

Java Community Process Executive Committees Meeting

Meeting Summary

January 20, 2004
8:30 – 10:30 PDT
Conference Call Only

Attendance

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

ME EC

Ericsson Mobile Platforms - Angana Ghosh
IBM - Mark Vandenbrink, Jim Michelson
Insignia - Chris Richardson
Intel - Wayne Carr, Tony Baker
Matsushita - IP Park
Motorola - James Warden
Nokia - Pentti Savolainen
Philips - Jon Piesing
RIM - Anthony Scian
Siemens - Michael Becker
Sony -
Sony-Ericsson -
Sun - Danny Coward, Tim Lindholm
Symbian -
TI - Marion Lineberry
Vodafone - Jochen Hertle, Andreas Binder

SE/EE EC

Apache - Geir Magnusson
Apple - Dave Michael
BEA - Ed Cobb, Bill Cox
Borland - Shobana Narasimhan
Fujitsu - Mike DeNicola
HP - DJ Powers, Scott Jameson
IBM - Steve Wolfe, Mark Thomas
IONA -Rebecca Bergersen
Doug Lea - present
Macromedia -

Richard Monson-Haefel - present
Nokia Networks - Mikko Kolehmainen
Oracle - Don Deutsch
SAP - Michael Bechtauf
SCO - Jonathan Schilling
Sun - Graham Hamilton, Mark Reinhold, Peter Walker

Agenda

- PMO Report
- OMA Liaisons Letter
- Feedback from JCP Survey
- EC Member Guide
- Best Practices Update
- Early Access Agreement
- Closing

PMO Report

The PMO presented the usual voting stats and information for future meetings to the EC members. EC members were reminded of the action items from the previous meeting and were asked to follow-up on the outstanding items.

OMA Liaison Letter

The PMO presented a letter that was written on behalf of the ECs to the external liaisons group of the Open Mobile Alliance. Part of the letter was also a proposal from Intel. The ECs agreed to send the letter to the OMA, and the PMO agreed to make that happen.

Feedback from JCP Survey

The PMO presented the results of a survey conducted by the PMO to get feedback from the community. This survey was a follow-up from a similar survey that was conducted by the PMO last year. By comparing the two surveys, the PMO presented good improvement in key categories. EC members were encouraged to ask questions and provide feedback on the survey.

EC Member Guide

The EC presented two input documents from IONA and Intel. These documents covered suggestions for how the EC meetings can become more organized, more empowering for the EC members, and more predictable. EC members provided feedback on the documents and there was a lot of support for operating under these kinds of rules. The PMO agreed to work closely with Intel and IONA between this meeting and the next to put together a complete EC member guide, including new operating rules.

Best Practices Update

Nokia, IBM and the PMO presented a little progress on trying to reach consensus on the Best Practices document. They agreed to continue the conversation. EC members asked them to document the areas they agree for the next meeting, to better understand the problems, and they agreed to do this.

Early Access Agreement

The PMO presented an updated early access timeline, that included the timeline for JCP 2.6. There was much agreement between the BEA document and the PMO timeline.

Closing

The next EC meeting is February 24, 2004.