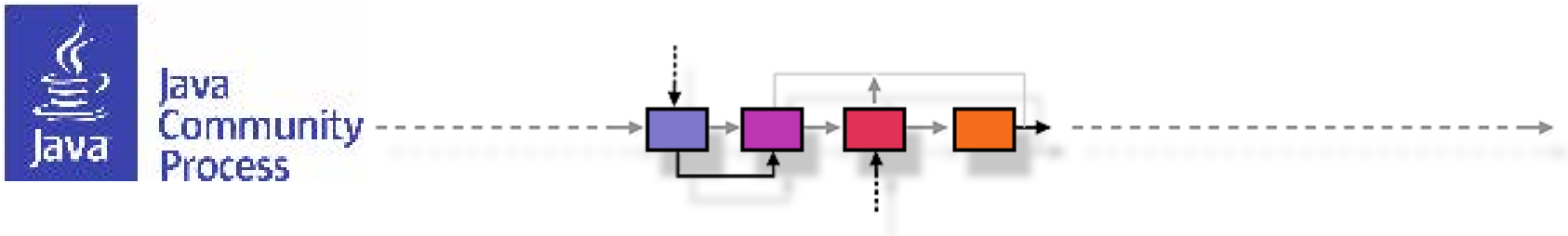


Java Community Process
Executive Committee Meeting

July 12 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 do not attend 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.
- Eclipse, Ericsson, MicroDoc, Red Hat and SAP will lose their voting privileges if they do not attend this meeting.

Agenda

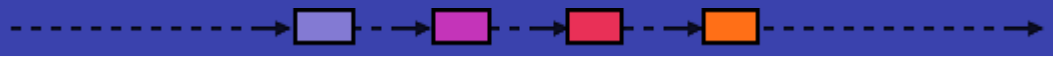
- Personnel changes
- Action Item review
- EC Stats
- JavaOne update
- 2016 JCP awards
- Java EE and microservices
- API copyright and open source implementions
- JCP.next.5
- Opportunities for new JSRs
- 2017 meeting calendar

Java Community Process

Personnel changes

- None to report.
- 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

JavaOne update

- Thursday-Friday: EC f2f meeting at Twitter in San Francisco.
- Friday evening: Java community BBQ.
- Saturday: JavaOne4Kids.
- Sunday: User Group Sunday (JCP EC public meeting/meet the candidates).
- Monday: JCP party.
- Wednesday: JCP meet & greet for members, Spec Leads, adoption.
- Hackergarten in JavaHub.
- Sessions TBD.
- RSVP by Friday for JavaOne pass.

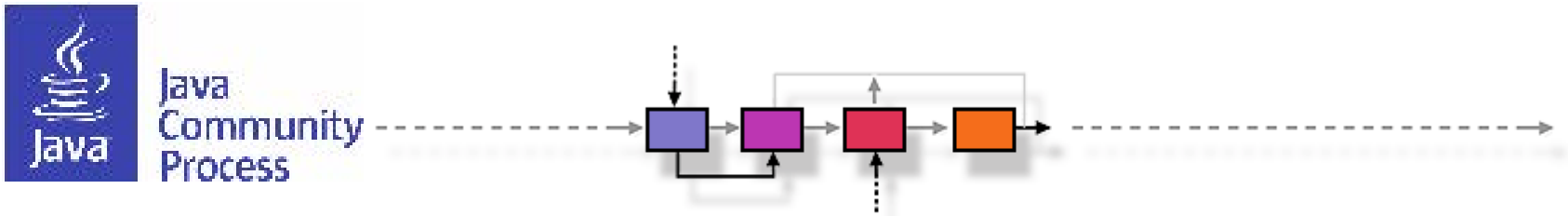
2016 JCP awards

- Nominations will open this week, followed by EC votes.
- Four award categories:
  - JCP member/participant of the year.
  - Outstanding Spec Lead.
  - Most significant JSR.
  - Outstanding Adopt-a-JSR participant.
- Awards will be presented at the JCP party on Monday evening during JavaOne.

2017 face-to-face meeting locations

- Suggestions so far:
  - January: Bangalore.
  - May: Sweden.
  - September: San Francisco (hosted by Twitter.

Java Community Process



Thank you!
http://jcp.org