JAVA COMMUNITY PROCESS - EXECUTIVE COMMITTEE

Meeting Summary

Date: June 25, 2002
Time: 8:30 - 10:30 am PDT
Type: Teleconference

Attendance

PMO	ME EC	SE/EE EC	Guests
Rob Gingell	Bill Cox (BEA)	Jason Hunter (Apache), Chuck Murcko (Apache)	Ray Gans (Sun)
Onno Kluyt	David Metcalfe (Ericsson)	Bill Cox (BEA)	Carla Schroer (Sun)
Harold Ogle	Paul Buck (IBM), Jim Mickelsen (IBM)	Shobana Narasimhan (Borland)	Jonathan Nimer (Sun)
	Chris Sharpington (Insignia)	Jonathan Schilling (Caldera)	
	Mourad Debbabi (Matsushita)	Michael DeNicola (Fujitsu)	
	Scott Osborne (Motorola)	Scott Jameson (HP)	
	Pentti Savolainen (Nokia)	Steve Wolfe (IBM)	
	Brad Jarvinen (PalmSource)	Patrick O'Brien (IONA), Simon Pepper (IONA)	
	Anthony Scian (RIM)	Doug Lea	
	Kai Toedter (Siemens)	Sean Neville (Macromedia)	
	Tim Lindholm (Sun)	Mikko Kolehmainen (Nokia Networks)	
	Marion Lineberry (Texas Instruments)	Don Deutsch (Oracle), Glen Foster (Oracle)	
	Tim Rahrer (Zucotto Wireless)	Graham Hamitlon (Sun), Peter Walker (Sun)	

Agenda

-     JCP PMO Report, Onno Kluyt (PMO)
-     JSR 99 & 171 Update, Don Deutsch (Oracle) & Onno Kluyt (PMO)
-     JSR Naming Program, Ray Gans (Sun) & Carla Schroer (Sun)

Agenda item notes

-     JCP PMO Report

JSR 88 successfully passed its Final Approval Reconsideration ballot.
A summary was provided of the media breakfast of EC Members (BEA, Fujitsu, Insignia, IONA, PalmSource) and the PMO with German reporters following the EC meeting in Munich. It was a cordial discussion which focused on web services and developer appeal.

-     JSR 99 & JSR 171 Update

The PMO proposed to move the current working draft of JSR 99 into public review on July 9 and to move the current working draft of JSR 171 into community review on July 9. The JSR 171 draft now also includes anti-trust language. Hearing no objections, the proposal was accepted. Feedback aliases will be arranged so that all EC members see comments submitted by community members and other reviewers.

-     JSR Naming Program

The draft of the Program Guide, which outlines which steps must be taken by spec leads when submitting a JSR with "Java <descriptor>" as the name, was submitted to EC members beforehand. Ray walked the audience through the draft.

-     Other business

With some time left on the agenda a discussion on Expert Group formation developed. The discussion focused on situations where there is great amount of interest from community members in joining a particular JSR and the tools/mechanisms available to a Spec Lead to manage that interest such as mailing lists, participants vs observers and os on.

Next meeting

Tuesday, August 13 2002 at IONA's offices in Waltham, MA.
This is an all-day, in-person meeting.