Spec Committee Meeting Minutes March 20th, 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 27th, March 6th and March 13th
  - Moved by Bill, second David, no objections
- Extend the meeting invite with the same cadence through Q2
  - Tanja will extend
- EFSP v1.1
  - [EFSP v1.1 - pdf](#)
  - Feedback on Executive Director approval of the new version of the process.
  - Will be published today on the web
- Jakarta EE Spec - JESP process
  - [Draft: Jakarta EE Specification Process v1.0](#)
  - [Specializing the EFSP for Jakarta EE](#)
  - Continue discussing [the JESP operational document](#)
  - Finalized comments in Specialization and Operation documents
  - Voting on JESP v1.0 has been pushed out to next week.