Java Community Process
Executive Committee Meeting

September 15-16 2016

Roll call

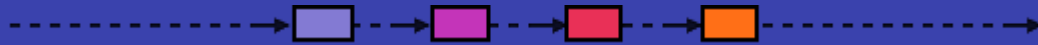| PMO		
ARM	Azul Systems	Credit Suisse
Eclipse	**Ericsson**	Fujitsu
Gemalto	Goldman Sachs	Hazelcast
HPE	IBM	Intel
Werner Keil	London Java Community	Geir Magnusson
MicroDoc	NXP	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

Members listed **in blue** will regain their voting privileges if they attend this meeting

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.
- Eclipse and Ericsson will regain their voting privileges if they attend this meeting.
- See https://jcp.org/en/participation/attendance.

Agenda

- Personnel changes
- Action Item review
- EC Stats
- Membership update
- JavaOne update
- Elections update
- 2017 meeting calendar and f2f meeting locations
- 10:30 am Thursday: Dmitry Kornilov: JSR 367 - Java API for JSON Binding
- 11:30 am Thursday: Linda DeMichiel: Java EE 8 update

Agenda

- Moses Nakamura: Java at Twitter
- Mark Little: Microprofile.io update
- OpenJDK and the JCP
- Mark Little: collaborative development at RedHat
- Mike Milinkovich: collaborative development at Eclipse
- Mike Milinkovich: Devoxx US
- Friday morning: Martin (Scott) Nicklous: JSR 362 - Portlet 3.0 Specification
- Kenji Kazumura: Java at Fujitsu
- Geir Magnusson: Java Champions program
- 4:00 pm Friday: meet with Java Champions in Redwood Shores

Personnel changes
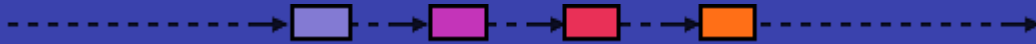
- None to report.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Action Item review

See the AI JIRA

Presentation distributed separately

Membership report

- 180 new membership agreements received since JCP 2.10 was introduced in May 2016.
  - 100 Associate Membership Agreements (26 were converted from individual full memberships; 74 are new).
  - 17 Partner Membership Agreements (4 were converted from JUG full memberships; 13 are new).
  - 24 Employer Contribution Agreements.
  - 18 individual JSPAs.
  - 20 corporate JSPAs.
  - 1 non-profit JSPA.
- Membership drive planned for JavaOne.

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JavaOne

- Thursday-Friday: EC f2f meeting at Twitter in San Francisco.
- Friday afternoon at 4:00 pm: JCP session at Java Champions Summit in Redwood .
- Friday evening: Java community BBQ at the Twin Pines Lodge in Belmont.
- Saturday: JavaOne4Kids.
- Sunday: User Group Sunday (JCP EC public meeting/meet the candidates; 6:30–7:30 PM, Moscone South rooms 307/308).
- Monday-Wednesday: Hackergarten; in the JavaHub at the Hilton Java Exhibition Hall.
- Monday: JCP party; 6:30 pm, Hilton Cityscape.

JavaOne

- Tuesday: BOF BOF5011 *Meet the Leaders of the Java Standards;* 7:00 - 7:45 pm, Hilton Continental Ballroom 5.

- Wednesday: Conference session CON5009 *Participate in the Future of Java's Evolution;* 11:30 am - 12:30 pm, Hilton Continental Ballroom 1/2/3.

- Wednesday: JCP meet & greet for members, Spec Leads, adoption; 3:00 – 5:00 pm, the Hilton.
  - Invitations available at the Hackergarten.

- See https://jcp.org/en/press/news/JCP_JavaOne2016.

JCP elections – JCP 2.10 changes

- JCP 2.10 changes the composition of the EC to 16 Ratified seats, 6 Elected seats and 2 Associate seats.
  - The two Associate seats are taken from the existing Elected seats.
- Full and Partner Members vote for the Ratified and Elected seats. Associate Members vote for the Associate seats.
- Nominees (who must be Full or Partner members) must specify whether they will run for an Elected or an Associate seat at the time of nomination.
- See https://jcp.org/en/procedures/jcp2#3.7.4

JCP elections – who is up for re-election?

EC members whose terms expire in 2016	
Ratified	**Elected**
Gemalto	ARM
Goldman Sachs	Azul
MicroDoc	Eclipse
NXP Semiconductors	Hazelcast
SAP	Werner Keil
Software AG	London Java Community
~~TOTVS~~	Geir Magnusson
V2COM	Twitter

Java Community Process

# JCP elections – nomination process

- Nominations for six Elected and two Associate seats close on September 19.

- Nominees (who must be Full or Partner members) must specify whether they will run for an Elected or an Associate seat at the time of nomination.

- Required materials: bio, photo & contact information for representatives, qualification statement and position paper.

JCP elections – nominees
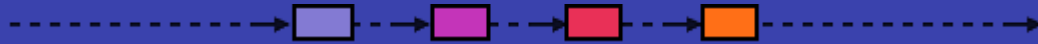
- With the exception of TOTVS all of the Ratified members whose seats are up for re-election this year have accepted re-nomination.
  - This was a late decision by TOTVS. If we can't find a suitable replacement we will leave their seat vacant until 2017.
- All current Elected members have re-nominated for 2016.
- In addition we have nominations from Alibaba, Green Tree JUG, Ivar Grimstead, and Morocco JUG.
- See https://jcp.org/aboutJava/communityprocess/elections/2016-nominations.html.
- Nominees' choice of Elected or Associate seat will be revealed when nominations close.

Election timeline
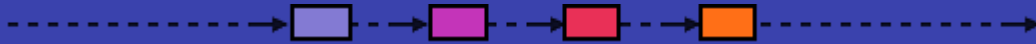
- 30 August - 19 September 2016: nominations open for Elected and Associate seats.

- 18 September 2016: Public EC meeting at JavaOne (EC nominees should attend).

- 3 October 2016: Meet the JCP Executive Committee candidates teleconference.

- 27 October 2016: voter eligibility deadline.

- 1 - 14 November 2016: ballot open for voting.

- 29 November 2016: new members take office.

2017 face-to-face meeting locations
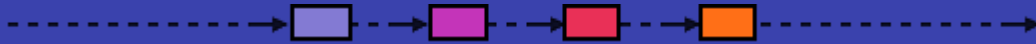
- Results of the Doodle polls:
  - January: London, hosted by RedHat.
  - May: Stockholm, Sweden, hosted by Ericsson.
    - Reorganizations at Ericsson may mean they will be unable to host.
    - 2nd choice is Austin, Texas, hosted by V2COM.
- We have already agreed to meet in San Francisco just before JavaOne.
  - Tentative JavaOne dates: September 24-28.
  - Our F2F meeting would be September 21-22.

Proposed 2017 calendar

- January 10-11: F2F in London
- February 14: teleconference – 5 weeks
- March 14: teleconference – 4 weeks
- April 4: teleconference – 4 weeks
- May 8-9 F2F in Stockholm (or Austin) – 4 weeks
- June 13: teleconference (2nd hour is public) – 5 weeks
- July 11: teleconference – 4 weeks
- August 15: teleconference – 5 weeks
- September 21-22: F2F in Bay Area – 5 weeks
- October 17: teleconference – 4 weeks
- November 14: teleconference – 4 weeks
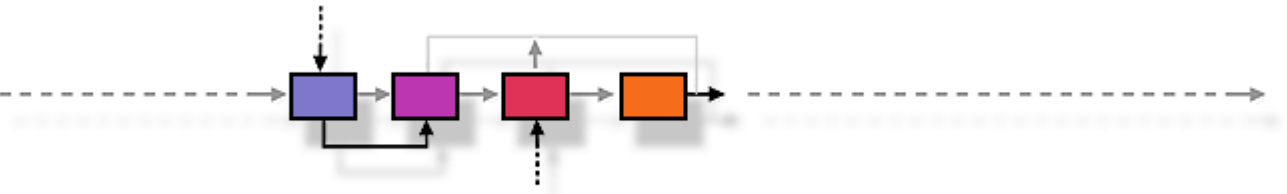- December 12: teleconference (2nd hour is public) – 4 weeks

All other materials are distributed separately

Thank you!
http://jcp.org