# Spec Committee Meeting Minutes March 6th, 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, Jim Wright, 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
  - Approval of Meeting min Feb 27th next call

- EFSP v1.1
  - [EFSP v1.1 - pdf](#)
  - EFSP v1.1 [bugzilla link](#)
  - [Specializing EFSP](#)
  - [GitHub link](#)
  - [EFSP v1.0](#),
  - Finalize feedback and prepare to vote to adopt EFSP v1.1 on March 13th

- Jakarta EE Spec - JESP process
  - [Draft: Jakarta EE Specification Process v1.0](#)
  - Feedback on customization of the EFSP 1.1 for JESP ([Specializing EFSP](#) document)
    - A document needs to be created that list specializations relevant to JESP
    - Bill Shannon will help out with creating a document that list specializations of EFSP relevant to JESP
  - Continue discussing [the  JESP operations document](#)
  - We will determine the voting date on our next call