

# Spec Committee Meeting minutes February 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 Feb 13th, Feb 20th
  - Ivar moved, Alex second, no objections - minutes approved
  
- EFSP v1.1
  - [EFSP v1.0](#),
  - EFSP v1.1 [bugzilla link](#)
  - [Specializing EFSP](#)
  - [GitHub link](#)
  - We discussed the documents above and captured issues in the GitHub and bugzilla
  - 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](#)
  - We spent most of the time brain storming if anything else is needed to finalize and vote on JESP 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