

Spec Committee Agenda August 21st, 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**, 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:

- Minutes from July 31st meeting were approved
- Minutes from August 7th meeting were approved
- Minutes from August 14th meeting were approved

Agenda:

- Active topics from the mailing list:
 - Possible issue with Servlet spec PR [Ed, Arjan]
 - Signature tests - updating the checklist for future releases would be good [Tom, Arjan]
 - Handling Certification Requests [Ivar, Tom]
Note: See the mailing list for how these items were progressed and closed out.
- Specification PR Pre-reviews:
 - Objective: Initiate ballots for all specifications by Friday, August 23rd
 - Refer to [Specification Project PR assignments and plan](#)
Note: See spreadsheet for updates that occurred during the call.
- Other topics:
 - https://github.com/jakartaee/specification-committee/blob/master/spec_finalization_checklist.md
Note: The items in the checklist after “On ballot completion” are to be done once a spec ballot is final, they are to be added as checklist items to specification’s PR.