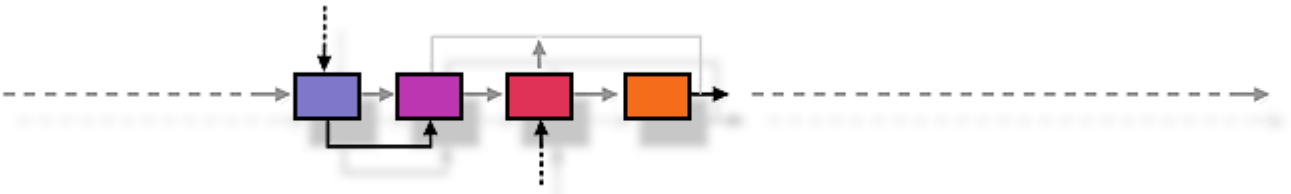




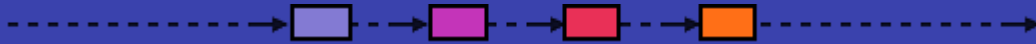
Java
Community
Process



Java Community Process Executive Committee Meeting

10 March 2015

Roll call



PMO		
ARM	Azul Systems	Credit Suisse
Eclipse	Ericsson	Freescale
Fujitsu	Gemalto	Goldman Sachs
Hazelcast	HP	IBM
Intel	Werner Keil	London Java Community
Geir Magnusson	MicroDoc	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

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

Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JUG monitoring of JSR activity and transparency
- JCP.org login changes
- JSR 358 EG session
- JSR 364 EG 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.
 - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- IBM, London Java Community, SAP, and SouJava will lose their voting privileges if they miss this meeting.

Personnel changes



- None
- 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/ECCContact.html>
 - <http://jcp.org/en/participation/committee#membership>

Action Item review



See [AI summary](#) and [AI JIRA](#)

EC stats



Presentation distributed separately

Monitoring JSR activity & transparency



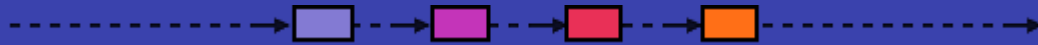
- Follow up and discussion on these two AIs:
 - **January 2014-05:** Ben Evans to arrange for JUG members to audit apparently-inactive JSRs to determine whether they are in fact continuing to work.
 - **January 2014-06:** Ben Evans to arrange for JUG members to audit active JSRs to review the extent to which they are meeting the transparency requirements.

JCP.org login changes



- Oracle is requiring jcp.org to adopt Oracle's single-sign-on process.
- All registered jcp.org users who wish to access password-protected pages will need to create new accounts, and will be vectored through Oracle's login process in order to access those pages.
- We expect to roll this out within a few weeks.
- We'll send more information, together with instructions for setting up your account, soon.

JSR 358 EG session



Presentation distributed separately

JSR 364 EG session



Presentation distributed separately

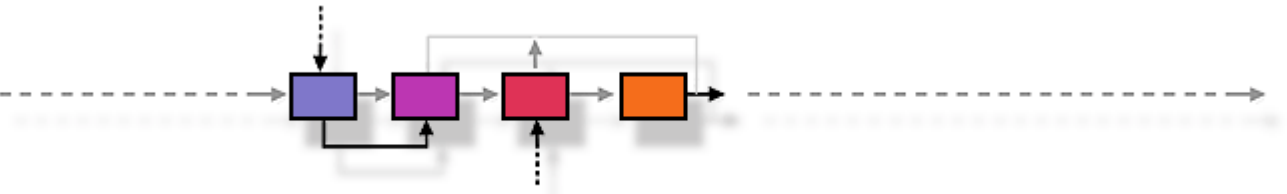
Next meeting



April 14 2015
Teleconference
7:00 – 9:00 am PDT



Java
Community
Process



Thank you!
<http://jcp.org>