

Spec Committee Meeting August 22, 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

Mike Milinkovich - Eclipse Foundation Paul White, Wayne Beaton, Tanja Obradovic

Actions marked in red with names of individuals or companies

Agenda

Approval of the past mtg min August 15th (**5min**)

All participants please review and be ready to approve on the next call - **Deferred**

Fujitsu

IBM

Oracle

Payara

Red Hat

Tomitribe

PMC

Participant Member

Committer Member

I would like to propose a two-part agenda for today's call.

1. Agree on what our medium term goals are. For example:
 - o Creating a version 1.0 of the Spec Process document which focuses solely on the processes necessary for creating new specification in the jakarta namespace.
 - o Creating a draft Spec Process document for community feedback.
 - o ...others?

Create a v1.0 Spec Process that focuses on enabling new specifications

General consensus that this is useful approach.

Namespace discussion

David Blevins to document and invite others to provide feedback.

- Bill Shannon provided a document that he drafted in 2012 that discusses namespace and versioning issues
<https://javaee.github.io/glassfish/wiki-archive/Maven%20Versioning%20Rules.html>
- David suggests that we switch to the 'jakarta' namespace as soon as possible.
- David suggests that we start using the 'jakarta' Maven groupid as soon as possible. Use of the groupid would be under the control of the Specification Committee.
- Discussion tabled for moment since the document was just distributed.
- In next week's meeting, the Spec Committee will vote whether to adopt 'jakarta' as its namespace.

TCK (*Technology Compatibility Kit*) process, continue reviewing/discussing (**20 min**)

- [TCK process document](#) - Richard Monson-Haefel
- Please review and comment, discussion on the next week

Eclipse Foundation Specification Process document (**15 min**)

Tanja / Wayne working on a draft document

- Mike Milinkovich committed that a draft of this document will be distributed prior to the August 29th meeting.