

JSR 215 Minutes
12 February 2009, 8 am pacific time

Agenda:

Working Style, Schedule, Discussion of MR Items

Attendees:

Patrick Curran, Sean Sheedy, Wayne Carr, Doug Lea, Steve Wolfe, Josh Bloch, Kay Glahn, Heather VanCura were present

Not present but on Working Group: Jens Jensen, Scott Stark, Werner Keil

Working Style

The group decided to utilize the EC alias as the full Expert Group alias to inform EC members on status. For day to day discussion, it was agreed to use the JCP observer alias, that is open to the public. On some occasions we will utilize a JSR working group alias <jsr-215-wg@jcp.org>.

It was decided to utilize the Community Update page for drafts of the Maintenance drafts.

The group proposed that we respond to all comments and address those comments.

Schedule for group meeting was determined to be bi-weekly on Thursdays at 9 am pacific time; the working group will report back to the EC at least as frequently as each EC meeting and via email if appropriate.

The group commits to working on drafts outside of the meetings.

Wayne and Patrick will edit the Process document and will help craft text when asked to for proposals within the group.

Schedule was discussed. The proposal is to have 2 Maintenance Reviews and Releases. One around JavaOne and one longer term release, date to be determined.

The balance of the meeting consisted of a discussion of Maintenance Review Items.

- Elections: Falls into quickly category, solve within 3 months

Extend time between nomination period and election period; not enough time for real campaigns

Elections are long enough already-6 weeks; short election better but still a longer gap from nominations to elections; shorten the nomination period?

As long as people know what is expected this should be sufficient

This year in 2009 1 elected seat open per EC

Until we get rid of ratified seats, elections non event

Extend period for special election to 6 months instead of 3

Transparency & Agility

May not require process changes

No harm, see benefit to formalize

Solve if JSR submission template had checklist for EC to vote

Change to review practices for vote, put in spec lead guide

Agility

Inactive JSRs created
Timing of JSR stages
MR timing for item exceptions

Alternates for EC members

Confidentiality
Publication of licenses

Charter for EC
form Working groups, white papers, architecture reviews, suggest JSRs for submission

Non-responsive spec leads
Qisda situation/inactive JSRs

Elections, Transparency , Alternates (3rd item), Agility, Inactive JSRs/non-responsive SIs, submission template, publication/sample licenses, confidentiality, EG disbands at FR

TCK quality second release

Next Steps
Heather report back at EC meeting
Next meeting the following day Thurs 26 Feb 9 am
Logistical follow up: minutes, aliases