Java Community Process
Executive Committee Meeting

23-24 January 2014

Roll call

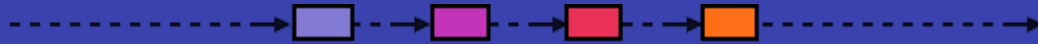| PMO		
ARM	Azul Systems	**CloudBees**
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

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

2

Agenda

- Roll call
- EC meeting attendance
- Agenda review
- Personnel changes
- Action Item review
- EC stats
- PMO report
- 2013 year-end report
- Update from the User-Group Summit
- JUG participation in the JCP

Agenda (continued)

- JSR 354 discussion
- JSR 310 Spec Lead presentation
- JSR 358 Expert Group session
  - Individuals Working Group report
  - IP Working Group report
- Oracle's Internet of Things strategy
- Observations and Measurements JSR proposal

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.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- CloudBees will lose their voting privileges if they miss this meeting.
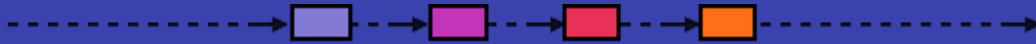
Personnel changes
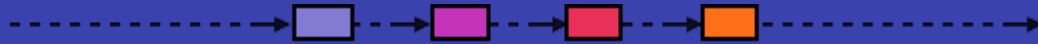
- Jim Gough is a new alternate rep for the LJC.

- Greg Hemstreet is the alternate for Freescale.

- Peter Whitehead replaces Ed Lynch as IBM's primary rep.

- Linda Steinmuller replaces Mark Rogalski as an IBM alternate.

- Greg Luck is no longer with Software AG. Prasad Yendluri will be the primary rep and Alex Snaps is the new alternate.

- 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

See separate AI summary

With the exception of the User-Group Summit update and the JSR 354 discussion, for which there are no advance materials, all other agenda topics will be addressed in separate presentations.
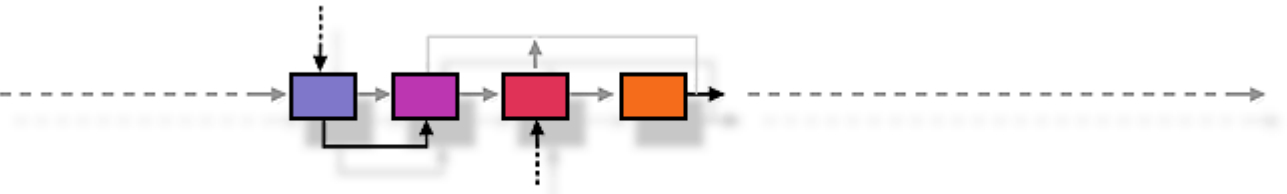
11 February 2014 at 7:00 am PST
Teleconference

Thank you!
http://jcp.org