Java Community Process
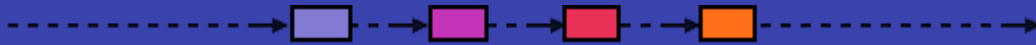# Executive Committee Meeting

April 10, 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.
Members listed in blue will lose their privileges if they miss this meeting.
Members listed in green will regain their privileges if they attend this meeting.

Agenda

- Roll call
- Agenda review
- Meeting attendance rules and penalties
- Personnel changes
- EC stats
- Plans for Brazil f2f and ancillary events
- Preparation for June public teleconference
- JSR 355 Expert Group session
- JCP.next.3 Working Group session

Meeting attendance rules

- From the *EC 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...
  - Missing five meetings in a row, or missing more than two-thirds of all meetings in any consecutive twelve-month period, results in loss of EC membership.
  - The PMO shall provide regular attendance reports to the EC, and shall issue warnings to those who are at risk of losing membership.
  - Under exceptional circumstances, to be determined on a case-by-case basis, the EC may waive either of the above penalties."

The first 12 months
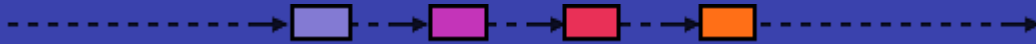
- The new Standing Rules came into effect on October 16 2012.

- During the first *consecutive twelve-month period* there will be 10 meetings: November, January, February, March, April, May, June, July, September, and October.

- Any member who misses seven of these meetings will forfeit their seat.

Personnel changes
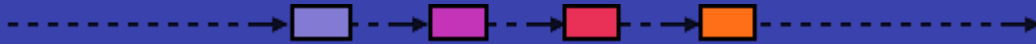
- SE/EE EC
  - None to report
- ME EC
  - None to report
- Please check the EC-private contact pages and report any necessary updates to the PMO.
  - Note that we need bios and photos for all primary reps.

EC stats

Included separately

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Preparation for June public teleconference

- The 2nd hour of the June 26 teleconference is public.
- What agenda?
- How to seek input from *the community?*

Included separately

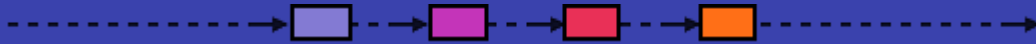Included separately

- Face-to-face meeting:
  - 16-17 May
  - Sao Paulo, Brazil
  - Hosted by TOTVS and SouJava

Thank You!

http://jcp.org