

Java Community Process  
Executive Committees Meeting

**This summary is a DRAFT. It has not been  
approved by the ECs.**

Meeting Summary

June 14, 2005  
Teleconference Meeting

Attendance

**PMO**

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Aaron Williams  
Onno Kluyt  
Harold Ogle  
Liz Kiener

**ME**

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Ericsson Mobile Platforms - Angana Ghosh  
IBM - David Girle  
Intel - Eric Dittert  
Matsushita - John Buford  
Motorola - James Warden  
*Nokia - not present*  
NTT DoCoMo: Max Hata  
*Orange France: not present*  
Philips - Jon Piesing  
RIM - Nobu Yoda  
*Samsung - not present*  
Siemens - Birgit Kreller  
Sony-Ericsson - Hanz Hagar  
Sun - Danny Coward, Tim Lindholm  
Symbian - Stuart John  
*Vodafone - not present*

## **SE/EE**

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Apache – Geir Magnusson  
Apple – Dave Michael  
BEA – Mike Rowley, Ed Cobb  
Borland – Ray Love  
Fujitsu - Mike DeNicola  
Google: Josh Bloch  
HP – Scott Jameson  
IBM - Mark Thomas, Steve Wolfe  
IONA – Rebecca Bergersen  
Intel – Wayne Carr, Tony Baker  
*JBoss – not present*  
Doug Lea – Doug Lea  
Nortel Networks – Bill Bourne  
Oracle – Don Deutsch  
SAP – Vicki Shipkowitz  
Sun - Peter Walker

## Agenda

- PMO Report
- JavaOne 2005
- Individuals and Exhibit B
- EC Member Guide
- Intel Open Source Draft
- JavaDocs

### **PMO Report**

The PMO presented its usual general information and statistics to EC Members. Voting had declined since the previous meeting, and the PMO reminded EC Members of their responsibilities in this area, and the importance of voting in JSR ballots.

### **JavaOne 2005**

The PMO highlighted plans for JavaOne, and encouraged EC Members to participate.

### **Individuals and Exhibit B**

Doug Lea presented a suggestion to eliminate the need for Exhibit B by changing the JSPA to fix the area that Exhibit B addresses. Some EC Members and the PMO questioned if this change could actually reduce the perceived risk of individuals since it still relied on individuals to do the right thing. The EC discussed how to make a decision on this issue and the PMO stated again that this topic was something Members were discussing, and was therefore brought up in the EC for investigation. (Meaning that it is possible for there to be no solutions to the problems.) Some EC Members expressed a preference for Doug Lea's proposal over the status quo, although no EC Members expressed that they were considering disallowing individuals from their EGs because of the perceived risks.

### **EC Member Guide**

Thanks to the feedback from the ECs at the previous meeting, the PMO has decided to keep the EC Member Guide in place on a permanent basis. A few minor updates were made to the guide, and accepted as version 1.1 of the document.

### **Intel Open Source Draft**

Intel expressed concern over the wording of some evaluation licenses,

which Intel felt would prevent participation from open source Members of the JCP. Intel provided a proposal to change the Spec Lead Guide to fix the problem, but it was not voted on because some EC Members had not reviewed the material prior to the meeting. Intel asked EC Members to review it and be prepared to take action on it at the next meeting.

### **JavaDocs**

Doug Lea presented a series of questions regarding the availability of JavaDocs, and how they are licensed. Some EC Members felt the default state for the JCP should be that JavaDocs are licensed for use, with the Spec Lead having the right to restrict that use. The PMO expressed a need for more information because it wasn't clear why this wasn't a straightforward copyright issue. Doug said he would send around a write-up of his concerns.