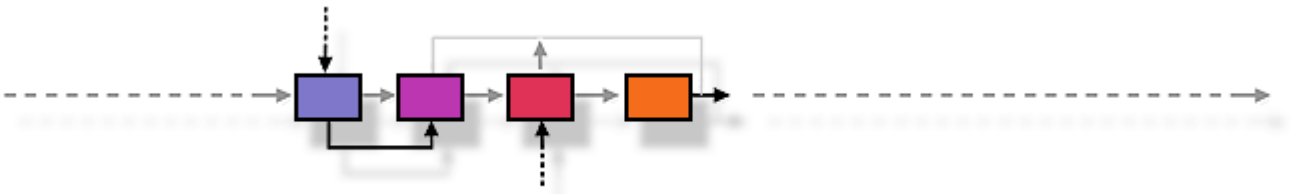




Java
Community
Process



Java Community Process Executive Committee Meeting

9 July 2013

Roll call



PMO		
Stefano Andreani	Aplix	ARM
Azul Systems	CloudBees	Credit Suisse
Eclipse	Ericsson	Fujitsu
Gemalto	Goldman Sachs	Google
HP	IBM	Intel
Werner Keil	London Java Community	Nokia
Oracle	Red Hat	SAP
SouJava	TOTVS	Twitter

*Members listed **in blue** will lose their voting privileges if they miss this meeting.*

*Members listed **in red** have already lost their voting privileges.*

Agenda



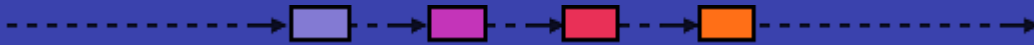
- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- JSR 358 Expert Group session
 - IP Working Group report
 - Individual members Working Group report

EC meeting attendance



- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
- NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.)
- Stefano Andreani, Goldman Sachs and Twitter will lose their voting privileges if they miss this meeting.
- Aplx has already lost their voting privileges and must attend both this meeting and next month's to regain them.

Personnel changes



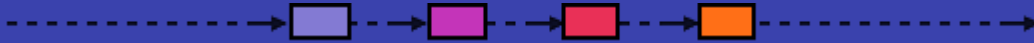
- No changes to report this month.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
 - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECCContact.html>
 - <http://jcp.org/en/participation/committee#membership>

EC stats



Presentation included separately

Action Item review



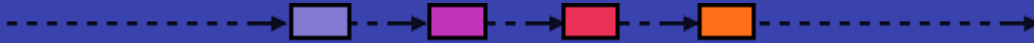
See separate AI summary

JSR 358 Expert Group session



Presentations included separately

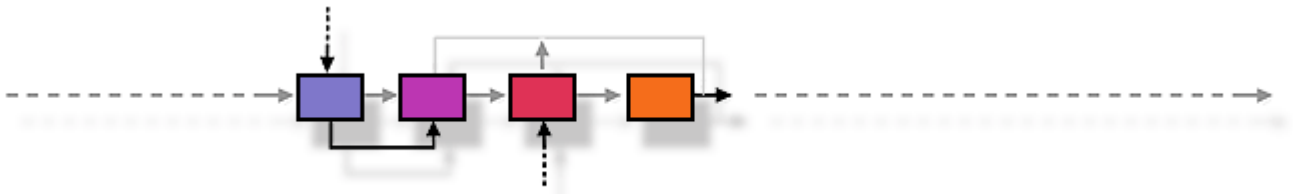
Next meeting



Teleconference: 13 August, 7:00 – 9:00 am PDT



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Thank you!
<http://jcp.org>