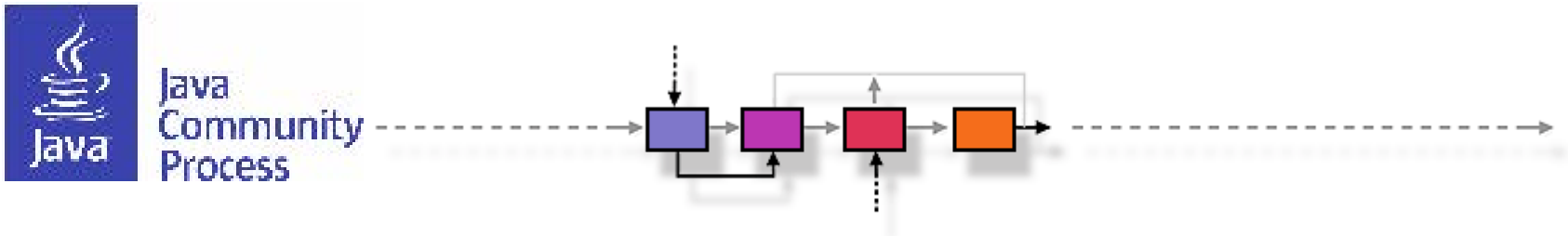


Java Community Process
Executive Committee Meeting

8 October 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 red** have lost their voting privileges due to non-attendance.*
*Members listed **in blue** will lose their voting privileges if they miss this meeting.*

Java Community Process

Agenda

- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Dates and locations for 2014 f2f meetings
- JavaOne feedback
- Annual election status
- JSR 358 Expert Group session
  - Individuals Working Group report
  - IP Working Group report

Java Community Process

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, IBM and Nokia will lose their voting privileges if they miss this meeting.
- Twitter must attend this and the next meeting in order to regain their voting privileges.

Personnel changes

- Zach Shelby replaces Paul Manfrini as ARM's primary rep.
- 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/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Action Item review

See separate AI summary

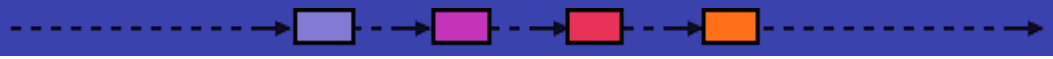
EC stats

Presentation included separately

Dates and locations for 2014 f2f meetings

- We agreed during the September ftf that we would like to meet in California in January, adjacent to the Oracle User Group Summit.
  - That meeting is scheduled for January 22-23 (Wednesday and Thursday).
  - Monday January 20 is Martin Luther King Day.
  - We may be able to “borrow” a room from the Summit on Thursday afternoon and Friday.
- Other f2f meetings tentatively scheduled:
  - May 13-14 in London, hosted by Goldman Sachs.
  - September 25-26 in the Bay Area prior to JavaOne.

Proposed 2014 meeting schedule



- January: Bay Area - dates still TBD but targeting adjacent to User Group Summit
- February 11
- March 11
- April 15
- May 13 – 14: London f2f hosted by Goldman Sachs.
- June 10 (second hour public)
- July 8
- August 12
- September 2 – 15: EC election nominations?
- September 25 – 26: Bay Area f2f
- September 28 – October 2: JavaOne San Francisco
- TBD: Public EC Meeting at JavaOne
- October 14 – 27 EC election ballot
- November 11 (new EC members take effect)
- December 9 (second hour public)

Java Community Process

All telecons will be at 7:00 am Pacific Time

JavaOne status and feedback

Presentation included separately

Election status

Presentation included separately

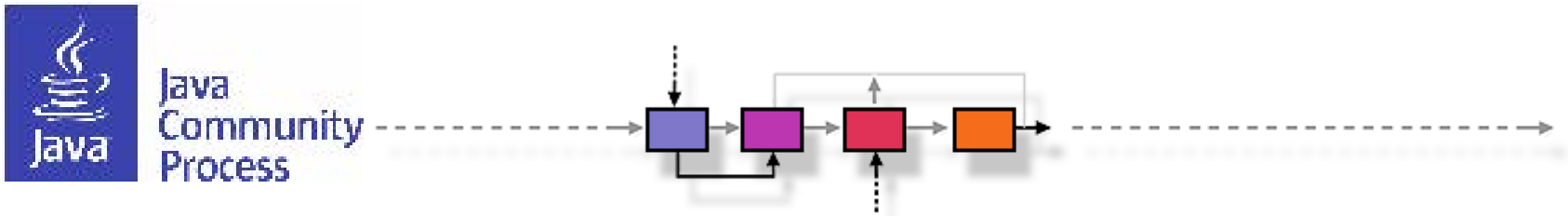
JSR 358 Expert Group session

Presentations included separately

Next meeting

12 November 2013 at 7:00 am PST
Teleconference
(Second hour is public.)

Java Community Process



Thank you!
http://jcp.org