

# Java Community Process Executive Committee Meeting

## Meeting Summary

February 11, 2003  
8:30 – 10:30 PDT  
Conference Call Only

### Attendance

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

### **ME EC**

BEA - Bill Cox  
IBM - Jim Michaelson  
Insignia - Peter Bernard  
Matsushita - Deanna Wilkes-Gibbs  
Motorola - Scott Osborne, James Warden  
Nokia - Markku Ranta  
Palm - Brad Jarvinen  
Philips - Jon Piesing  
RIM - Anthony Scian  
Siemens - Michael Becker  
*Sony* -  
*Sony-Ericsson* -  
Sun - Danny Coward  
Symbian - Jonathan Allin  
TI - Marion Lineberry  
*Zucotto* -

### **SE/EE EC**

Apache - Geir Magnusson  
*Apple* -  
BEA - Ed Cobb  
Borland - George Paolini  
Caldera - Jonathan Schilling  
*Cisco* -  
Fujitsu - Mike DeNicola  
HP - Scott Jameson, DJ Powers

IBM -Steve Wolfe, Mark Thomas  
IONA-Pat O'Brien  
Doug Lea  
*Macromedia* -  
Nokia Networks-Mikko Kolehmainen  
Oracle - Glen Foster  
SAP-Michael Bechauf  
Sun -Graham Hamilton, Peter Walker

## Agenda

JCP PMO Report  
Plans for Dublin Meeting  
OMA and Liaisons Report  
Ad Hoc Groups Updates  
Low Hanging Fruit Update

### **JCP PMO Report**

The PMO presented the usual statistics regarding EC member voting and the JSR pipeline. The PMO encouraged EC members to sign the new JSPA.

### **Plans for Dublin Meeting**

The PMO presented plans for the up coming face-to-face meeting in Dublin, Ireland (hosted by IONA). This included the schedule of meetings for both days. The PMO also highlighted several opportunities for the EC members to do collective outreach, both to reporters and to developers.

### **OMA and Liaisons Report**

The PMO presented an update from the discussions with the Open Mobile Alliance regarding liaisons between our organizations. The PMO attended the OMA plenary meeting in Long Beach, and discussed with the EC members the outcomes of those meetings.

The PMO also presented two tracks for moving forward. The first was a process for meeting the short-term needs of the OMA and ensuring JSRs are able to work with OMA. The second was a longer-term solution for the JCP to setup generic liaisons with other organizations.

The PMO will attend the next OMA plenary in Hong Kong to ensure the process is moving forward and to help educate OMA members on how they can work with the JCP.

### **Ad Hoc Groups Updates**

Each of the leaders of the JCP.next ad hoc groups presented status reports on their work. This included the list of topics being discussed in each ad hoc group and the target for deliverables at the March EC meeting. EC members were encouraged to get involved to help ensure we reach the target by the March meeting.

### **Low Hanging Fruit Update**

The PMO provided the EC members with the latest version of the low hanging fruit topics. Each topic was introduced and briefly discussed. Another ad hoc group was established to review these items more closely offline.