

Spec Committee Agenda April 29, 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:

- The minutes from the April 15th 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] - No objections, current chair is confirmed.
- Introduction to the process simplifications document being prepared by Dmitry and Kevin. Target is to review the completed draft in the May 13th Spec Committee meeting. [Dmitry, Kevin] - Overview presented by Kevin and Dmitry. Document to be shared before the next meeting on the 13th of May.
- Improving the formatting of specification project pages - Review mockups - To be revisited at next meeting on the 29th. [Christie]

- <https://github.com/jakartaee/jakarta.ee/issues/572>

Mockups reviewed. Design accepted as presented with filters removed. Filters to be added later. Spec projects (or designated person) to provide short descriptions 57 to 60 characters in length in the _index.md file. Otherwise the first 57 characters of the long description will be used + "...".

- In the April 15th meeting 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)? Alternate branding proposed [Ivar, Christie]

See issue: <https://github.com/jakartaee/jakarta.ee/issues/735>

Done for all project pages, except Jersey that needs to accept the PR.

- What are the requirements for TCK licenses for artifacts in Maven Central?
<https://jakarta.ee/committees/specification/tckprocess/>
Can the TCK be dual licensed at Maven Central - EFTL & Apache or EPL?
Some TCK builds are using the EFTL instead of the project license.
File download area one is EFTL
Wayne to be invited to the next call to discuss
- 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