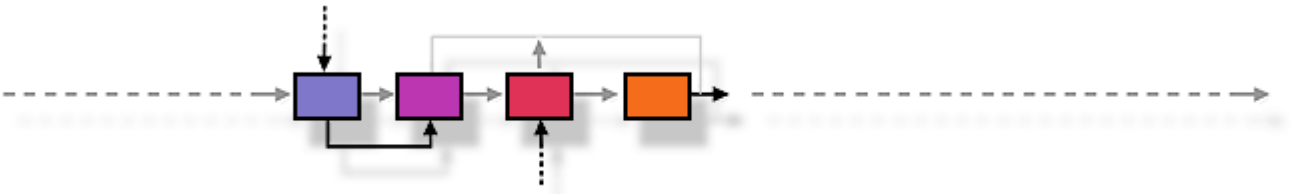




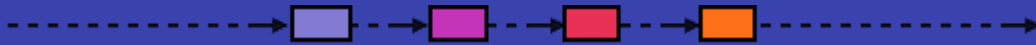
Java
Community
Process



Java Community Process Executive Committee Meeting

March 6, 2012

Roll call



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

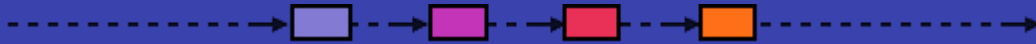
*Members listed **in red** have lost their voting privileges due to non-attendance.*

Agenda



- Roll call
- Agenda review
- Loss and restatement of voting privileges
- Personnel changes
- EC stats
- Selecting topics for EC meeting agendas
- Merging the EC aliases
- JSR 355 Expert Group session
- JCP.next.3 Working Group session

Loss and restatement of voting privileges



- From the Standing Rules:
 - “Missing two meetings in a row (whether teleconference or face-to-face meetings) results in the loss of voting privileges in all JSR ballots and EC votes that have not yet started. An EC member who has lost voting privileges cannot make or second a motion. *Privileges are regained after full attendance at two consecutive meetings.*”
 - (Emphasis added for discussion purposes.)

Issues



- During a recent discussion several members argued that privileges should be restored at the beginning of the second consecutive meeting that a previously non-voting member attends.
 - If so, we will need to modify the Standing Rules.
- The Rules currently require *full attendance* at two consecutive meetings.
 - To what extent, and if so how, should we police this?
 - Do we want to change it?
 - AT&T did not fully attend the February meeting.
 - Their partial attendance at that meeting therefore ought not to be counted for reinstatement purposes.

Implementation in jcp.org business logic



- JSR ballots usually start (logically) at 00:01 am on Tuesdays, even if the ballot is not opened until later in the day.
- EC meetings are usually held on Tuesdays.
- (If Monday is a holiday, “Tuesday” becomes “Wednesday.”)
- If a member loses voting privileges at/after a meeting that starts on a Tuesday they **will** be permitted to vote in a ballot that starts on that day.
- If a member regains voting privileges at/after a meeting that starts on a Tuesday they **will not** be permitted to vote in a ballot that starts on that day.
- Loss/reinstatement of privileges therefore happens on the day after the EC meeting finishes. Ballots that started on the same day as the meeting are unaffected.

Personnel changes



- SE/EE EC
 - Attila Szegedi is no longer with Twitter. Chris Aniszczyk is the new primary contact. No alternate has yet been assigned.
- ME EC
 - None to report
- 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

Selecting topics for EC meeting agendas



- EC meeting agendas are primarily defined by the Chair, with little input from EC members.
 - How can we improve the situation?

Merging the EC aliases



- Members of one EC alias cannot currently post to, and will not receive messages posted only to, the other alias.
- In anticipation of the EC merge, and to facilitate more group discussion, should we merge the two aliases now?

JSR 355 Expert Group session



Included separately

JCP.next.3 Working Group session



Included separately

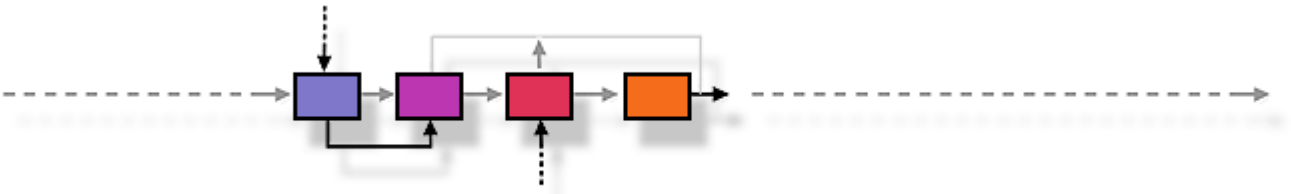
Next meeting



- Teleconference
 - 10 April, 7:00 am PST



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Thank You!

<http://jcp.org>