Spec Committee Agenda April 15, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu
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
Martijn Verburg - Participant Member
Werner Keil - Committer Member
Scott (Congquan) Wang - Primeton - Enterprise Member

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

Past business / action items:
- Minutes from the April 1st meeting are approved.

Agenda
- Question: Are there any objections to the current Spec Committee chair continuing to serve the committee as their non-voting chair for the period of April 1, 2020 to March 31, 2021? [All] - To remain open until the next meeting on the 29th.
- Jakarta EE 9 spec project PR status - Kevin to provide Spec Committee a heads up [Kevin] - Looking forward to the first set of specs to go to final ballot
  - https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mli0-UA4tO-eZh6D32ZjhYfBM/edit
  - https://github.com/orgs/eclipse-ee4j/projects/17
- Improving the formatting of specification project pages - Review mockups [Christie] - To be revisited at next meeting on the 29th.
  - https://github.com/jakartaee/jakarta.ee/issues/572
- Jakarta EE Spec Committee help with maintaining the jakarta.ee website [Tanja] - Looking for 1 or 2 volunteers. Please consider and get to Tanja if you have nominations.
  - RACI
  - Website maintainer document
- David raised the question if project pages for spec implementations in EE4J should use the Jakarta EE branding? Example see Jersey. Should we have a default branding that is based on Eclipse (not Jakarta EE)? Paul to follow up with Wayne and Christie to mockup alternative design for generic EE4J project pages.
- Upcoming Jakarta EE Tech Talks - we need more volunteers/talks [Tanja]

- Steering Committee on April 7th, 2020 requested a future action for the Spec Committee to structure a discussion on how MP specs may be consumed for Jakarta EE
  - Noted here and to be tabled for a future meeting