

Spec Committee Meeting Minutes March 27th, 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 20th
 - Moved by Scott, second by Dan, minutes approved
- Jakarta EE Spec - JESP process
 - Vote on JESP v1.0
 - The committee approved the ballot (motion moved by Dan, Ivar second)
 - We'll do it electronically -> Wayne will send out email after the call. The ballot will be open for 7 days per the process
 - [Draft: Jakarta EE Specification Process v1.0](#)
 - [Specializing the EFSP for Jakarta EE](#)
 - [JESP operational document](#)
- TCK process - David Blevins leading the effort
 - Review new [TCK Process 1.0 Draft](#) updates
 - [TCK Process - status document](#)
 - Completion of the TCK process date targeted for end of April, 2019