

Java Community Process Executive Committee Meeting

Meeting Summary

October 22, 2002
8:30 – 10:30 am PDT
Conference Call Only

Attendance

JCP PMO - Onno Kluyt, Harold Ogle, Aaron Williams, Rob Gingell

ME EC

BEA - Bill Cox

Ericsson - David Metcalfe

IBM - Jim Mickelson

Matsushita - IP Park, Alan Kaplan

Motorola - Scott Osborne, Sanjay Gupta

Nokia - Pentti Savolainen

Philips - Jon Piesing

RIM - Anthony Scian

Siemens - Michael Becker

Sun - Tim Lindholm,

TI - Marion Lineberry

SE/EE EC

Apache - Chuck Murcko, Jason Hunter

Apple - Dave Michael

BEA - Ed Cobb

Borland - Shobana Narasimhan

Caldera - Jonathan Schilling

Fujitsu - Mike DeNicola

HP - DJ Powers, Scott Jameson

IBM - Steve Wolfe

IONA- Patrick O'Brien

Doug Lea

Nokia - Mikko Kolehmainen

Sun - Graham Hamilton, Peter Walker

Agenda

PMO General Topics

- Introduction of Aaron
- J1 Japan
- Latest PMO Stats
- New JSPA
- Elections & Calendar
- Elections Blackout
- Future Meetings & Calendar

JCP 2.5

- October 29th Launch

JCP.next

- Initial List of Ideas & Categories
- November 1st Submission Deadline

OMA

- Status Review
- Next Steps
- Potentially Broader Implications

"Making Java Stronger"

- Need EC Member Support
- Need Better Coordination
- Need to Identify Common Goals

JSRs Spanning ECs and Editions

- JSR 121 (Jon Piesing)

Closing

PMO General Topics

The PMO presented a report from the activity at JavaOne Japan. Voting statistics were presented and EC members that have been missing votes were asked to ensure they participated on a more regular basis. Elections were discussed, including a reminder to the EC members whose seats were up for election to get their renomination bids in. The proposed set of meetings for next year were discussed and EC members were asked to get their preferences for specific dates and locations to Aaron as soon as possible.

JCP 2.5

Rules around the new JCP agreement were presented as a reminder to the EC members. They were asked to either sign the JSPA or give the PMO a time table for when it would be signed.

JCP.next

EC members were reminded that JCP.next is not strictly about changes to the JCP process or the JSPA document – it is simply a search for the next topics that the EC will focus its time and energy on.

EC members were reminded of the November 1 target for getting their JCP.next ideas to Aaron.

Aaron will take the next step and ensure that list is compiled and distributed to all of the EC members.

OMA

The EC agreed that JCP needs to establish liaisons with the OMA to ensure the standards produced there are correctly adopted for the Java community. Specific steps were discussed, but the formal process is still being investigated by the PMO.

"Making Java Stronger"

The PMO suggested that the ECs work harder to identify specific ways work as a group to strengthen the Java community. Specific ideas will be presented and discussed in more detail at the December meeting.

JSRs Spanning ECs and Editions

An issue was presented surrounding some JSRs that could have versions for each of the ECs. These JSRs need a more well-defined mechanism for living in both of the editions. Some examples from today were presented that need this infrastructure, and the EC is working to solve those problems short term.