Spec Committee Meeting Minutes April 3rd, 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 March 27th
  - Will be reviewed next call
- Jakarta EE Spec - JESP process
  - Vote on JESP v1.0
    - Richard communicated it is +1 from Tomitribe
    - Wayne will communicate by EOD the results
  - [Draft: Jakarta EE Specification Process v1.0](#)
  - [Specializing the EFSP for Jakarta EE](#)
  - [JESP operational document](#)
- Jakarta EE 8 release
  - Please refer to [the spreadsheet document](#) summarizing activities related to Jakarta EE 8 release and Jakarta EE 9 planning
    - We reviewed and updated the Specification Tab
    - Request for all other owners is to update their tabs prior the next call, TCK, Compatible Implementations, but others also