Java Community Process
Executive Committee Meeting

11 March 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*
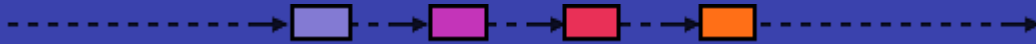
Agenda

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Java SE8 launch
- Election schedule update
- The May f2f meeting
- JSR 358 Expert Group session
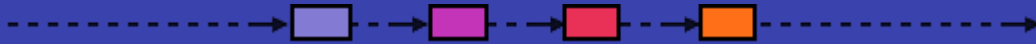 - IP Working Group report
  - Individuals Working Group

- 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.
- Gemalto, Nokia, and Software AG will lose their voting privileges if they miss this meeting.
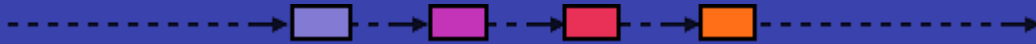
Personnel changes

- Jim Gough replaces Ben Evans as LJC's primary rep. Ben becomes a secondary rep.
- 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

Action Item review

See separate AI summary

EC stats

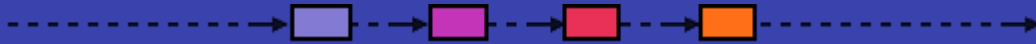Presentation included separately

Java SE8 launch

- Java SE 8 was approved on March 11.
- The release will be launched with a webcast on March 25.
    - Live keynote and 35 supporting technical screencasts.
    - See http://www.oracle.com/technetwork/java/javase/overview/index.html.
    - The launch will be preceded by a Java 8 NightHacking tour of 28 JUGs led by Java Evangelist Steven Chin.
    - Adopt-a-JSR and Adopt-OpenJDK material is included.
- JUG leaders are encouraged to request visiting speakers or to run their own events using presentation materials to be provided by Oracle.
- The JCP will host an Adopt-a-JSR online meeting on Thursday, 20 March.
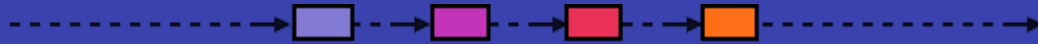
Proposed election schedule for 2014

- Follow-up from January f2f discussion…
- Notification of the upcoming nomination process and materials posted on jcp.org: 15 August
- Nominations for elected seats: 16-29 September.
- Meet the Candidates: week of 20 October.
- Ballot open (ratified and elected): 28 October- 10 November.
- Results available: 11 November.
- New members take office: 25 November.
- First meeting attended by new members: 9 December.

Java Community Process

May f2f meeting

- May 13-14 in London, England.
- Hosted by Goldman Sachs.
- Location?

IP Working Group report

- Little change since January.

- Oracle lawyers are still working on Jim Wright's license proposal.

- We are still waiting for feedback on the IP-Flow document from EC members (and their lawyers).
  - So far we have received feedback only from Red Hat, CloudBees, and Fujitsu. ☹

- I plan to take this document to Oracle Legal on March 25 (two weeks from now).
  - If you have not commented, we will assume you approve.

Presentation included separately

15 April 2014 at 7:00 am PDT
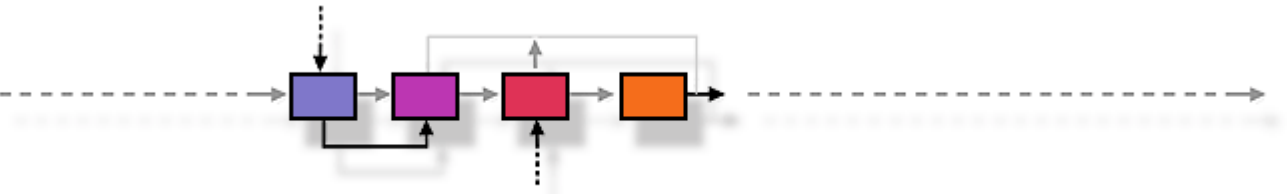Teleconference

Thank you!
http://jcp.org