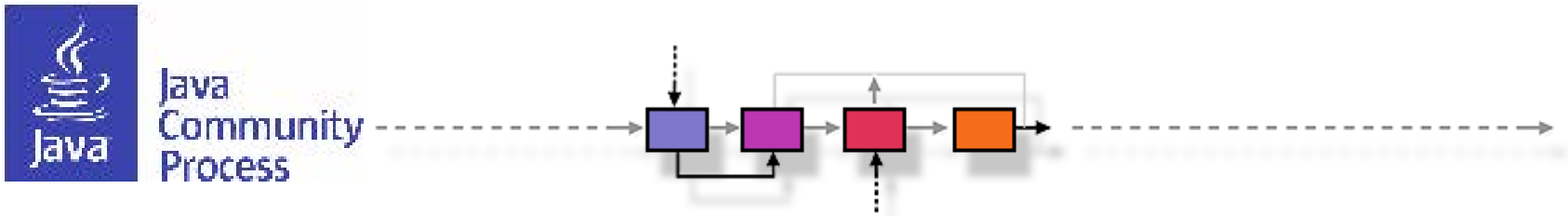


Java Community Process
Executive Committee Meeting

21-22 January 2016

Roll call

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

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

Java Community Process

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.
- Azul, Ericsson, HPE, and SAP will lose their voting privileges if they miss this meeting

Agenda (day 1)

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- 2016 f2f meeting locations
- Brazil JCP/JUG tour
- JSR 363: Units of Measurement API
- PMO year-end summary
- JSR 364 and JSR 358 update
- Java at TOTVS

Agenda (day 2)

- Roll call
- Churrascaria for Dummies (David Britto & Bruno Souza)
- Life after JCP.next (general discussion)
- Java at V2COM (Leonardo Lima)
- Java at ARM (Ian Ferguson)
- 3:00 pm: transfer to University for JUG meeting
- 5:30 pm: finish

Personnel changes

- Freescale is now named NXP Semiconductor.
- Alex Blewitt is the new alternate for Credit Suisse.
- 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 the AI JIRA

EC stats

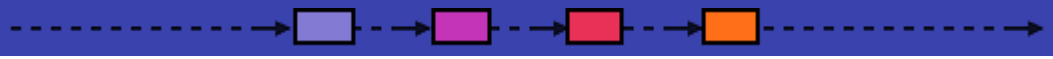
Presentation distributed separately

JSR 363: Units of measurement API

Presentation distributed separately

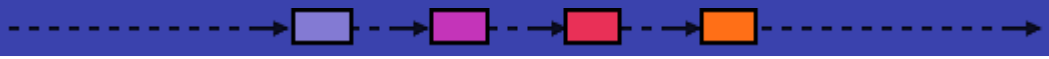
Java Community Process

PMO year-end summary



Presentation distributed separately

JSR 364 update



- Remaining tasks:
  - Submit legal agreements and Process Document to PMO to Final Approval Ballot and Final Release.
  - Implement electronic signatures for all agreements.
  - Resolve the remaining open issues in the issue tracker.

JSR 364 open issues

- 52. Create a form for joining with links to the Membership Classes and Workflow Chart documents.
- 50. Perform final editorial review.
- 49. Fix formatting errors.
- 61, 82. Ensure existing renewal form clarifies requests for changes in employment status.
- 22. Terms of Use (?) - hold for JSR 358 according to notes.
- 68.15, 90, 76. Migrate JSRs and Memberships to new versions.
- Give Members 60 days notice starting in February 2016 according to renewal dates.

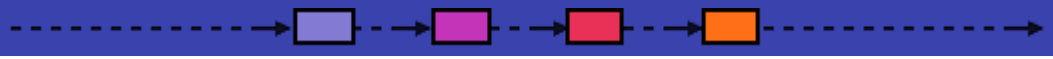
JSR 358 update

- Update to be provided verbally at the meeting.

Life after JCP.next

- OpenJDK
- Outreach to open-source community
- Corporate recruitment
- Java ecosystem review (encourage new JSRs)

Java at TOTVS



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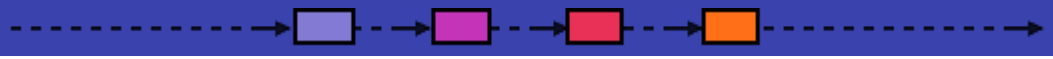
Java Community Process

Java at ARM



Presentation distributed separately

Java at V2COM

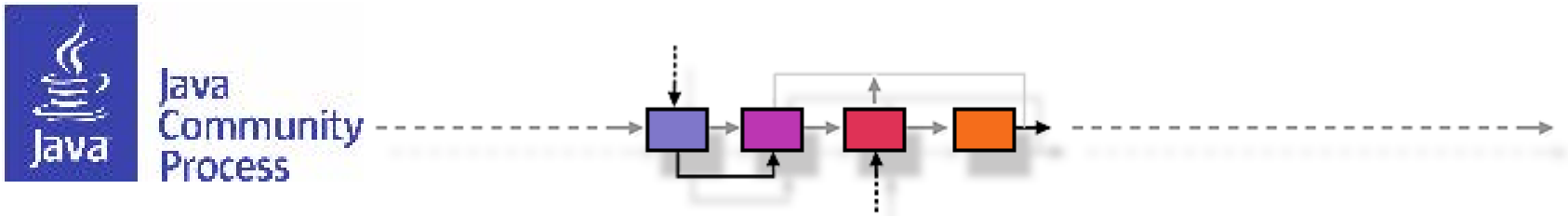
Presentation distributed separately

Java Community Process

Next meeting

March 1 2016
7:00 – 9:00 am PST
Teleconference

Java Community Process



Thank you!
http://jcp.org