



Java
Community
Process



Java Community Process Executive Committee Meeting

June 6, 2011

Roll call



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

Agenda



- Roll call
- Agenda review
- Special Election results
- Personnel changes
- New member introductions
- EC stats
- EC meeting attendance
- Inactive JSRs
- EC meeting schedule update
- JSR 348 Expert Group business

Special Election results



- Turnout: 11% 😞
- SE/EE Ratified seats:
 - Goldman Sachs: 68 yes, 59 no, 24 abstain
 - SouJava: 106 yes, 24 no, 21 abstain
- SE/EE Elected seat:
 - London Java Community: 69 (45.7%)
 - Liferay, Inc: 30 (19.9%)
 - Central Ohio Java Users Group: 27 (17.9%)
 - George Gastaldi: 13 (8.6%)
 - Siddique Hameed: 12 (7.9%)
- ME Elected seat:
 - Alex Terrazas: 151 (100%)

Personnel changes



- SE/EE EC
 - Newly-elected members:
 - Goldman Sachs (John Weir.)
 - London Java Community (Ben Evans.)
 - SouJava (Bruno Souza.)
 - No other changes
- ME EC
 - Newly-elected member:
 - Alex Terazzas.
 - No other changes
- Please check the EC-private contact pages and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

EC stats



Included separately

EC meeting attendance



- The [online attendance record](#) has been updated.
- Reminder: the Process Document states that “Attendance at meetings is mandatory.”
- Penalties for those who miss multiple meetings are being considered for JSR 348.

Inactive JSRs



Included separately

EC meeting schedule update (2011)



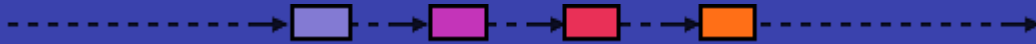
- The September 13-14 f2f meeting will be hosted by Goldman Sachs in Jersey City, NJ.
- The August meeting, currently scheduled for Tuesday 16th, will need to be held a few days earlier to synchronize with the JSR 348 schedule.
 - We will hold a Doodle poll to choose between Wednesday 10 and Thursday 11 August.

JSR Expert Group business



Included separately

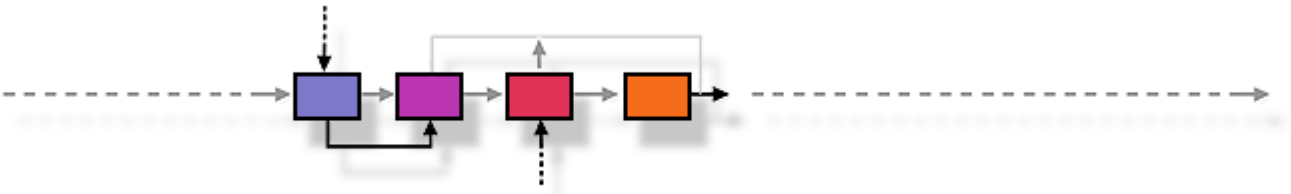
Next meeting



Tuesday July 12
Teleconference
2:00 pm – 4:00 pm PDT



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Thank You!

<http://jcp.org>