Java Community Process
Executive Committee Meeting

January 11-12, 2011

Roll call

- ME EC
  - Stefano Andreani, Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, T-Mobile, TOTVS, Vodafone.
- SE/EE EC
  - Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Oracle, Red Hat, SAP, VMware.
- PMO
- Oracle

Agenda (Tuesday)

- Roll call
- Agenda review
- Personnel changes & introduction to new member(s)
- Special election update
- EC stats
- 2010 year-end report (Heather VanCura)
- Java ME update (Roger Riggs/Calinel Pasteanu)
- jcp.org update (private session)
- Java SE process and schedule update (Mark Reinhold)
- Project Coin - JSR 334 (Joe Darcy)
- Project Lambda - JSR 335 (Alex Buckley)

Agenda (Wednesday)

- Trusted Computing API for Java - JSR 321 (Werner Keil)
- Inactive JSRs
- 2011 meeting schedule
- JCP.next Working Group report
- EC adjourns
- JCP.next Working Group session
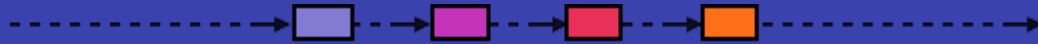
Personnel changes

- SE/EE EC
  - Apache have resigned.
  - Eduardo Gutentag replaces Danny Coward as an Oracle alternate.
- ME EC
  - Robert Glidden replaces Hernan Perrone as alternate for TOTVS.
  - Chris Wood is an additional alternate for RIM.
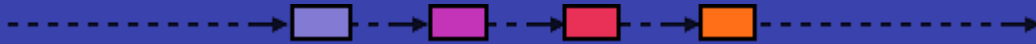- Please check the EC-private contact pages and report any necessary updates to the PMO.

* Please introduce yourself...

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Special election

- Three vacancies on the SE/EE EC:
  - Doug Lea's ratified seat (term ends 2013.)
  - Apache's ratified seat (term ends 2013.)
  - Tim Peierls' elected seat (term ends 2012.)
- Nominations (selection in progress):
  - One corporate (with a solid Java reputation!) and one community organization.
- Tentative schedule:
  - Friday Jan 14 - Thursday Jan 27: nominations for the elected seat.
  - Tuesday February 1 - Monday February 14: election.
    - No JSR ballot could start on Tuesday Feb 8.
  - Tuesday February 15: new members take office.

Included separately

Included separately

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JCP.org update

Included separately

Included separately

Project Coin

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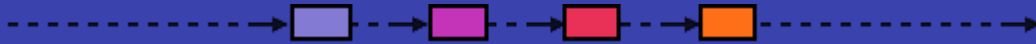Included separately

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2011 meeting schedule revisited

- January 11-12: F2F West Coast
- February 15: telecon
- March 22: telecon
- April 19-20 or May 3-4: (F2F Korea or Europe?) (April 24: Easter)
- May 24 or May 31: telecon (May 30: Memorial Day)
- July 12: telecon
- August 16: telecon (September 5: Labor Day)
- September 13, 14: F2F East Coast
- October 2-6: JavaOne (open meeting with JCP members?)
- October 25: telecon
- December 6: telecon
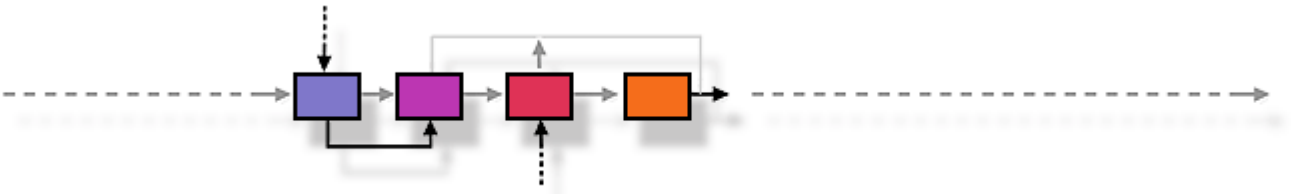- January 10-11: 2012: F2F West Coast (Oracle HQ?)

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- February 15: telecon?

Thank You!

http://jcp.org