Jakarta EE Spec Committee Agenda July 8, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu
Dan Bandera - IBM - **Kevin Sutter**
Ed Bratt - Oracle - **Dmitry Kornilov**
Andrew Pielage - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little
David Blevins - Tomitribe - **Jean-Louis Monteiro, Cesar Hernandez**
Ivar Grimstad - PMC Representative
Marcelo Ancelmo - Participant Member - Martijn Verburg
Werner Keil - Committer Member
Scott (Congquan) Wang - Primeton - Enterprise Member

Eclipse Foundation: **Wayne Beaton, Tanja Obradovic, Paul Buck**

Past business / action items:
- The meeting minutes from the June 24th meeting were approved as drafted.

Agenda:

- Remembering Bill Shannon:
  - RESOLVED, the Jakarta EE Specification Committee mourns the passing of Bill Shannon, who served as Oracle's representative on the Specification Committee since its founding. The Committee acknowledges the tremendous contribution made by Bill to the success of Java EE and in establishing Jakarta EE and the Eclipse Foundation Specification Process, and extends its condolences to Bill's family, friends, and colleagues.
  Approved unanimously by the Jakarta EE Specification Committee.
- Action - Rename the Eclipse Jakarta EE TCK project to "Jakarta EE TCK" [Paul + EMO]
  - In progress.
- Action - Jakarta NoSQL project to be requested to provide input for a Progress Review with the Specification Committee. The Specification Committee must approve the Progress Review by a Super-majority. [Ivar + EMO + Spec Committee]
  Jakarta NoSQL Project to proceed to create PR, Ivar to advise.

- Discuss the Jakarta EE 9 schedule and balloting process for the Specification Committee
  - Plan identifies the PR and Ballot completion dates for each wave
  - Ballots commence upon PR completion
  Actions:

- Assignment of specs to Spec Committee members on a random basis is [here](#) (post to **jakartaee-spec-project-leads** list and add the members to the PRs once created).
- Committee member has the responsibility to:
  - Pre-review the PR and spec document starting 2 weeks ahead of the PR complete date
  - Projects to be notified to have their PR in draft form 2 weeks ahead on the wave completion date
- Draft checklist for the spec document review is [here](#). Committee members to provide input.

Agreed: EFSL and related copyright should be used on the Specification PDF and HTML only.

Agreed: EFTL and related copyright should be used in a file at the root of the TCK binary itself. The TCK User Guide and all other materials in the TCK binary should use the project license and copyright.

- Steering Committee on April 7th, 2020 requested a future action for the Spec Committee to structure a discussion on how MP specs may be consumed for Jakarta EE
  - Noted here and to be tabled for a future meeting