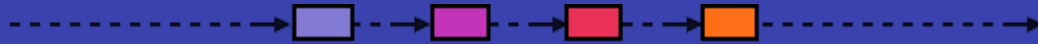# Java Community Process
Executive Committee Meeting

September 10-11, 2009

Agenda: Thursday September 10

- Roll call
- Agenda review
- Approve minutes and summary from April 2009 meeting
- EC statistics
- Personnel changes
- 2009 election nominations and discussion of election process
- Java EE 6 update (Roberto Chinnici)
- JSR 321: Trusted Computing API for Java (Werner Keil)
- JCP.org – feedback and discussion of features to be added in future releases
- Financial APIs for Java (Werner Keil)
- Incubator process for new JSRs - how can the EC help new JSR submitters improve their prospects of success?

Agenda: Thursday September 10 (cont.)

- Location for January 12-13 f2f meeting (West Coast)
- 4:00 pm: New election software: status report and demo (Heather Vancura via phone and WebEx)
- JSR 242 update

Agenda: Friday September 11

- Roll call
- Agenda review
- Java ME Working Group status (Sean Sheedy)
- JATAF discussion (Cuihtlauac Alvarado)
- The state of Java ME (John Rizzo)
- Reports on Java ME commitment and involvement (round-table: Java ME corporate EC members)
- Wrap-up

Roll call

- ME EC
  - Aplix, Ericsson, IBM, Motorola, Nokia, Orange France, ~~Philips~~, Qisda, RIM, Samsung, Sean Sheedy, Siemens, Sony-Ericsson, Sun, Time Warner Cable, Vodafone
- SE/EE EC
  - Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Nortel, Oracle, Red Hat, SAP, SpringSource, Sun
- PMO

Personnel changes

- SE
  - Bryn Rahm replaces Adam Boyl as Nortel's primary rep.
  - Nortel resigns effective after the September f2f meeting.
- ME
  - Erkki Rysa replaces Pentti Savolainen as Nokia's primary rep.
  - Philips resigns effective immediately.
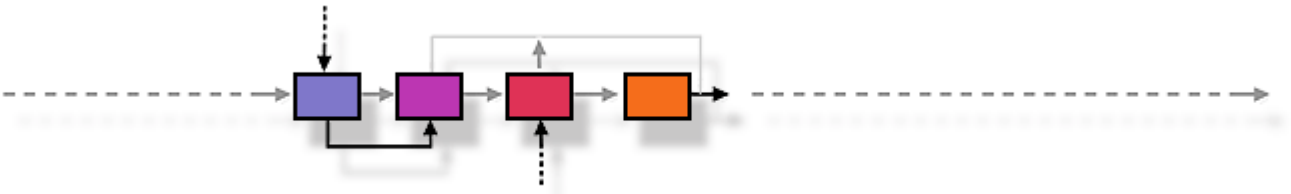 - Motorola will not seek re-nomination this year.

Next meetings

- Teleconference: 20 October 2009 7AM PDT (UTC-7)
- Teleconference: 8 December 2009 2PM PST (UTC-8)

Thank You!

http://jcp.org