



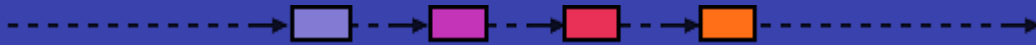
Java
Community
Process



Java Community Process Executive Committee Meeting

January 10-11, 2012

Roll call



- ME EC
 - Stefano Andreani, Aplix, **ARM**, **AT&T**, CableLabs, IBM, Werner Keil, Nokia, Oracle, RIM, **Samsung**, Siemens, **SK Telecom**, T-Mobile, TOTVS, **Vodafone**.
- SE/EE EC
 - Azul Systems, Credit Suisse, Eclipse, Ericsson, Fujitsu, Goldman Sachs, Google, HP, IBM, Intel, London Java Community, Oracle, Red Hat, SAP, SouJava, Twitter.
- PMO

*Members listed **in red** missed the last meeting, and will therefore lose voting rights if they miss this meeting.*

Agenda (1)



- Roll call
- Welcome and introduction to new members
- JCP 2.8 attendance rules
- Agenda review
- Personnel changes
- EC stats (Heather Vancura)
- PMO report (Heather Vancura)
- 2011 year-end report (Heather Vancura)
 - How to monitor JCP 2.8 compliance?
- Inactive JSR update (Heather Vancura)
- 11:00 am Tuesday: Spec Lead presentation: JSR 308: Annotations on Java Types (Michael Ernst & Alex Buckley)

Agenda (2)



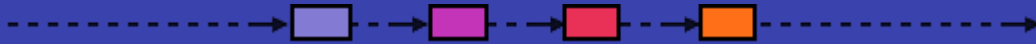
- Social JSR proposal (Werner Keil)
- 1:30 pm Tuesday: JSR status update:
 - JSR 331: Constraint Programming API (Jacob Feldman)
- EC Merge JSR (JCP.next.2) Draft of JSR proposal
- Mobile privacy and identity (Werner Keil)
- 11:00 am Wednesday: JSR status updates
 - JSR 346: Contexts and Dependency Injection 1.1 (Pete Muir) 11:00 am
 - JSR 343: Java Message Service 2.0 (Nigel Deakin) 11:15 am
 - JSR 353: Java API for JSON Processing (Jitendra Kotamraju) 11:30 am
 - JSR 354: Money and Currency API (Victor Grazi) 11:45 am
 - JSR 335: Lambda Expressions for Java (Alex Buckley) 12:00 pm

Agenda (3)



- Adopt-a-JSR (Ben Evans and Bruno Souza)
- JSR to modify the Process Document and the JSPA (JCP.next.3)
- Confirmation of 2012 meeting schedule and locations

JCP 2.8 attendance rules



- From the *EC Standing Rules*:
 - “Missing two meetings in a row (whether teleconference or face-to-face meetings) results in the loss of voting privileges in all JSR ballots and EC votes that have not yet started. An EC member who has lost voting privileges cannot make or second a motion. Privileges are regained after full attendance at two consecutive meetings.”
- Do non-attendees lose their voting privileges at the beginning of the second meeting they fail to attend, or not until the end of that meeting?

Welcome to new members



- ARM
- Azul Systems
- Twitter

Personnel changes



- SE/EE EC
 - Robert Barnes is the new primary rep for ARM. Andrew Sloss is his alternate.
 - Dave Graham is an additional alternate for HP.
 - Eduardo Gutentag has retired and therefore is no longer an Oracle alternate on the SE/EE EC.
- ME EC
 - None to report
- Please check the EC-private contact pages and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

PMO presentations



- EC Stats
- PMO report
- 2011 year-end report
 - How to monitor JCP 2.8 compliance?
- Inactive JSR update

Spec Lead presentation (JSR 308)



Included separately

Social JSR proposal



Included separately

JSR status updates



Included separately

JCP.next.2 – the EC merge



Included separately

Mobile privacy and identity



Included separately

JSR status updates (continued)



Included separately

Adopt a JSR



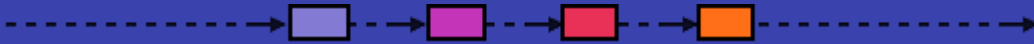
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JCP.next.3 – JSPA changes



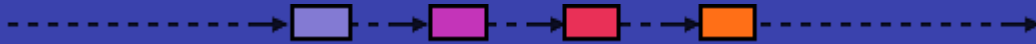
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2012 meeting schedule



Date	Meeting
10-11 January	F2F: Redwood Shores, CA
7 February	Public teleconference
6 March	Teleconference
10 April	Teleconference
16-17 May	F2F: Sao Paulo, Brazil
12 June	Teleconference
10 July	Teleconference
14 August	Public teleconference
11-12 September	F2F Europe or East Coast
October TBD	Public F2F at JavaOne
13 November	New members take office
20 November	Teleconference
18 December	Teleconference

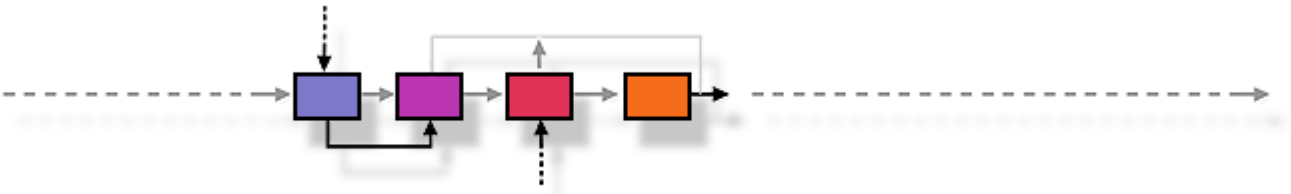
Next meeting



- Teleconference
 - 7 February, 7:00 am PST
 - To be confirmed at this meeting



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Thank You!

<http://jcp.org>