Java Community Process
Executive Committee Meeting

December 13 2016

Roll call

PMO		
Azul Systems	Credit Suisse	Eclipse
Fujitsu	Gemalto	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	Intel	Werner Keil
London Java Community	MicroDoc	NXP
Oracle	Red Hat	SAP
Software AG	SouJava	Tomitribe
V2COM	Twitter	

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.
- See https://jcp.org/en/participation/attendance.

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Agenda

- Personnel changes
- Action Item review
- EC Stats
- Membership update
- EC members representing both a JUG and an employer
- Java EE 8 and Microprofile.io status updates
- Follow up on OpenJDK and the JCP

Personnel changes

- ARM, Ericsson, and Geir Magnusson are no longer EC members.

- Ivar Grimstad and Tomitribe (represented by David Blevins and Amelia Eiras) have joined the EC.

- Donald Raab has left Goldman Sachs. Vladimir Zakharov replaces him as primary rep; Tim Dinsdale remains the alternate.

- 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](#)

Presentation distributed separately

Membership report

- 442 new membership agreements received since JCP 2.10 was introduced in May 2016.
  - 333 Associate Membership Agreements (27 were converted from individual full memberships).
  - 25 Partner Membership Agreements (5 were converted from JUG full memberships).
  - 31 Employer Contribution Agreements.
  - 27 individual JSPAs.
  - 25 corporate JSPAs.
  - 1 non-profit JSPA.

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Conflicting EC membership roles

- Otavio Santana has been representing SouJava, but he is now an employee of EC member Tomitribe.

- Should this be prohibited, since it seems to violate the spirit if not the actual wording of the Process Document?

  > "No Member may hold more than one seat on the EC. Therefore, should a Member on the EC acquire a majority ownership of another EC member, one of those members must resign his or her seat by the effective date of the acquisition."

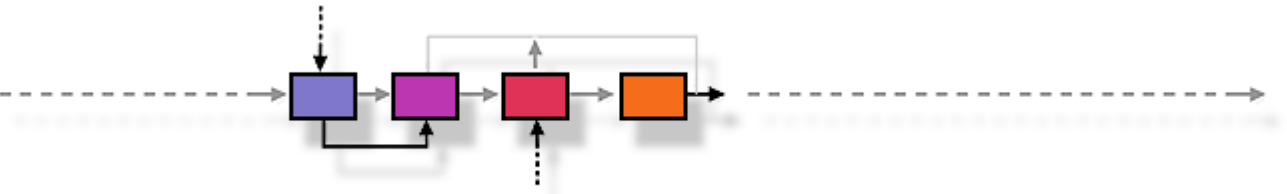# Java EE 8 and Microprofile.io status updates

Thank you!
http://jcp.org