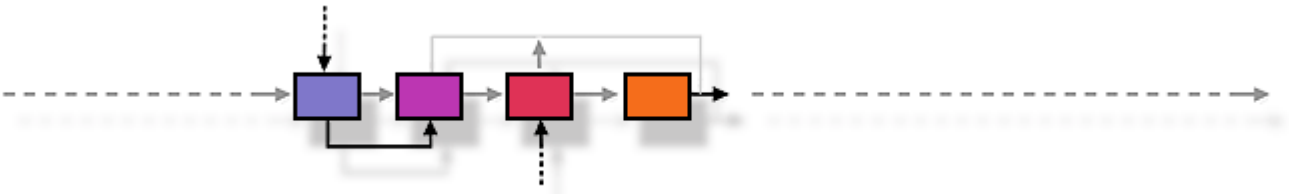




Java
Community
Process



Java Community Process Executive Committee Meeting

January 13-14, 2009

Agenda (Tuesday)



- Roll call
- Agenda review
- Minutes from December 2008 meeting
- EC stats
- Personnel changes
- Qisda JSRs (Patrick)
- Status of Apache/Sun negotiations (Patrick)
- 11:00 am: Spec Lead presentation - JSR 284: Resource Consumption Management API (Grzegorz Czajkowski, Google)
- 2008 year in review (Heather)
- Asia trip report (Patrick)
- Java ME discussion (Sean Sheedy, Patrick)
- MSA2 (Kay Glahn)

Agenda (Wednesday)



- Roll call
- Agenda review
- Follow-up on ME discussion (Patrick)
- Filling Intel's vacated seat (Patrick)
- JCP Governance (Jens Jensen)
- JSR 215 Maintenance Release (Patrick, Heather)
- 2009 calendar
- Wrap-up

Roll call



- ME EC
 - Ericsson, IBM, Motorola, Nokia, Orange France, Philips, Qisda, RIM, Samsung, Sean Sheedy, Siemens, Sony-Ericsson, Sun, Time Warner Cable, Vodafone
- SE/EE EC
 - Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Nortel, Oracle, Red Hat, SAP, SpringSource, Sun
- PMO

Previous meetings



- Public and private minutes for December 9 2008 teleconference
 - Review directory structure for newly-public minutes.

EC statistics



Included separately

Personnel changes



- SE/EE
 - Adam Boyle replaced Bryn Rahm as Primary Rep for Nortel.
- ME
 - Intel resigned their seat.

Qisda JSRs



Status report

Sun/Apache negotiations



Status report

Spec Lead presentation



JSR 284: Resource Consumption Management API

Included separately

2008 year in review



Included separately

Asia trip report



Included separately

Java ME discussion



Sean Sheedy

MSA2 presentation



Included separately

Filling Intel's vacated seat



Discussion

Governance Reforms



Included separately

Maintenance Review of JSR 215 (1)



- Working Group formation and logistics
 - All EC members are welcome to participate, but we need commitment from a *core team*.
 - How often to meet?
 - Mechanism for reporting back to the ECs.
- Schedule.
 - Two releases: one short-term (low-hanging fruit), one longer?

Maintenance Review of JSR 215 (2)



- Possible changes:
 - Elections.
 - Transparency.
 - Agility.
 - Dormant JSRs.
 - Non-responsive Spec Leads.
 - JSR submission template & questionnaire.
 - Publication of licensing terms.
 - ECs' charter.

2009 meeting schedule



- Approve teleconference dates and times.
- F2f meetings: discuss locations.
 - IBM suggests Hursley, UK in May.
 - Siemens suggests Princeton, NJ, in September.

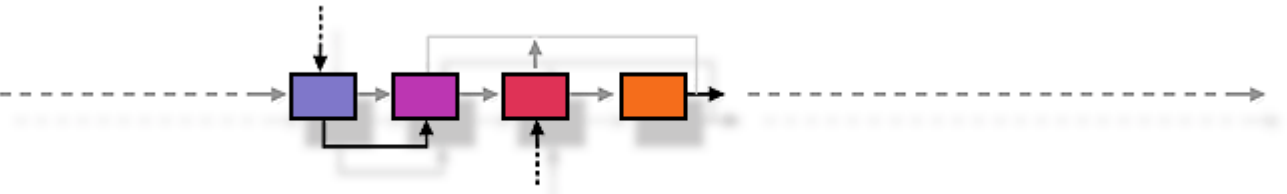
Next meeting



Teleconference
24 February 2009 (to be confirmed)



Java
Community
Process



Thank You!

<http://jcp.org>