Java Community Process
Executive Committees Meeting

Meeting Summary

August 24, 2004
Teleconference Only

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

ME EC
Ericsson Mobile Platforms - Angana Ghosh
IBM – Jim Mickelson
Insignia – Peter Bernard
Intel - Wayne Carr
Matsushita – Deanna Wilkes-Gibbs
Motorola – not present
Nokia – Pentti Savolainen
Philips – Jon Piesing
RIM - Nobuhisa Yoda
Siemens – Birgit Kreller
Sony – not present
Sony-Ericsson – not present
Sun - Tim Lindholm
Symbian – Liz Laffan
TI - Marion Lineberry
Vodafone – not present

SE/EE EC
Apache - Geir Magnusson
Apple – Dave Michael
BEA - Ed Cobb
Borland – not present
Fujitsu - Mike DeNicola
HP – Scott Jameson
IBM - Steve Wolfe
IONA -Rebecca Bergersen
Doug Lea – Bill Pugh
Macromedia – not present
Nokia Networks – Mikko Kolehmainen, Dietmar Tallroth

Oracle – Don Deutsch
SAP – Vicki Shipkowitz
SCO – Jonathan Schilling
Sun – Graham Hamilton, Peter Walker

Agenda

* PMO Report
* JCP.next
* Purple JSRs

PMO Report

The PMO presented the usual stats and community updates to the EC Members. Because it has been less than 4 weeks since the last EC Meeting, and that was holiday time for most, this agenda was very short.

JCP.next

The PMO presented four initiatives that it wanted to kick-off following the guidance of the Toronto meeting.

1- A JSR to make the JSPA more modular, easier to update, cleaner, and also digitally submissible. This JSR would not make any changes to the terms of the JSPA, just the structure.

2- An investigation of how to solve some of the process issues that were raised in Toronto. The PMO feels these changes will require at most a maintenance release of JSR 215, but it still needs to do more investigation.

3- An ad hoc group to investigate the problem of JCP Members submitting JSRs too early, in an attempt to grab land (it was termed the "gold rush" problem in the meeting. Motorola agreed to chair this ad hoc group and the PMO agreed to facilitate it.

4- An ad hoc group to investigate Open Source issues. This was already discussed and approved in Toronto.

All of the these initiatives were agreed to, with objection from any EC Members.

Purple JSRs

No progress had been made on the Purple JSRs proposal from the PMO. The PMO agreed to give it more of a priority and come back to the ECs before the meeting in October.