Spec Committee Agenda February 19, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu - **Jacques Durand**
Dan Bandera - IBM - **Kevin Sutter**
Bill Shannon - Oracle - **Ed Bratt**, Dmitry Kornilov
Mark Wareham - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little, Antoine Sabot-Durand
David Blevins - Tomitribe - Jean-Louis Monterio, Cesar Hernandez
Ivar Grimstad - PMC Representative
Alex Theedom - Participant Member
Werner Keil - Committer Member

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

Past business / action items:
- Approval of the minutes from the February 5th meeting.
  - Deferred until next call, **quorum not reached**

Agenda - These minutes are provided for informational purposes
- Initiate the release plan ballot for JAF and JEB (aka EJB). Targeted for the next review slot which ends on March 4th.
  - Ballot for JAF release plan underway on the mailing list
  - Ballot for JEB release plan to be initiated [Wayne]
- Status on the ballot for the Jakarta EE 8 "Java SE" specs:
  - Kevin will initiate the next steps on these Specs and ensure that our operations guide has appropriate coverage

Representative for:	Vote
Fujitsu	1
IBM	1
Oracle	1
Payara	1
Red Hat	1
Tomitribe	1
EE4J PMC	1
Participant Members	
Committer Members	1

Total	8

- Summarized the Platform Development call from yesterday [KWS]
  - Compatible Implementations -- Glassfish and the independent CIs (mojarra, mail, batch, cdi, etc). Steve (Payara) and Kenji (Fujitsu) have volunteered to kick off a plan for creating the Jakarta EE 9 CI. If not this week (Fujitsu), then next week (Payara).
  - Replacing or Migrating the monolithic TCK with the smaller, independent project TCKs. Lots of good discussion, but no clear answer. Will need somebody or some team to drive this. This is not a requirement for Jakarta EE 9, but we need to figure out a plan so that we're ready and running for Jakarta EE 10.