

# Spec Committee Meeting Minutes February 6th, 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**

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 Jan 30th
  - Kevin moved, Alex second, no objections - minutes approved
- Documents conversion discussion
  - BJ Hargrave joined the call (many thanks!) to discuss the OSGi Alliance's experience converting Framemaker documents to DocBook. Oracle is converting Framemaker documents to AsciiDoc. While no formal consensus was reached on the call, we are leaning heavily to making AsciiDoc the standard.
- Jakarta EE Spec process
  - based on [EFSP v1.0](#), but not necessarily the same
    - [Example: Jakarta EE Specification Process v1.0](#)
    - [Specializing EFSP](#)
    - EFSP v1.1 [bugzilla link](#)
  - **ACTION for ALL: Please review all the above documents for the next call and provide input as suggestion or comment. Ideally we'd like to close on Jakarta EE Specification Process v1.0, as soon as possible and not later than end of February.**
- TCK process - David Blevins leading the effort
  - [TCK Process v1.0 - DRAFT](#)
  - **ACTION for ALL: Please review the draft document above for the next call. Volunteers are greatly appreciated as well as comments / suggestions. Ideally we'd like to close on TCK Process v1.0, as soon as possible and not later than end of February.**