

Java Community Process Executive Committee Meeting

Meeting Summary

January 14, 2003
8:30 – 10:30 PDT
Conference Call Only

Attendance

JCP PMO - Onno Kluyt, Harold Ogle, Aaron Williams, Heather VanCura

ME EC

BEA - Bill Cox
IBM - Mark Thomas
Insignia - Peter Bernard
Matsushita - Mourad Debbabi
Motorola - James Warden
Nokia - Pentti Savolainen
Palm - Phil Shoemaker
RIM - Anthony Scian
Siemens - Michael Beschauf
Sony-Ericsson - Hanz Hager
Sun - Tim Lindholm, Danny Coward
Symbian - Jonathan Allin
TI - Marion Lineberry
Zucotto - Tim Rahrer

SE/EE EC

Apache - Geir Magnusson
Apple - Dave Micahel
BEA - Ed Cobb
Borland - Shobana Narasimhan
Caldera - Jonathan Schilling
Fujitsu - Mike DeNicola
HP - Scott Jameson, DJ Powers
IBM - Mark Thomas
IONA - Pat O'Brien
Doug Lea
Macromedia - Sean Neville

Nokia Networks - Mikko Kolehmainen
Oracle - Don Deutsch
SAP - Michael Bechauf
Sun - Peter Walker, Graham Hamilton

Agenda

JCP PMO Report
EC Event Calendar
Ad Hoc Group Update
Low Hanging Fruit Update
OMA

JCP PMO Report

The PMO presented the usual statistics regarding EC member voting and the JSR pipeline.

Some EC members complained that the stats were hard to read, the PMO agreed to fix this by next meeting. The logistics for the face-to-face meeting in Dublin were reviewed.

EC Event Calendar

The PMO asked EC members about their events for 2003, suggesting that there were ways the PMO and the EC members could work together at events to help the JCP. The EC members provided feedback on the events they were planning to attend.

The use of the JCP logo was also discussed. A copy of the EC Member logo was provided to the members for use on their web sites.

Ad Hoc Groups Update

The transparency and openness ad hoc presented their work, including the results from an internal EC poll. The group proposed meeting times and encouraged other EC members to join and participate.

The cost of participation ad hoc presented their initial findings and some of the issues they were looking to address. This included the cost of producing TCKs and the cost of producing RIs, as two examples. They also presented their schedule of meetings.

The pace of innovation ad hoc presented their early discussions, which centered around issues preventing JSRs from quickly completing. The ad hoc discussed other issues they are looking into and provided a set of meeting times between now and The next face-to-face meeting.

Low Hanging Fruit Update

The PMO provided the EC members with a new list of low hanging fruit

items and each of the items was briefly discussed.

OMA

The PMO let everyone know that they would be attending the OMA plenary in Long Beach to try and further the liaisons with OMA.