

Spec Committee Meeting Minutes Oct 17th, 2018

Attendees (present in **bold**):

Kenji Kazumura - Fujitsu, **Michael DeNicola**

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

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

Steve Millidge - Payara, Arjan Tijms

Scott Stark - Red Hat, Mark Little

David Blevins - Tomitribe, **Richard Monson-Haefel**

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

- Past business / action items
 - Approval of the Sept 12th, Oct 3rd and Oct 10th, 2018 minutes as distributed.
 - Approved!
 - Note: per earlier agreement all additional meetings that were focused on defining the Specification Process we did not capture the meeting minutes, as all discussions were tracked in the Specification Process document.
- Reviewing the Plan
 - ✓ Oct. 6: Draft complete
 - ✓ Oct. 10: Specification Committee approval to refer it to the Steering Committee
 - ✓ Oct. 16: Steering Committee approval to release for community review
 - Oct. 17 - 31: Community review
 - Work on the final version
- [Draft of the Specification Process document](#) (comments included, on team drive)
 - [Community Draft](#) (on team drive)
- [Mike Milinkovich's blog](#) on the Spec Process Community Draft and email invite sent out for Community review
- Next meeting Spec Committee call - proposing to move the call Oct 31st to November (possibly 2 calls that week 5th and 7th)
 - Tanja to send doodle poll Nov 1st-9th as option for a second call
- Jakarta EE Working Group calls - last Wednesday each month
 - [Nov 7th Agenda](#) - call for participation from spec committee
 - Tanja to send an email to David Blevins and cc Richard
- Feedback on the Spec and TCK licenses
 - In general agreement, but this is not the final version
 - Needs board approval Nov 14th
- TCK process
 - Still in draft, we will revisit it for the next call (the document on the team drive)
 - Tanja to send an email to David on this
- Should we use the EF Specification Process the first spec "Jakarta EE NoSql"
 - <https://projects.eclipse.org/proposals/jakarta-ee-nosql>
 - Concerns raised since the spec process is not fully defined
 - we'll go through the process as is for this spec, with the request to run through the process again once it is final.

