Java Community Process
Executive Committee Meeting

March 14 2017

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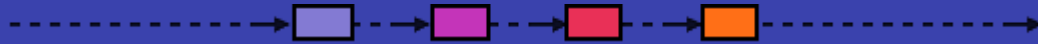
PMO		
Azul Systems	Credit Suisse	Eclipse
Fujitsu	Gemalto	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	**Intel**	Werner Keil
London Java Community	MicroDoc	NXP
Oracle	Red Hat	SAP
Software AG	SouJava	Tomitribe
V2COM	Twitter	

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
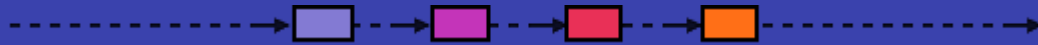
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- See https://jcp.org/en/participation/attendance.
- Eclipse, Goldman Sachs and Twitter will lose their voting privileges if they do not attend this meeting.
- Intel regains their voting privileges if they attend this meeting.

Agenda
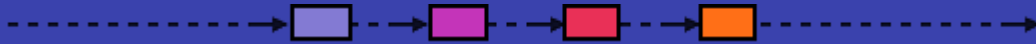
- Personnel changes
- Action Item review
- EC Stats
- Special Election
- Membership Report
- Java ME Working Group Summary
- OpenJDK Working Group Summary
- JCP.Next Working Group Summary
- OpenJDK Quality Outreach Update
- Visual Recognition JSR Proposal

Personnel changes
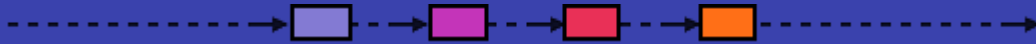
- Vinay Awasthi is an additional alternate for Intel.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Java Community Process

See the AI JIRAhttp://java.net/jira/browse/JCP_EC

Presentation distributed separately

Special Election

- Special Election to fill two ratified EC seats.
- 18 April – 1 May 2017 Ballot open
- 2 May 2017 Results available
- 8 May 2017 New EC Members take office
- https://jcp.org/en/whatsnew/elections

Membership Report

- 486 new membership agreements received since JCP 2.10 was introduced in May 2016.
- 365 Associate Membership Agreements (28 were converted from individual full memberships).
- 24 Partner Membership Agreements (5 were converted from JUG full memberships).
- 32 Employer Contribution Agreements.
- 33 individual JSPAs.
- 30 corporate JSPAs.
- 2 non-profit JSPAs.

Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, W Keil, MicroDoc, Oracle, V2COM
- Summaries: https://java.net/projects/jcp-ec/downloads/directory/Java%20ME%20Working%20Group

OpenJDK Working Group
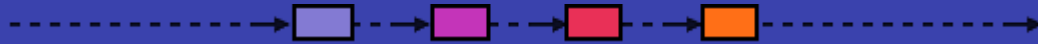
- Meeting for 17 February Summary published: https://java.net/projects/jcp-ec/downloads/directory/OpenJDK%20Working%20Group
- Next meeting 17 March at 11:00 am PDT

JCP.Next Working Group

- Meetings on Tuesdays 1:00 pm PST.
- First meeting on 28 February.
- Summary published: https://java.net/projects/jcp-ec/downloads/directory/JCP.Next.5
- Next meeting on 28 March.

Presentation distributed separately
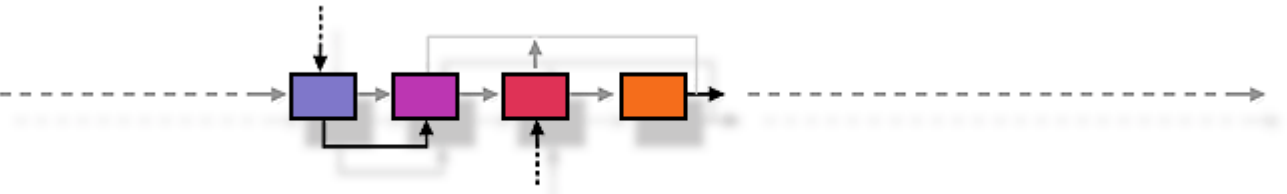
Presentation distributed separately

Next Meeting

4 April 8:00-10:00 Pacific Daylight Time

Java
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Thank you!
http://jcp.org