Java Community Process
Executive Committee Meeting

13-14 May 2014

Roll call

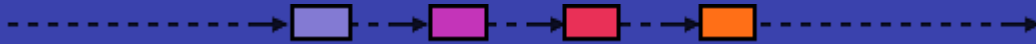| PMO		
ARM	Azul Systems	CloudBees
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	**SAP**	Software AG
SouJava	TOTVS	Twitter
V2COM		

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

Agenda (1)
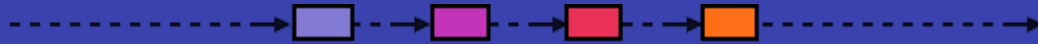
- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- 15-year anniversary party
- EC meeting times
- Spec Lead presentations
  - JSR 359: SIP Servlet 2.0 - Binod PG
  - JSR 343: Java Message Service 2.0 - Nigel Deakin
- Membership renewal report (Heather Vancura)

Agenda (2)

- JSR 364 Expert Group session
- JSR 358 Expert Group session
  - Feedback from Oracle on the IP-Flow document
  - Discussion on the UPL with Jim Wright
- Goldman Sachs presentation: The GS Collections Framework
- JSR mentorship (follow-up on request from Jody Sharpe)
  - Report from LJC
  - Discussion of suggested process changes
- UNHCR/WFP refugees system (Mohamed Taman)
- Lessons from JSR 48
- EC discussions of JSR ballot results

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.
- SAP will lose their voting privileges if they miss this meeting.

Personnel changes

- Adamu Haruna replaces Ben Wang as Nokia's primary rep. Siyu Gao is no longer his alternate (no replacement has yet been nominated).

- Vito Spatafora replaces Peter Whitehead as IBM's primary 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 distributed separately

JCP 15-year anniversary party

- At 6:00 pm on 18 June the PMO, in collaboration with the Silicon Valley Java User Group, will host a 15-year anniversary party at the Computer History Museum in Mountain View, California.

- We plan an evening reception with drinks and appetizers for ~100 guests including JCP members, EC Members, Spec Leads, and individuals who have played an influential role in helping the JCP to succeed.

- Please mark your calendars. More details to follow.

Java Community Process
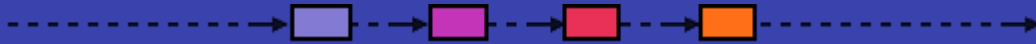
EC meeting times

- We meet at 7:00 am Pacific time because we used to have two EC members who were based in China (Aplix and Nokia).
- Now we have none.
- Should we change our meeting time to 8:00 or 9:00 am?

Spec Lead presentations
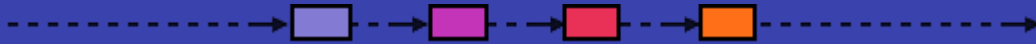
Presentations distributed separately

Presentation distributed separately

Presentation distributed separately

JSR 358 Expert Group session

- Feedback on the IP-Flow document from Oracle Legal and management.
  - Discussion…

- The Universal Permissive License (UPL).
  - Discussion with Jim Wright…

Presentation distributed separately

JSR mentorship

- Last month we received a JSR proposal from a JCP member (Jody Sharpe) who requested mentoring in the process of submitting and leading a JSR.
- We have discussed this topic in the past - usually in the context of an "incubator" process.
- We have agreed that some JSR submitters need help (in order to decrease the chances of their JSR failing in the Approval Ballot) but have not been able to agree on a solution.
- We asked the LJC to provide some immediate review and hand-holding, and agreed to discuss this topic at the f2f.
- LJC report.
- Discussion…

Presentation distributed separately

Java Community Process
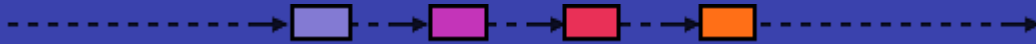
Lessons from JSR 48

- The recent rejection of JSR 48 at the Final Approval Ballot stage raised a number of procedural issues that we agreed to should discuss in more detail at the f2f meeting.
- Do we need to define tighter or additional deadlines in the Process Document?
  - Remember that this JSR was not running under the latest version of the Process Document.
- Should we define formal or informal processes to be followed when a previously Dormant JSR comes back to life?
- Was this such an unlikely occurrence that we don't need to make any significant changes in our processes?

Discussion of JSR ballot results at EC meetings

- During the January f2f meeting we discussed the results of the Public Review Ballot for JSR 354, during which there had been some confusion.

- Some members suggested that holding such discussions during EC meetings would be inappropriate or unnecessary.

- Others said that they saw value in discussing ballot results during EC meetings rather than simply adding comments to votes.

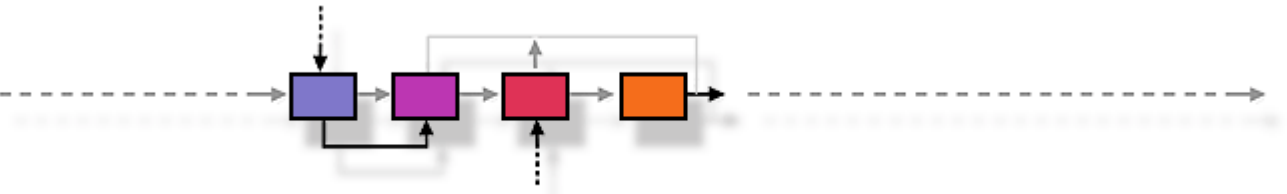- We agreed to continue this discussion (from a process perspective) at a future meeting…

Next meeting

June 10 2014 at 7:00 am PDT
Teleconference

Thank you!
http://jcp.org