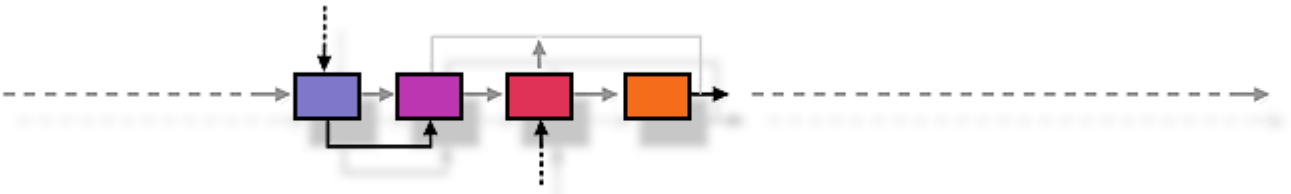




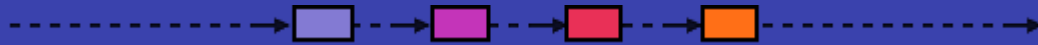
Java
Community
Process



Java Community Process Executive Committee Meeting

November 9, 2010

Roll call



- ME EC
 - Aplx, AT&T, CableLabs, IBM, Nokia, Oracle, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, T-Mobile, TOTVS, Vodafone
- SE/EE EC
 - Apache, Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Oracle, Tim Peierls, Red Hat, SAP, VMware
- PMO

Agenda



- Roll call
- Agenda review
- EC stats
- Personnel changes
- Election results
- JSR news
- JCP.next
 - Transparency presentation
- 2011 meeting schedule

EC stats



Included separately

Personnel changes



- None to report?

Election results (SE/EE EC)



- Ratified seats:
 - **Apache**: 225 yes (95%), 11 no (5%), 2 abstain (1%)
 - Hologic: 79 yes (33%), 99 no (42%), 60 abstain (25%)
 - **Red Hat**: 206 yes (87%), 14 no (6%), 18 abstain (8%)
 - A follow-on election to replace Hologic will be held soon.
- Elected seats:
 - **Google**: 158 (33%)
 - **Eclipse**: 130 (27%)
 - Bob Lee: 101 (21%)
 - Azul Systems: 39 (8%)
 - Sam Pullara: 26 (5%)
 - Liferay: 19 (4%)
 - Fabio Haider: 3 (1%)

Election results (ME EC)



- Ratified seats:
 - **RIM**: 179 yes (75%), 24 no (10%), 35 abstain (15%)
 - **Samsung**: 200 yes (84%), 12 no (5%), 26 abstain (11%)
 - **TOTVS**: 116 yes (49%), 44 no (18%), 78 (33%)
- Elected seats:
 - **Aplix**: 144 (30%)
 - **Stefano Andreani**: 129 (27%)
 - Pavel Lahoda: 94 (20%)
 - Paul Grojean: 61 (13%)
 - Rahul Tyagi: 48 (10%)

Election timeline



- 2-15 November: EC changeover period.
- 16 November: New EC Members take office.
- 16 November: first JSR ballot after the changeover period.

JSR news



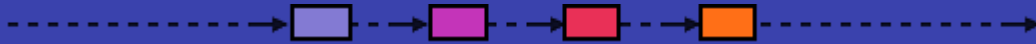
- SE JSRs.
 - Will be filed for the ballot beginning on November 16.
- EE JSRs.
 - Will be filed in December.
- ME JSRs.
 - Will be filed in January.
- JCP.next JSR(s).
 - Will be filed in January?
 - Depends on the outcome of the next discussion.

2011 f2f meeting schedule



- Settle date and location for January f2f.
- Discussion on difficulties of mixed “in person” and “by phone” meetings.
- Meetings in Asia?
- PMO will publish a proposed schedule for the remainder of 2011, to be discussed and agreed at the December meeting.

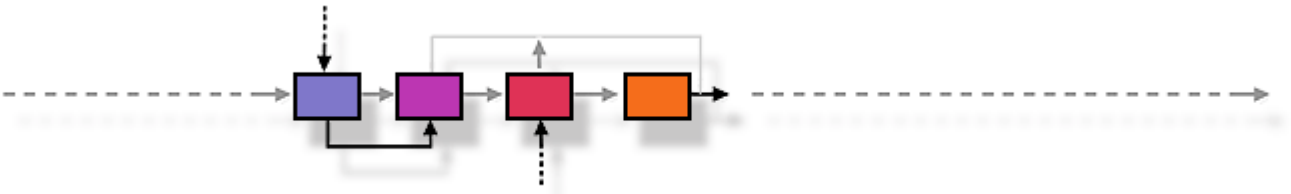
Next meeting



- Teleconference
- December 7, 2010
- 2:00 pm PST



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Thank You!

<http://jcp.org>