



# OSGi Working Group Specification Committee Agenda & Minutes

## 2021-02-24 February 24, 2021 15:00 UTC

Attendees

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

\* Strategic Members, + Participant Members, # Guest

### **Eclipse Foundation**

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## February 24, 2021

| Agenda Topics         | Moderator | Minutes |
|-----------------------|-----------|---------|
| Patent license        | BJ        |         |
| Status Project Review | BJ        |         |

| OSGi-dev mail-list                      | BJ  |  |
|---|-----|--|
| Spec Committee Input for OSGi WG Budget | Dan |  |
|   |     |  |

#### **Patent license**

The steering committee approved the adoption of Implementation Patent License for all specifications produced by this working group on Feb. 11. This is now in effect.

#### **Status Project Review:**

Two CQs for our spec and technology project have been opened. Spec Project CQ has initial commit approval. Provisioning can now take place. BJ will contact the Webmaster about this. Copyright notice comments needs to be fixed in the source code.

#### **OSGi-dev** mail-list

BJ worked on ensuring everybody is on the OSGi-dev mail-list (<u>https://accounts.eclipse.org/mailing-list/osgi-dev</u>)
BJ will send out a notice to the OSGi steering committee and specification committee mail-list.

#### Spec Committee Input for OSGi WG Budget

The steering committee soon needs to approve the budget. If there are any requirements from this group we should communicate this. Github is about 20\$ per month. At this point this group sees no further cost items.

Probably no further call needed until the project has started and a release proposal needs to be reviewed. We will change the schedule to a two week cadence. We will further change it if necessary. Next meeting will be on March 10.