



Java
Community
Process



Java Community Process Executive Committee Meeting

August 15 2017

Roll call



PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Werner Keil	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2COM

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>.
- ARM, Eclipse, IBM, LJC, NXP, RedHat will lose their voting privileges if they do not attend this meeting.

Agenda



- Personnel changes
- EC Stats
- 2017 EC Elections
- JavaOne 2017/September F2F Meeting
- 2018 Meeting Calendar
- Java ME Working Group Update
- OpenJDK Working Group Update
- JCP.Next Update
- JCP EC Communications

Personnel changes



- Tim Ellison is a new alternate for IBM.
- Credit Suisse added Gary Field and James Turck as new alternates.
- Gabriel Roisenberg is no longer an alternate for V2COM.
- SAP added Vladimir Pavlov as an 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



<https://github.com/jcp-org/jcp-ec/issues>

EC stats



Presentation distributed separately

2017 EC Election



- Dates for 2017 Election start in August with notice of the opening of Nominations on 26 September.
- All dates will be posted on JCP.org Election page:
<https://jcp.org/en/whatsnew/elections>
- Ratified seats expiring in 2017: ARM, Credit Suisse, Fujitsu, HPE, IBM, Intel, Red Hat, Sou Java
- Elected seats expiring in 2017: Hazelcast, Tomitribe, Twitter
- Associate seat expiring in 2017: Werner Keil

2018 Calendar



- 30-31 January F2F, Hursley, hosted by IBM
- 13 March
- 10 April
- 25-26 May F2F, Sofia hosted by Software AG
- 12 June (second hour is public)
- 10 July
- 14 August
- Sept/Oct F2F (San Francisco), exact date & host tbd
- 13 November
- 11 December (second hour is public)

JavaOne 2017



- Pre-event Java Community BBQ w/EC Members Friday afternoon
- New location – Moscone West
- Session notification: JCP Leaders BoF approved, time tbd
- Pass allocations – all requests submitted
- JCP Party Monday 2 October, location Marriott Marquis City, The View Lounge
- Public Meeting/Meet the Candidates, Sunday 1 October
- JCP Awards - EC vote sent via email

Java ME Working Group



- Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 30 August
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
- Meeting summaries:
<https://community.oracle.com/community/java/jcp>

OpenJDK Working Group



- 8 August Meeting Summary to be published this week; proposal from Oracle to streamline faster release cycles and JSR development
- Meeting summaries:
<https://community.oracle.com/community/java/jcp>

JCP.Next Working Group



- Next meeting: 29 August
- Doodle poll to select meeting time: selected Tuesday at 10 am
- Meeting summaries:
<https://community.oracle.com/community/java/jcp>

JCP EC Member Communications



- JCP EC Member Communications/Social Media
- Objective: Highlight your role as a leader in the Java community, grow the JCP program, expand awareness and influence of you as a JCP EC Member.
 - This also positively impacts the JCP overall.
- JCP has done joint marketing in past – smaller companies easier to participate. Interest to resurrect?
- Could form a WG to establish guidelines, shared calendar of EC member communications, suggested frequency and messages.
- Campaigns – JCP EC members focus areas: 1) Membership drive; 2) EC Elections; 3) JSR participation; 4) Community involvement (Adopt-a-JSR).

Next Meeting



28 (Full Day) - 29 (Half Day) September
Face to Face hosted by Twitter in San Francisco



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Thank you!
<http://jcp.org>