Java Community Process Executive Committee Meeting

January 8 2019

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Roll Call

PMO		
ARM	Alibaba	Andres Almiray
Azul Systems	BNY Mellon	Credit Suisse
Eclipse Foundation	Fujitsu	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	Intel	JetBrains
London Java Community	MicroDoc	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2COM

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

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

- JCP Membership Updates

- JCP.Next

- 2019 Meeting Dates

Personnel Changes

- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.

- New alternate representatives for IBM (Steve Groeger) & JetBrains (Anton Arhipov)
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Membership Report

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

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

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

- 48 Employer Contribution Agreements.

- 51 individual JSPAs.

- 37 corporate JSPAs.

- 2 non-profit JSPAs.

Membership Renewals 2018

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

EC Stats

Presentation distributed separately

JCP.Next

Multiple phase effort to evolve JCP program

In response to needs of the developer community

- JSR 348: Transparency
- JSR 355: Merge the EC
- JSR 364: Broaden Participation
- JSR 387: Streamline the JCP program

JSR 387, Streamlining the JCP

- JSR completed Final Release, JCP version 2.11 is now in effect
  - https://jcp.org/en/jsr/detail?id=387
  - https://jcp.org/en/procedures/jcp2
- The JCP EC is the Expert Group (EG)
- The WG met six times, summaries published on the EC community site, discussed all items outlined in the JSR and reviewed the marked up doc; they are available here also:
  - https://community.oracle.com/docs/DOC-1015947

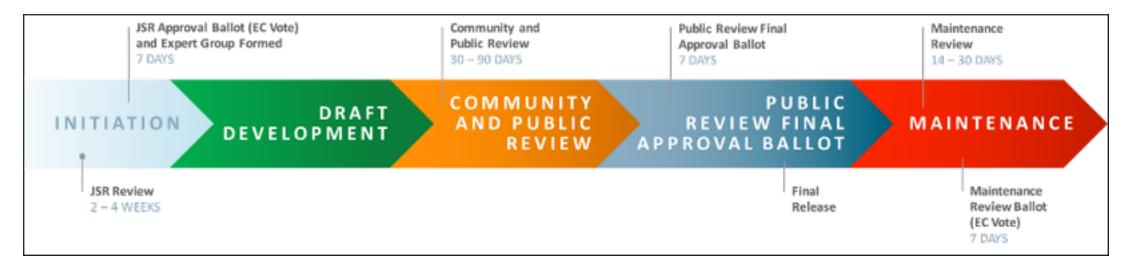# This JSR addresses the following needs

See section 2.4 of the JSR

- The primary focus of the JSR will be on streamlining the JCP program to reflect the current reality of development work happening in open source projects, with a code first, continuous delivery focus, including the JSR life cycle and milestones currently part of the JCP program. The JSR will implement changes that will build on the reforms that began with JSR 348 and continued with JSR 364, making the work of the JCP more open and transparent, and enabling broad participation. Items for discussion include:

  - Modification and addition of language around code first, collaborative RI development.

  - Changes to the stages of a JSR lifecycle as a result of the collaborative development process (see section 3.3, 3.4, 3.5 of the Process document) and the ability to allow multiple final releases of a JSR or automated renewal for Java Platform JSRs.

  - Modifications to Renewal Ballots and Dormant JSRs.

  - Changes to the Maintenance process.

  - Changes to the size, scope and responsibilities of the JCP Executive Committee (see section 3.7 of the Process document).

Next Steps and Action Items

- Topic for December 11 Public EC Meeting
- Migrate current JSRs to new version, JCP 2.11
- Collect feedback, minor maintenance based on feedback

2019 EC Meeting Dates

- January 8 (Teleconference) 8 - 10 am PST
- March 12 (Teleconference - second hour public) 8 - 10 am PDT
- May 15 F2F - Tokyo Japan
- August 13 (Teleconference) 8 am - 10 am PDT
- October F2F (timing tbd) in San Francisco
- December 10 (Teleconference - second hour public) 8 -10 am PST

Next Meeting

March 12, 8am - 10 am

Teleconference

Second Hour is Public, suggest agenda items

Thank you!

http://jcp.org