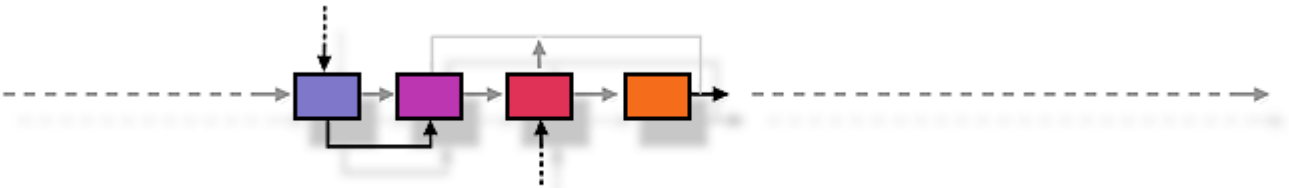




Java
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Java Community Process Executive Committee Meeting

February 23, 2010

Agenda



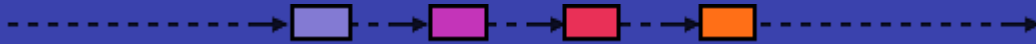
- Roll call
- Agenda review
- Minutes of previous meeting (to be approved by email)
- Special election results
- Welcome and introduction to new member (CableLabs)
- Personnel changes
- Steve Harris and Jeet Kaul (7:15 am to 8:00 am)
- EC stats
- Special election to fill seat vacated by Sun
- Werner Keil: next steps on JSR 275
- Dates and locations for 2010 meetings
- Follow-up on inactive JSRs

Roll call



- ME EC
 - Aplx, AT&T, CableLabs, IBM, Nokia, Oracle, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, 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, VMware
- PMO

Special election results: ME EC



CableLabs	30.0% (48)
Kay Glahn	28% (45)
Marlon Luz	23% (36)
Alticast	19% (31)

Personnel changes



- SE
 - Sun Microsystems has resigned their SE/EE seat.
 - Danny Coward is now an additional alternate for Oracle on the SE/EE EC.
- ME
 - Jon Courtney is CableLabs' primary rep; Bob Mechler is his alternate.
 - Calinel Pasteanu and Roger Riggs now represent Oracle rather than Sun.

EC stats



Included separately

Special SE/EE election to replace Sun/Oracle



- Sun has resigned as required by the Process Document.
- Oracle “inherits” Sun's permanent seat.
- Special election is needed to fill the vacated seat.
- Since Oracle's seat was ratified, the replacement will also be ratified.
 - Term ends 2012.
- Oracle will make the nomination, but seeks EC input.
- PMO suggests election in early April (to avoid “election fatigue.”)
 - Is this too long to wait?

2010 meeting schedule



- 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 (Deutsche Telekom/Bonn)
- 20 July Conference Call: 7 am Pacific time
- 14-15 September F2F East Coast (AT&T/Atlanta)
- 19-23 September: JavaOne (San Francisco)
- 26 October Conference Call: 2 pm Pacific time
- 7 December Conference Call: 7 am Pacific time
- January 2011: F2F West Coast

Possible changes to 2010 meeting schedule



- Move May meeting by one week.
- Switch the Europe and East Coast face-to-face meetings.
- Move September meeting away from JavaOne.
- Make more radical changes to close the “JavaOne gap” in June.

Alternate 2010 meeting schedule



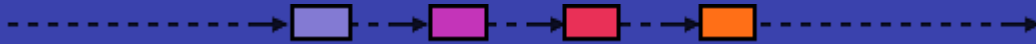
- 23 February: Conference Call: 7 am Pacific
- 6 April: Conference Call: 2 pm Pacific (6 weeks)
- 11 May: Conference Call: 7:00 am Pacific (5 weeks)
- 22-23 June: F2F East Coast (AT&T/Atlanta) (6 weeks)
- 27 July: Conference Call: 2 pm Pacific (5 weeks)
- 19-23 September: JavaOne (San Francisco) (8 weeks)
- 5-6 October: F2F Europe (Deutsche Telekom/Bonn) (2 weeks)
- 9 November: Conference Call: 7 am Pacific (5 weeks)
- 7 December: Conference Call: 2 pm Pacific (4 weeks)
- January 2011: F2F West Coast (5-6 weeks)

Inactive JSRs



Included separately

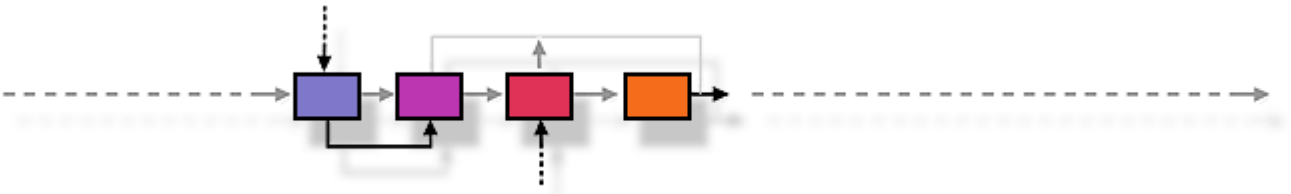
Next meeting



- Teleconference
- April 6, 2010
- 2:00 pm PDT



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Thank You!

<http://jcp.org>