Java Community Process
Executive Committee Meeting

Meeting Summary

July 22, 2003
8:30 – 10:30 PDT
Conference Call Only

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

ME EC
BEA - Bill Cox
IBM -
Insignia – Chris
Matsushita - Deanna Wilkes-Gibbs
Motorola - Scott Osbourne
Nokia -
PalmSource – Phil Shoemaker
Philips - Jon Piesing
RIM - Anthony Scian
Siemens - Michael Becker
Sony -
Sony-Ericsson -
Sun - Tim Lindholm, Danny Coward
Symbian -Jonathan Allin
TI - Marion Lineberry

SE/EE EC
Apache - Geir Magnusson
Apple -
BEA - John Beatty
Borland -
Cisco -
Fujitsu – Ivar Alexander
HP - Scott Jameson
IBM - Steve Wolfe
IONA – Rebecca Bergersen
Doug Lea -

Macromedia - Sean Neville
Nokia Networks – Markku Ranta
Oracle – Mark Hornick
SAP - Michael Bechauf
SCO Group - Jonathan Schilling
Sun -Graham Hamilton, Peter Walker, Mark Reinhold

Agenda

Welcome and Introduction
PMO General Topics
java.net
JSR 215
Uber ad hoc
Liaisons
Close

PMO General Topics
The PMO presented its usual set of statistics and updates. EC members were reminded of their duty to vote and participate in the meetings of the EC. Also EC members were asked to review the minutes from the previous meetings to ensure we have correctly recorded the attendance.

java.net
Ken Lee, Sun's Marketing Manager for java.net, joined the call and gave the EC members a brief introduction to the project and its goals. Ken provided EC members with a better understanding of how java.net fit into the landscape of Java developer communities and how it could be leveraged from within the JCP. EC members were given the chance to ask questions and provide feedback to Sun.

JSR 215 Update
The PMO presented the plan for Community Review to the EC members. This plan included email and web link reminders of the review period and face-to-face outreach meetings with spec leads and community members. The PMO also presented a candidate copy of the process document for Community Review and gave the EC members one final chance to provide feedback before the review period. Finally, the PMO reviewed the open issues with the ECs, and a document was approved for use with the review, to provide the reviewers with a more clear listing of the remaining open issues.

Uber Ad Hoc Update
The three proposals that had been presented to the Uber Ad Hoc, from BEA, IBM and Nokia, were mentioned and EC members were provided with the opportunity to discuss these issues in the full forum. EC members were encouraged to get more involved in the ad hoc group if

any of the issues were of particular interest to them.

Liaisons Update
The PMO presented an update from conversations with OMA representatives. The Liaisons Group is looking to create two documents outlining what the JCP is in general, and what ways external groups can work with the JCP today. The group asked for more participation from EC members to create those two documents.