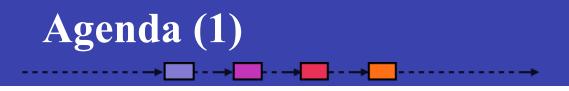


Java Community Process Executive Committee Meeting

January 12-13, 2010



- Roll call
- Agenda review
- Approve minutes from previous meetings
- EC stats
- Personnel changes
- Special election for Java ME
- Year-end stats
- Inactive JSRs: data and next steps
- Agility: lessons from JSR 330
- 2010 meeting schedule and locations



Agenda (2)

- Spec-lead presentation: Alex Buckley on JSR 294 and transparency (Tuesday after lunch)
- Discussion of incubator processes (experience from W3C, Apache Foundation, and Eclipse Foundation)
- The implications for the Java platforms of the increasing use of modularity and profiles
- Review history of the Sun/Apache situation (private session)
- Spec-lead presentation: Werner Keil on JSR 275
- ME Working Group status: Sean Sheedy
- MIDP3 presentation and demo: Paul Su (Aplix)





• ME EC

- Aplix, AT&T, IBM, Nokia, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, Sun, Time Warner Cable, T-Mobile, Vodafone
- SE/EE EC
 - Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Oracle, Tim Peierls, Red Hat, SAP, Sun, VMware
- PMO





Included separately

└ · → │ - - -



Personnel changes

• **S**E

- No changes to report.
- ME
 - Pardeep Khowash is the new alternate for AT&T.



Special ME election to replace Jacob Feldman

- 11 24 January: nominations.
- 26 January 8 February: election.
- 16 February: new member takes office.





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Slow and fast JSRs









2010 meeting schedule (tentative)

- 12-13 January: F2F West Coast (Sun/Santa Clara)
- 23 February Conference Call: 7 am Pacific time
- 6 April Conference Call: 2 pm Pacific time
- 25-26 May F2F Europe
- 20 July Conference Call: 7 am Pacific time
- 14-15 September F2F East Coast
- 26 October Conference Call: 2 pm Pacific time
- 7 December Conference Call: 7 am Pacific time
- January 2011: F2F West Coast



Spec-lead presentation: Alex Buckley



Spec-lead presentation: JSR 275

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ME Working Group status report





EG presentation and demo: MIDP3

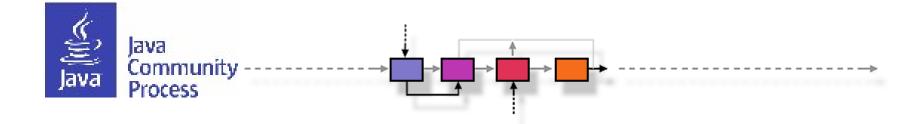




- Teleconference
- February 23, 2010
- 7:00 am, PST







Thank You!

http://jcp.org