Spec Committee Meeting Minutes March 13th, 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 Feb 27th and March 6th tabled for the next call

- EFSP v1.1
  - [EFSP v1.1 - pdf](#)
  - [Specializing EFSP](#)
  - [GitHub link](#)
  - [EFSP v1.0](#),
  - Vote to adopt EFSP v1.1 on March 13th
    - Fujitsu +1
    - IBM +1
    - Oracle +1
    - Payara
    - Red Hat +1
    - Tomitribe **+1**
    - PMC Representative
    - Participant Member
    - Committer Member

  Spec Committee voted the document will put forward for Executive Director to approve.
- Jakarta EE Spec - JESP process
  - [Draft: Jakarta EE Specification Process v1.0](#)
  - [Specializing the EFSP for Jakarta EE](#)
  - Continue discussing [the JESP operational document](#)
  - We spent most of the time reviewing Specialization and Operation documents. We will finish reviewing via comments in google documents. The request is to provide feedback in the documents by Monday March 18th, so we can

incorporate all by Wednesday. The goal is to be ready to vote on on JESP v1.0 on the next call March 20th.

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