Java Community Process Executive Committee Meeting

January 30-31 2018

Heather VanCura

Java Community Process

ORACLE

Roll Call

PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Werner Keil	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2CM

Members listed in blue have lost their voting privileges due to non-attendance

Members listed in red will lose their voting privileges if they do not attend this meeting

ORACLE

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.

- See https://jcp.org/en/participation/attendance.

Agenda

- Personnel changes
- EC Stats
- Membership Update
- Year End Summary
- Java ME Working Group Update

- JCP EC Communications Update
- Spec Lead Presentation (3)
- IBM Host Presentation
- Java EE Updates

- LJC Panel Prep

Personal Changes

- Sean Landsman and Simon Maple are new alternates for London Java Community

- Nicolas Helou is the new alternate for MicroDoc

- Chis Engelbert is no longer representative for Hazelcast

- 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

https://github.com/jcp-org/jcp-ec/issues

EC Stats

Presentation distributed separately

Membership Report

- 586 new membership agreements received since JCP 2.10 was introduced in May 2016.

- 446 Associate Membership Agreements (36 were converted from individual full memberships).

- 28 Partner Membership Agreements (5 were converted from JUG full memberships).

- 38 Employer Contribution Agreements.

- 37 individual JSPAs.

- 35 corporate JSPAs.

- 2 non-profit JSPA.

Membership Renewals 2018

- Membership Renewal
  - Membership renewal process for all members began in Oct 2017
  - Individual Full Members to Associate Membership (as appropriate)
  - JUG Full Members to Partner Membership
  - Attract new members
  - Ensure all the contact information is current

Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time,14 February, 21 March, 18 April, 16 May

- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM

- Meeting summaries: https://community.oracle.com/community/java/jcp

EC Communications Working Group

- Meeting Tuesdays at 9 am Pacific time, 20 February, 20 March, 17 April, 15 May.

- Meeting summaries: https://community.oracle.com/community/java/jcp

Java EE Update

Presentation distributed separately

Red Hat Presentation

Presentation distributed separately

IBM Host Presentation

Presentation distributed separately

Spec Lead Presentation, JSR 382

Presentation distributed separately

Spec Lead Presentation, JSR 371

Presentation distributed separately

Spec Lead Presentation, JSR 385

Presentation distributed separately

LJC Meetup Planning

Next Meeting

13 March 08:00-10:00 Pacific Time

Thank you!

http://jcp.org