Spec Committee Agenda January 8, 2020

Attendees (present in bold):

Kenji Kazumura - Fujitsu - Michael DeNicola, **Jacques Durand**

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

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

Mark Wareham - Payara - Matt Gill

Scott Stark - Red Hat - Mark Little, Antoine Sabot-Durand

David Blevins - Tomitribe - Jean-Louis Monterio

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

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

Past business / action items:
- Approval of the minutes from the December 11th meeting. Kevin moves to approve. Scott seconds. No objection. Motion approved.
- Approval of the minutes from the December 18th meeting. Scott moves to approve. Dan seconds. No objection. Motion approved.

Agenda
- Ballot for Approval for the Jakarta EE 9 Release Plan underway with the Specification Committee. Ballot to close on 01/15.
    - PR templates required i) for blanket approvals and ii) for exceptions
    - Proposed updates to process
- Spec committee resources at jakarta.ee -- (Last discussed on Nov. 6. Also in Issue #13, here.) location and process for creating, then publishing material from the Spec. committee at jakarta.ee -- Ed & Bill
    - Ivar to publish the Specification Operations document to jakarta.ee and will report back on the process to enable others drive updates and publish Spec Committee documents to jakarta.ee.
- Add new tests for TCK for existing spec, or exclude tests only? - Bill
    - Recollection was that it was only "exclude" for now. Update TCK doc to clarify this previous decision.
    - PR #23 for simplifying the TCK test changes in a service release
- Approve meeting minutes by lazy consensus - Bill
    - Decided, no objections. Going forward Specification Committee meeting minutes will be approved at the start of each meeting by lazy consensus.
- Status of approval for Jakarta EE 8 "Java SE" specs? - Bill

- Need to get new binaries back up to the staging repo and the new OSSRH online to start the ballot for these specifications. Objective is to have the binaries moved up to the stage by the next meeting of the Spec Committee on January 22nd.