Spec Committee Agenda August 28th, 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**, 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:
- Approve the minutes from August 21st meeting.
  Note: Deferred to next meeting.

Agenda:
- Active topics from the mailing list:
  - Deployment 1.7.2/3 binaries - rebuild or restore?
  Intent - 1.7.3 version file to be removed, 1.7.2 version file will remain.
- Specification ballot status:
  - Refer to Specification Project PR_assignments and plan
  Note: Tracking to plan
- Finalization checklist:
  - Location of finalization checklist that is to be added to the PR?
  - Should project team to send email to tck@eclipse.org with a link to the certification request?
  - https://github.com/jakartaee/specification-committee/blob/master/spec_finalization_checklist.md
  Note: List updated to be a checklist, see above link.
- Interim working calls: Going forward are Monday and Friday calls needed?
  Decision: These calls are no longer needed and will be taken off the calendar.
- Discussion - Specification Committee to nominate and elect a chair
  - Paul Buck is serving as the interim non-voting chair
  - From the Jakarta EE Working Group charter: "The Committee elects a chair who reports to the Steering Committee. This chair is elected among the members of the Committee. They will serve from April 1 to March 31 of each calendar year, or

until their successor is elected and qualified, or as otherwise provided for in this Charter."

Decision: Topic deferred until October 2nd meeting.