

Spec Committee Meeting Minutes April 17th, 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 April 10th
 - Bill Shannon moved, David Blevins second and no objections for minutes approval
- Jakarta EE 8 release
 - Discussion on timelines, progress review and other reviews related topics that require further JESP/EFSP discussion is parked for the next call (April 24th) to ensure Wayne's presence
 - PMC update - **Ivar Grimstad**
 - provide update on progress / issues with
 - Specification Project renaming
Specification naming standards to be written by Ivar, based on the Wayne's blog and sent via email to Spec Committee by EOD for approval and PMC communication to the community
 - Creating Specification scope
Again guidelines are needed for the community; based on Wayne's blog Ivar will send an email with guidelines proposal for Specification Committee approval and PMC communication to the community
 - **Arjan Tijms**' update specification Template and experience going through Specification document creation
 - Will be discussed on the next call
- Moving forward without the javax namespace
 - we need a specification member to lead this discussion
 - [Document](#) capturing the discussion points
 - This was the key discussion of call, with points captured in the above document, but discussion is continued on the specification committee mailing list.

- ACTION: We need a volunteer from the specification committee to capture the information in the above document and report back to steering committee options on how the community can approach restrictions related to javax namespace