

Spec Committee Agenda December 18, 2019

Attendees (present in bold):

Kenji Kazumura - Fujitsu - Michael DeNicola, **Jacques Durand**

Dan Bandera - IBM - **Kevin Sutter**, **Alasdair Nottingham**

Bill Shannon - Oracle - **Ed Bratt**, **Dmitry Kornilov**

Mark Wareham - Payara - Steve Millidge

Scott Stark - Red Hat - Mark Little, Antoine Sabot-Durand

David Blevins - Tomitribe - Jean-Louis Monterio

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 December 11th meeting was deferred to first meeting the new year .

Agenda

- Next steps to get to ballot for Jakarta EE 9 Plan Review as required by the [JESP](#).
 - The Jakarta EE 9 Release Plan is [here](#).
 - [KWS] Need to post final Release Plan to the Platform Project website.
 - [KWS] Update the Plan to include an “item 0” that Component Release Plans need to be complete by Feb 1.
 - [KWS] Create an Eclipse Release Record for Jakarta EE 9 and provide a pointer to the Plan.
 - Once approved by Spec Committee publish Plan to many locations (jakarta.ee, community, blogs, etc)
 - Individual specification projects participating in the Jakarta EE 9 release must create release records for their participation. The release record must at a minimum, include the name of the version (e.g., “2.3”), the release date (2020-06-26), and a description that points to the Jakarta EE 9 Release Plan document. Other information can be provided on the [plan page](#) as required. This record can be updated by any project committer as needed (version number and date included). The [Eclipse Foundation Project Handbook](#) has more information.
 - **Ballot to commence on January 6, 2020**
- Reminder: Spec Committee calls are going to biweekling in 2020. First call to be scheduled for Wednesday, January 8th.
- Updates to operations <https://github.com/jakartaee/specification-committee/pull/18/files>

- Outstanding retrospective tasks moved to <https://github.com/jakartaee/specification-committee/issues/22>
- Note: Spec Committee is requested to review the PR and note their approval or suggest changes.