



## OSGi Working Group Specification Committee Agenda & Minutes

2021-01-20 January 20, 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	X	Todor Boev		

\* Strategic Members, + Participant Members, # Guest

### Eclipse Foundation

- Wayne Beaton, Director of Open Source Projects

January 20, 2021

Agenda Topics	Moderator	Minutes
Appointing representative for OSGi Working Group Specification Committee	Kai/Dan	

Appointing interim chair of the OSGi Working Group Specification Committee	Kai/Dan	
Approve Eclipse Foundation Specification Process for the OSGi Specification Committee	Kai/BJ	
Approve OSGi Specification Project	BJ	
Meeting schedule	Kai	

### **Appointing representative for OSGi Working Group Specification Committee**

As per the charter every strategic member also gets a seat in the specification committee.

The following representative have been appointed to the specification committee:

IBM Primary: BJ Hargrave, Alternate: Dan Bandera and Thomas Watson

Data in Motion Primary: Jürgen Albert, Alternate: Mark Hoffmann

Bosch.IO Primary: Kai Hackbarth, Alternate: Dirk Slama

Additionally 1 participant member can be appointed to be on the specification committee.

BJ **MOVES** to appoint Ray Auge from Liferay as a participant member of the OSGi specification committee. Jürgen seconds. There were no objections and no abstentions. The Motion was approved.

### **Appointing interim chair of the OSGi Working Group Specification Committee**

BJ **MOVES** to appoint Kai Hackbarth from Bosch.IO as interim chair of the OSGi specification committee. Jürgen seconds. There were no objections and no abstentions. The Motion was approved.

### **Approve Eclipse Foundation Specification Process for the OSGi Specification Committee**

In order for specification work to begin the specification committee needs to approve the Eclipse Foundation Specification Process. Specification committee members should familiarize with the process and check with e.g. legal departments if the terms in the specification process (specifically the 2 weeks approval process) is fine for each of the member organizations. Certain adjustments, e.g. extending the approval process or adding new requirements can be introduced by the specification committee at a later point in time. Existing requirements can not be removed or time periods defined in the specification process can not be reduced. Wayne provided a URL for us to understand what adjustments can be made:

<https://github.com/EclipseFdn/EFSP/blob/master/source/operations.adoc#specializing-the-ef-sp>

Ray **MOVES** to approve the Eclipse Foundation Specification Process for the OSGi Working Group. Jürgen seconds. There were no objections and no abstentions. The Motion was approved.

### **Approve OSGi Specification Project**

BJ explained the rationale behind why we need to have a specification project in order to

start the actual specification work. The specification work is not done by the specification committee. The specification committee supervises the process, making sure the specification is supported by the organization and acts as scope police. BJ just noted the OSGi project review phase should conclude today.

Jürgen MOVES to approve the OSGi specification project. BJ seconds. There were no objections and no abstentions. The Motion was approved.

After the meeting Wayne told us on slack that a formal ballot in a public forum, e.g. mailing list is required. The ballot can not be shorter than 7 days. The ballot started on Jan 22, 2021 and will conclude on Jan 29, 2021.

### **Meeting schedule**

Dan proposed to follow the example of the steering committee to have weekly specification committee calls. After some discussion there was an agreement that we might not need weekly calls. The next meeting is scheduled for February 3 at 15:00 UTC. The meeting cadence will be discussed/decided there.

MEETING STOPPED - ADJOURNED AT 16:00 UTC