

Spec Committee Meeting Minutes February 20th, 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**

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

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

- Moved approval of meeting minutes to next week
- Jakarta EE 8 release
 - Please refer to [the spreadsheet document](#) summarizing activities related to Jakarta EE 8 release and Jakarta EE 9 planning
- Jakarta EE Working Group calls
 - Feb 27th 2019
 - [WG Agenda file](#)
 - Tanja will follow up with email on participation
- EFSP v1.1
 - [EFSP v1.0](#),
 - EFSP v1.1 [bugzilla link](#)
 - [Specializing EFSP](#)
 - [GitHub link](#)
 - **Please provide feedback on EFSP process, by Feb 27th so we can discuss and vote to adopt EFSP v1.1 on March 6th**
- Jakarta EE Spec - JESP process
 - based on EFSP but not necessarily the same
 - [Draft: Jakarta EE Specification Process v1.0](#)
 - **Please provide feedback on the draft JESP process, by Feb 27th so we can discuss and vote to adopt JESP v1.0 on March 6th**