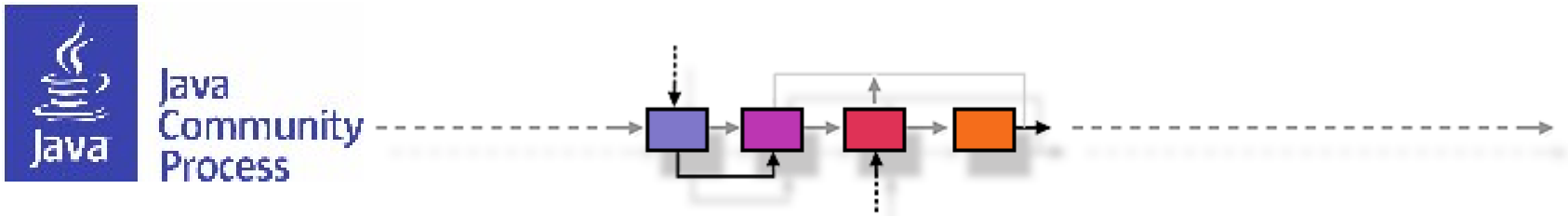


Java Community Process
Executive Committee Meeting

February 14 2017

Roll call

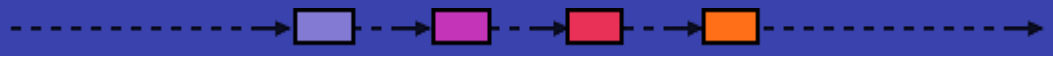
PMO		
Azul Systems	Credit Suisse	Eclipse
Fujitsu	**Gemalto**	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	**Intel**	**Werner Keil**
London Java Community	MicroDoc	NXP
Oracle	Red Hat	SAP
Software AG	SouJava	Tomitribe
V2COM	Twitter	

Members listed **in blue** have lost their voting privileges due to non-attendance
Members listed **in red** will lose their voting privileges if they do not attend this meeting

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.
- Gemalto, Werner Keil, and V2COM will lose their voting privileges if they do not attend this meeting.

Agenda

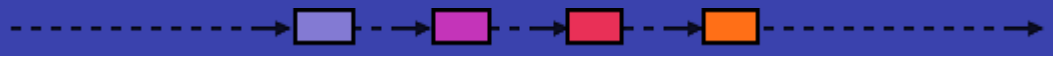


- Personnel changes
- Action Item review
- EC Stats
- Membership Report
- Java ME Working Group Summary
- OpenJDK Working Group Summary
- JCP.Next Working Group
- Alibaba Java Use

Personnel changes

- 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

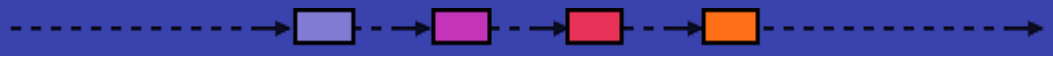
EC stats

Presentation distributed separately

Membership Report

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

Java ME Working Group



- Meeting Wednesdays at 9:00 am Pacific Time
- First Meeting last week
- Attendees: Fujitsu, Gemalto, Intel, W Keil, MicroDoc, Oracle, V2COM
- Summary:
  https://java.net/downloads/jcp-ec/Java ME Working Group/AgendaSummaryJava MEWG8Feb2017.html

OpenJDK Working Group

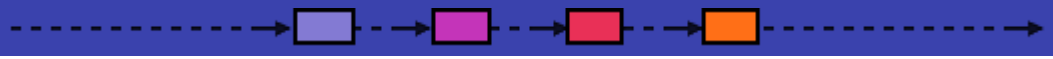
- Meeting for 13 February canceled.
  - Check Doodle poll for reschedule.
  -

JCP.Next Working Group

- We will meet on Tuesdays 1:00 pm PST.
- First meeting on 21 February.

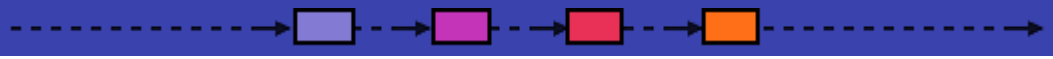
Java Community Process

Alibaba Java Use

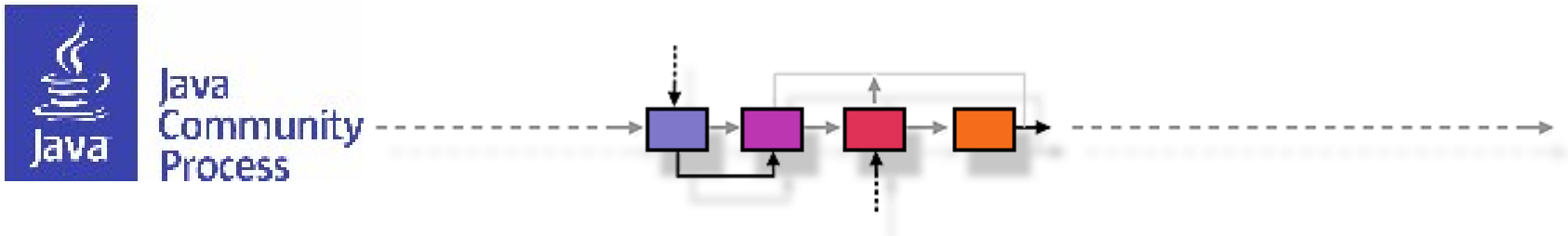


Presentation distributed separately

Next Meeting



14 March 8:00-10:00 Pacific Daylight Time



Thank you!
http://jcp.org