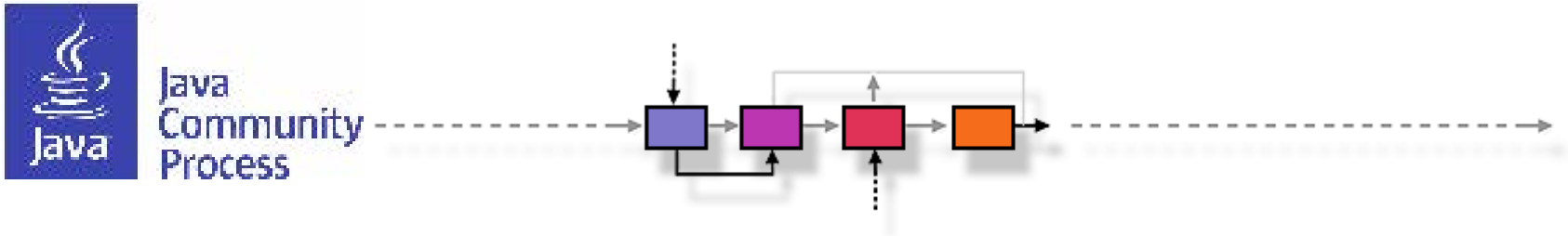
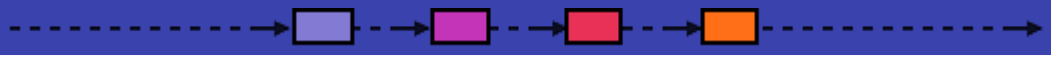


Java Community Process
Executive Committee Meeting

February 12 2013

Roll call

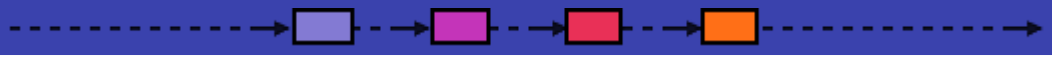


PMO		
Stefano Andreani	Aplix	**ARM**
Azul Systems	Cinterion	CloudBees
Credit Suisse	Eclipse	Ericsson
Fujitsu	Goldman Sachs	Google
HP	IBM	Intel
Werner Keil	London Java Community	**Nokia**
Oracle	Red Hat	SAP
SouJava	TOTVS	Twitter

Members listed in blue will lose their voting privileges if they miss this meeting.

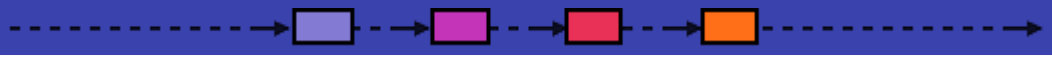
Java Community Process

Agenda



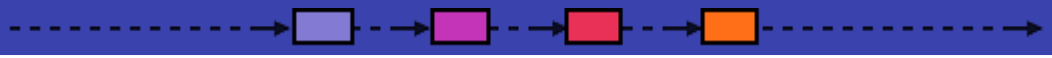
- Roll call
- Agenda Review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- The Java ecosystem (Ed Lynch)
- JSR 358 Expert Group session

EC meeting attendance



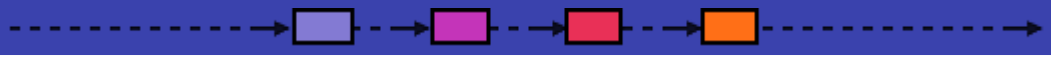
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
- ARM and Nokia will lose their voting privileges if they miss this meeting.

Personnel changes



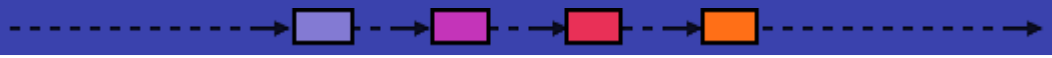
- Shirish Aundhe replaces Doug Sommer as the alternate rep for Intel.
- Mark Davis is the new alternate for Google.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

EC stats



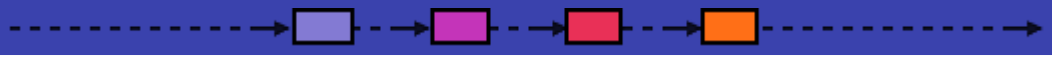
Presentation included separately

Action Item review



1. Patrick Curran and Ben Evans to work on a JUG/JCP Summit or Adopt-a-JSR event at Devoxx France.
2. Ed Lynch to lead a discussion on the Spec Lead imbalance at the February EC meeting.
3. Don Deutsch and Patrick Curran to talk to Oracle Legal about standardized licenses.
4. Steve Wolfe, Scott Jameson and Mike Milinkovich to develop a proposal on *Essential Patents*.
5. Bruno Souza to produce a summary document and proposal for alternate forms of individual membership.
6. Mike Milinkovich, Patrick Curran and Heather Vancura to derive a JCP-specific template from the Eclipse *Project Review Template*.

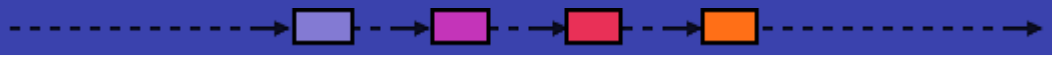
The Java ecosystem



Presentation included separately

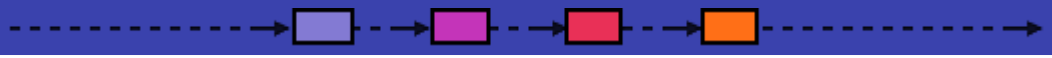
Java Community Process

JSR 358 Expert Group session



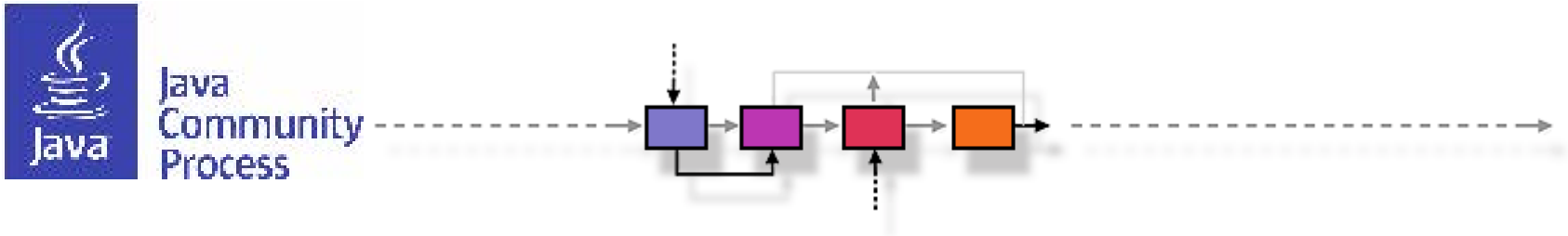
Presentation included separately

Next meeting



Teleconference: March 12: 7:00 – 9:00 am PDT

Java Community Process



Thank you!
http://jcp.org