OSGi Working Group Specification Committee
Agenda & Minutes

2021-02-03   February 3, 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*		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

●

Guests

  ● Tim Ward, Paremus

February 3, 2021

Agenda Topics	Moderator	Minutes

Discuss Eclipse Foundation Specification Process
   -   Open Questions
   -   Potential adjustments for the OSGi Working Group
	Kai/Dan	

Meeting schedule	Kai	

Meeting minutes approval
Postponed till the next meeting.

Discuss Eclipse Foundation Specification Process
Proposal to continue with the process as is for the time being and change if a request comes up.

Specification Process
We are expecting imminent approval of the creation review. The release proposal needs to be created and reviewed. Spec committee needs to approve by supermajority.
https://waynebeaton.wordpress.com/2019/03/08/eclipse-foundation-specification-process-step-by-step/

Meeting cadence
Weekly cadence (same day and time) for the time being till we know the number of available participant and committer member seats.