

# Java Community Process Executive Committee Meeting

June 12 2018

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# Roll Call

PMO		
ARM	Alibaba	Andres Almiray
Azul Systems	Credit Suisse	Eclipse Foundation
Fujitsu	<b>Gemalto</b>	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	<b>Intel</b>	<b>JetBrains</b>
London Java Community	MicroDoc	Oracle
RedHat	SAP	Software AG
<b>Sou Java</b>	Twitter	Tomitribe <b>V2COM</b>

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>.

# Agenda

- Personnel changes
- EC Stats
- Membership Renewals
- JCP.Next
- 2019 Meeting Dates

# 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>

# Special Election 2018 - Welcome Alibaba

- Ratified seat open with term ending November 2018
- Alibaba was ratified by the membership
- Effective 24 May 2018

# Membership Renewals 2018

- Membership renewal process for all members began in Oct 2017
  - Individual Full Members to Associate Membership ( as appropriate)
  - JUG Full Members to Partner Membership
  - Ensure all the contact information is current

# EC Stats

Presentation distributed separately



# JCP.Next

Presentation distributed separately

# 2019 Preliminary EC Meeting Dates

- January 9 (Teleconference) 8 - 10 am PST
- February or March F2F - see poll
- May 14 (Teleconference - second hour public) 8 - 10 am PDT
- August 13 (Teleconference) 8 am - 10 am PDT
- October F2F (timing tbd) in San Francisco
- December 10 (Teleconference - second hour public) 8 -10 am PST

# Public EC Meeting

Today 09:00 different password: 123456

# Next Meeting

July 10 8 am - 10 am  
Teleconference

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