



OSGi Working Group Specification Committee Agenda & Minutes

2021-02-10 February 10, 2021 15:00 UTC

Attendees

Company		Primary Representative		Alternate Representative		Secondary Alternate
Adobe#	X	David Bosschaert		Carsten Ziegeler		
Aicas*		Dr. James Hunt		Vladimir Nikolov		
Bosch.IO*	X	Kai Hackbarth		Dirk Slama		
Committer Member		None present				
Data in Motion*	X	Jürgen Albert		Mark Hoffmann		
IBM*	X	Dan Bandera	X	BJ Hargrave	X	Tom Watson
Liferay+	X	Raymond Augé				
Makewave*		Christer Larsson				
Software AG+		Udo Hafermann		Todor Boev		

* Strategic Members, + Participant Members, # Guest

Eclipse Foundation

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February 10, 2021

Agenda Topics	Moderator	Minutes
Patent license choice	BJ/Dan	

Status Project Review	Kai	
Release Proposal	BJ	
Other steps to accomplish before spec work can start	BJ	

Patent license choice

See E-Mail BJ from Jan 22 with recommendation. On the agenda for tomorrow's steering committee meeting.

Status Project Review

Both (spec & technology) projects are approved. Now they are in IP review phase. BJ had to ZIP all github content and attach it to the corresponding bugzilla issues. Eclipse has to give preliminary approval at some point. Then spec work can start.

Release Plan Proposal

This work starts when project is created

Other steps to accomplish to start spec work

Process discussion can already start prior to the spec work. Do we want to have RFP, RFCs, etc. ? Requirements can be discussed already, but RFC work can not be started before IP review is finished. Bj is scheduling a call.

Action: Meeting minutes approval via email by Kai

Next meeting on Feb. 24.