon - Oracle, **Ed Bratt**, Dmitry Kornilov, Will Lyons

Mark Wareham - Payara - Steve Millidge

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:

- **Deferred:** Approval of minutes from the October 2nd meeting.

Agenda

- Specification Committee to nominate and elect a chair:
 - Paul Buck is serving as the interim non-voting chair. From the Jakarta EE Working Group [charter](#): “The Committee elects a chair who reports to the Steering Committee. This chair is elected among the members of the Committee. They will serve from April 1 to March 31 of each calendar year, or until their successor is elected and qualified, or as otherwise provided for in this Charter.”
- Election for Specification Committee Chair
 - New call for nominations followed by a Committee vote provided a candidate is nominated. Ballot to follow, result determined by simple majority.
 - Paul Buck was discussed as a potential non-voting chair
 - If any changes needed to be made to the role description for it to be a non-voting position we would need to address those
 - David highlighted:
 - Responsibilities of the chair should always be under the discretion of the specification committee vs under discretion of the chair.
 - Overall role of the chair should be kept light and largely focused on facilitating meetings and not treated as a role of authority.

Notes: i) Steering committee document here in these minutes any concerns with a Foundation employee as non-voting Spec Committee chair ii) Nomination and voting deferred to October 16th call

- Jakarta EE 8 Retrospective discussion - Your input needed! [Discussion]
 - Reference: Steering Committees retrospective [document](#).

Notes: Retrospective document was discussed live and updated on the call. Scott agreed to review input and propose changes to the operations documents and checklists.
- Post Jakarta EE 8 Restructuring. Provide your input to this [document](#). [Discussion]

Note: Deferred to October 16th call.
- Contributing and Jakartifying Specification Documents from the JCP:
 - Foundation to update the communication to include the list of the fulltext specification documents that are currently not ready to be released. See the [document](#) prepared by the Foundation for the details including a link to a specification spreadsheet that indicates which spec documents are ready to provide to the spec projects and which are not.
 - The Foundation requires the Specification Committee to provide a documented set of steps to Jakartify the specification document which is to be made available to the spec projects. An initial draft of the steps is [here](#).

Notes: Steps document was discussed and enhanced on the call.
- Website area updates for Spec Committee. Input needed see the GitHub [issue](#) and provide input to the WebDev team.

Note: Rep from WebDev team to be invited to October 16th call to discuss live.
- Jakarta EE Community Update Call on October 16th - [Agenda document](#)

Notes: Tanja to send an email.