Java Community Process
Executive Committee Meeting

Meeting Summary

April 15, 2003
8:30 – 10:30 PDT
Conference Call Only

Attendance
JCP PMO - Harold Ogle, Aaron Williams, Rob Gingell

ME EC
BEA - Bill Cox
IBM - Jim Mickelson, Andy Dean
Insignia - Peter Bernard
Matsushita - Alan Kaplan
Motorola - Scott Osborne, James Warden
Nokia - Pentti Savolainen
PalmSource: Brad Jarvinen
Philips -Jon Piesing
RIM - Anthony Scian
Siemens - Michael Becker
Sony -
Sony-Ericsson -
Sun - Danny Coward, Tim Lindholm
Symbian -Jonathan Allin
TI -Marion Lineberry
Zucotto -

SE/EE EC
Apache - Geir Magnusson
Apple - Dave Michaels
BEA - John Beatty, Ed Cobb
Borland -
Caldera - Jonathan Schilling
Cisco -
Fujitsu - Mike DeNicola
HP - Scott Jameson, DJ Powers

IBM - Steve Wolfe
IONA - Patrick O'Brien, Simon Pepper
Doug Lea - Doug Lea
Macromedia - Sean Neville
Nokia Networks - Mikko Kolehmainen, Markku Ranta
Oracle - Don Deutsch
SAP - Michael Bechauf
Sun -Graham Hamilton, Peter Walker, Mark Reinhold

Agenda

Welcome and Introduction
PMO General Topics
Plans for June Meeting and JavaOne
New Process JSR Review
Uber Ad Hoc Update
Complexity Group Update
OMA Update
Close

PMO General Topics
The PMO presented the usual statistics regarding EC member voting and the JSR pipeline. The PMO encouraged EC members to sign the new JSPA.

Plans for June Meeting and JavaOne
The PMO presented plans for the up coming face-to-face meeting in June in Santa Clara, CA. The PMO presented plans to have an outreach meeting with a local Java User Group on the first night of the June meetings, but is having a hard time finding a group willing to meet immediately after JavaOne. EC members were reminded that each company gets one complimentary badge for JavaOne.

New Process JSR Review
The complete text of the new process improvement JSR was presented by the PMO and reviewed by the EC members. The EC members provided feedback on the scope of the JSR, and clarifications on the specific items the JSR is trying to address. The JSR was deemed ready for submission, pending one final review at the next Uber Ad Hoc group meeting.

Uber Ad Hoc Update
The PMO presented the topics still being discussed in the Uber Ad Hoc group. The group meets regularly to discuss issues that the EC members feel still need to be addressed from the JCP.next discussions. Some of the topics on the table include reducing the cost of leading a spec, removing roadblocks that keep JSRs from completing on time, and increasing the transparency of the process.

Complexity Group Update

Michael Bechauf (SAP) presented slides and topics surrounding the complexity of the Java platform, and suggestions for ways to help reduce the complexity. The PMO reminded the EC members that it is working to setup a user group meeting for May, where topics like this can be discussed with the broader developer community.

OMA Update
The OMA meeting scheduled for Hong Kong in April was canceled due to the SARS outbreak in the area. The next meeting is scheduled for June, in Atlanta. The PMO informed the EC members that it is still working with the OMA liaisons group to create the infrastructure needed for EGs to interact with OMA.