Java Community Process
Executive Committee Meeting

Meeting Summary

June 16 & 17, 2002
Santa Clara, California (Hosted by Sun Microsystems)
Face-to-Face Only

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

ME EC
BEA – Bill Cox
IBM – Jim Mickelson
Insignia – Peter Bernard
Matsushita – Deanna Wilkes-Gibbs
Motorola – James Warden
Nokia – Pentti Savolainen, Markku Ranta
Philips – Jon Piesing
RIM – Anthony Scian
Siemens – Marquart C. Franz, Michael Becker
Sony-Ericsson – Hanz Hager
Sun – Danny Coward, Tim Lindholm
Symbian – Jonathan Allin
TI – Marion Lineberry

SE/EE EC
Apache – Geir Magnuson
BEA – Ed Cobb, John Beatty
Borland – George Paolini
Fujitsu – Mike DeNicola
HP – Scott Jameson
IBM – Mark Thomas
IONA – Pat O'Brien
Doug Lea
Nokia Networks – Dietmar Tallroth
Oracle – Don Deutsch
SAP – Michael Bechauf
Sun – Graham Hamilton, Peter Walker, Mark Reinhold

Agenda

Day One
PMO General Topics
Stats Revisited
JavaOne Recap
JSR 215
Break Out Sessions
Liaisons Update

Day Two
Uber Ad Hoc Update
Next Steps

JCP PMO Report
The PMO presented the usual statistics regarding EC member voting and the JSR pipeline. EC Members were reminded of the action items from the last meeting, including a reminder to send licenses that have been used to the PMO for posting as examples on the jcp.org web site.

Stats Revisited
At the face-to-face meeting in December of 2002, the PMO put together some stats to give the EC members one look at the status of the community. These stats included the total number of JSRs, completed JSRs, companies leading JSRs, and activity of community members. For this meeting the PMO revisited those same stats for the last 6-months since the December meeting. EC members were asked to evaluate the stats and consider ways to better the community by moving these stats in a positive direction.

JavaOne Recap
The PMO presented a recap of another successful JavaOne for the JCP. EC Members were reminded of the events that took place and provided with time to provide their perspectives of the conference. Also at JavaOne this year, the EC Members were invited to a session with Spec Leads to discuss JSR 215. That session was reviewed and EC members were invited to remind the EC members that could not attend of the most valuable feedback from that session.

JSR 215
JSR 215, the new process change JSR, was discussed and the status of

the issues it is trying to address was presented. The PMO went through each of the 9 items listed in the JSR for consideration and discussed the status with all of the EC Members in attendance. Changes involving transparency provided the most spirited conversation and resulted in some of the most interesting new ideas. Items regarding JSRs that span ECs and making Community Review open to the public were warmly received. The PMO presented its schedule for reaching Community Review in July and the EC members agreed.

Break Out Sessions

Returning to the tradition of the face-to-face EC meetings, this meeting included a chance for each EC to break out and discuss topics that were of particular interest to them. Both groups were able to make progress on important issues.

Liaisons

Scott Jameson (HP), the leader of the Liaisons Ad Hoc Group, gave a brief overview of what was happening in the group and where it was headed. Scott presented an analysis of the goals of the group, as well as a look at why it is difficult to have liaisons with the JCP. The EC members were encouraged to participate in the on-going effort.

Uber Ad Hoc Update

Since the last EC meeting, some EC members have been meeting in an ad hoc fashion to continue looking at some of the issues that did not make it into JSR 215. The PMO presented an update of the work going on in that group, and the topics that are being discussed. The topics presented included Reference Implementation Issues, TCK Business Model Issues and TCK Toolkit Issues. These, and other issues, will continue to be addressed by the Uber Ad Hoc Group, and EC members were invited to participate.

Next Steps

The PMO presented a list of next steps for the ECs. The Uber Ad Hoc will continue meeting and is open for new ideas and issues. JSR 215 is moving forward and will target to be in Community Review after the next EC meeting, by the end of July. Finally, the Liaisons Group will continue to work towards finding ways for the JCP to work more closely with external groups.