

# Spec Committee Meeting Minutes January 23rd, 2019

Attendees (present in **bold**):

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

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

**Bill Shannon** - Oracle, **Ed Bratt**, Dmitry Kornilov, **Jim Wright**, **Will Lyons**

**Steve Millidge** - Payara, **Arjan Tijms**

**Scott Stark** - Red Hat, Mark Little

**David Blevins** - Tomitribe, **Richard Monson-Haefel**

Ivar Grimstad - PMC Representative

Alex Theedom - Participant Member

Werner Keil - Committer Member

**Antoine Sabot-Durand** - Red Hat (CDI spec Lead)

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

- Past business / action items
  - Approval of Meeting min Jan 16th
  - Kevin moved, Scott second, no objections - minutes approved
- Jakarta EE Town Hall call for the community
  - We'll use Jakarta EE Working Group timeslot, Jan 30th @ 11AM EST
    - Review of 2018
    - Look ahead
  - Panel participation
    - Mike M., Kevin, David, Dmitry, Ivar, Dan
    - Heiko Rupp, MC
  - Agenda
    - Mike M. will do a presentation addressing review of 2018 and next steps, ~30min
    - Ivar / Tanja will prepare How to get involved and share with the Community, ~10min
    - Q&A from the audience, ~ 20min
- Java EE Specification Documents contribution from Oracle
  - Oracle will transfer Oracle's rights in the documents for the Java EE specifications they lead to the Eclipse Foundation, pending approval by the JCP EC.
  - The Eclipse Foundation will need to acquire the rights that others may have in the specification documents before they can be used for Jakarta EE.
  - The Eclipse Foundation will prepare a legal agreement to acquire these rights and send it to other potential contributors to the Java EE specifications.
  - Oracle will provide a list of specification contributors for Java EE specification developed under the JCP and previously, to the Eclipse Foundation
- TCK process - David Blevins
  - [CDI TCK process](#) and [Bean Validation TCK process](#) - Red Hat, Scott Stark, Antoine Sabot-Durand
    - [Learn CDI with TCK blog](#)