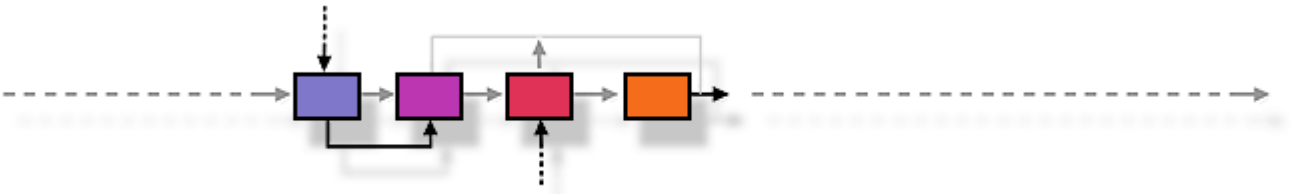




Java
Community
Process



Java Community Process Executive Committee Meeting

May 14-15, 2009

Agenda: Thursday May 14



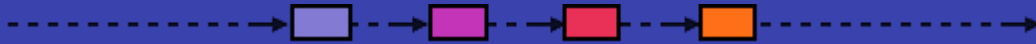
- Roll call
- Agenda review
- Approve minutes and summary from April 2009 meeting
- EC stats
- Personnel changes
- JavaOne plans and 2009 JCP awards
- Star Spec Lead program
- JUG membership in the JCP
- 2009 Elections: proposed changes
- Qisda JSR status (Calinel Pasteanu)
- JSR 215 Maintenance Release: next steps
- JDK7/SE7 update (Danny Coward)
- 3:30 pm: New jcp.org: demo and rollout (Harold Ogle via WebEx)

Agenda: Friday May 15



- Roll call
- Agenda review
- Java ME Working Group report and next steps (Sean Sheedy)
- Java ME Working Group presentation and discussion on Fragmentation (John Rizzo)
- Java ME Working Group discussion: a new Security JSR (Sean Sheedy and John Rizzo)
- Wrap-up

Roll call



- ME EC
 - Aplx, 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

Minutes of previous meetings



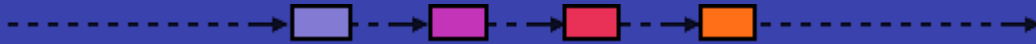
- Public and private minutes for April 2009

EC statistics



Included separately

Personnel changes



- SE
 - Mark Little (formerly the secondary rep) replaces Sacha Labourey as Red Hat's primary rep.
 - John Graham is the new secondary rep for Red Hat.
- ME
 - Brian Deuser replaces Mike Milikich as Motorola's primary rep.

JavaOne plans and annual awards



Included separately

Star Spec Leads program



- The Star Spec Leads program encourages and rewards spec leads who run their JSRs in an efficient, effective, and open manner.
- Program overview: <http://jcp.org/en/press/news/star2>

Star Spec Leads, 2009



- Ed Burns (Sun)
 - JSR 314: JavaServer Faces 2.0
- David Nuescheler (Day Software)
 - JSR 283, Content Repository for Java Technology API Version 2.0
- Mike Milikich (Motorola)
 - JSR 271, MIDP3
 - JSR 307, Network Mobility and Mobile Data API
- See http://jcp.org/en/press/news/star_spec_alert_5_09 for press release and <http://jcp.org/en/press/news/star4> for profiles.

JUG membership in the JCP



- Late in 2008 we decided to waive the \$2K “non-profit” fee for JUGs that wished to join the JCP.
- At that time we had 2 (long-serving) JUG members:
 - SouJava (Brazil), BeJUG (Belgium)
- Since then many more JUGs have joined:
 - JUG-USA, Houston JUG, Connecticut JUG, Oklahoma City JUG, Detroit JUG, Malasia JUG, Polish JUG, Japan JUG, Riviera JUG, JUG-RU, JUG-Macedonna, JUG-Utah, JUG-RIO, JUG-WUG (London), JUG-Duchess
- Institutional membership via a JUG is easier for some than individual membership (no need for a personal JSPA).

Non-profit members: questions



- Should we waive the \$2K fee for all non-profits?
 - Larger organizations should be able to afford the fee but most can't.
 - Can we distinguish between the two groups?
- How to involve JUGs in our activities?
 - Joint meetings?
 - Working groups?
 - Participation in JSRs?

Proposed changes for 2009 elections



- Replace PriceWaterhouse Coopers in 2009 Elections
- Use Electronic Voting (e-ballot) provider
 - Built-in security and Presentation abilities
 - Implement call-tree solution (previously done by PWC)
 - EC members to perform internal audits (as in 2009 Special Election)
- Benefits
 - Cost savings and time savings
 - More resources to focus on community efforts
 - Increased participation (helped by timing changes introduced in JCP 2.7)
 - Voting over combined 2 week period

Status update on Qisda JSRs



Calinel Pasteanu

JSR 215 Maintenance Release



Included separately

JDK 7 update



Danny Coward

See <http://openjdk.java.net/projects/jdk7/features/>

JCP.org site launch



- Limited beta began in April
- Expanded beta begins 12 May
- Freeze/quiet period: 27 May-8 June
- Early access at JavaOne: 2-5 June
- Launch: 16 June
 - Promotion and training, and a virtual town hall meeting, will take place during launch week.

New site highlights



- Look and feel/navigation updates.
- Registration/login feature.
- User and member profiles.
- *My JSRs* watch list.
- Discussion boards & public mail lists.
- Bugzilla-issue tracking.



WebEx demo: Harold Ogle

Java ME Working Group sessions



- Working Group report and next steps (Sean Sheedy)
- Fragmentation presentation (John Rizzo)
- Discussion: a new security JSR (Sean Sheedy and John Rizzo)

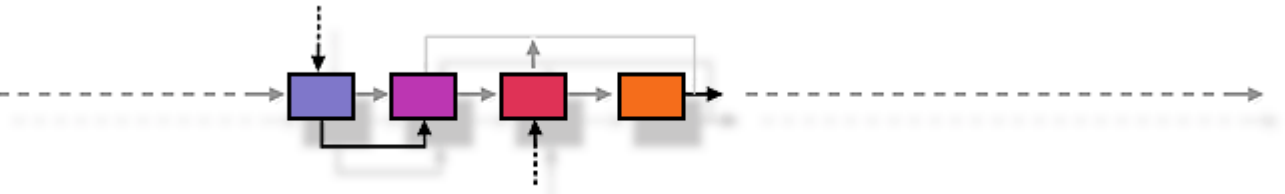
Next meetings



- Informal JavaOne gathering
 - June 5 2009, 10:30 am – 12:30 pm
 - Intercontinental Hotel, San Francisco
- Teleconference: 21 July 2009
 - 2PM PDT (UTC-7)



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Thank You!

<http://jcp.org>