

Java Community Process Executive Committees Meeting

Meeting Summary

October 5, 2004
Teleconference Only

Attendance

JCP PMO - Harold Ogle, Onno Kluyt, Aaron Williams

ME EC

Ericsson Mobile Platforms - Angana Ghosh

IBM - Jim Mickelson

Insignia - Peter Bernard

Intel - Wayne Carr, Tony Baker

Matsushita - not present

Motorola - not present

Nokia - Pentti Savolainen

Philips - Jon Piesing

RIM - Nobuhisa Yoda

Siemens - Birgit Kreller

Sony - not present

Sony-Ericsson - Hanz Hagar

Sun - Danny Coward

Symbian - Jonathan Allin

TI - Marion Lineberry

Vodafone - Unai Labirua

SE/EE EC

Apache - Geir Magnusson

Apple - not present

BEA - Ed Cobb

Borland - not present

Fujitsu - Mike DeNicola

HP - Scott Jameson

IBM - Steve Wolfe, Mark Thomas

IONA - Rebecca Bergersen

Doug Lea - Doug Lea

Macromedia - not present

Nokia Networks - Mikko Kolehmainen

JCP Confidential

Oracle – Glen Foster
SAP – Vicki Shipkowitz
SCO – Jonathan Schilling
Sun – Graham Hamilton, Peter Walker

Agenda

- PMO Report
- EC Elections
- EC Meetings for 2005
- PMO Outreach
- JSPA Modifications
- Purple JSRs
- JCP.next Initiatives

PMO Report

The PMO presented the usual stats and community updates to the EC Members. EC Members were thanked for the improvement in their voting record.

EC Elections

The PMO introduced the names of the JCP Members that have been nominated for the ratified EC seats for this year. For the ME EC, the PMO has nominated RIM, NTT DoCoMo and Samsung. These members will provide more mobile operator input, as well as more input from the Asian region. For the SE/EE EC, the PMO has nominated Borland, Apache and Nortel. These members will continue to bring valuable perspectives as a tools vendor, an open source advocate, and a member of the OSS-J/JAIN community. EC Members were reminded of the voting calendar – voting for the ratified seats closes on October 18.

The PMO also presented the open elected seats for this year. Intel and Texas Instruments will have their seats up for election on the ME EC, and Macromedia and Nokia will have their seats up for election on the SE/EE EC. Also, because Richard Monson-Haefel resigned his seat earlier this year, there will also be a seat with 1-year remaining on the term for the SE/EE EC. JCP Members are welcome to nominate themselves by going to jcpelection2004.org from October 19 to November 1. The ballot for the open election will be open from November 2 to November 15.

The PMO also presented the participation stats of the EC Members for the past year, and reminded the EC Members of their responsibilities. These stats are posted on jcp.org for voting members to use in evaluating their votes.

EC Meetings for 2005

The PMO presented their plans for the EC meetings for 2005. The face-to-face meetings will now be held in conjunction with another event, like a trade show or developer conference. The PMO will also give their free JCP training in the same city and at the same time as the face-to-face EC Meetings. The PMO proposed several possible meeting dates for the first half of 2005, and intends to finalize those date and locations before the next EC Meeting.

PMO Outreach

The PMO presented highlights from several outreach events in Europe over the month of September. EC Members were reminded of upcoming PMO events as well, and asked to participate and help the PMO in reaching out to developers about the benefits of the JCP.

The PMO will be participating in the JavaPro Live conference in Boston, as well as the OOPSLA conference in Vancouver and the Cafe Brazil event in Brazil.

JSPA Modifications

The PMO presented the two projects that are ongoing to update the JSPA. The first is to create a JSPA 2.0.1 through a maintenance review of JSPA 2. This initiative would create a JSPA that was more likely to be submitted correctly by expanding the spaces between the lines and making the instructions more clear. The second initiative would create JSPA 2.1. This update would break the JSPA into smaller pieces to make it more manageable, easier to update and more readable. JSPA 2.1 would also investigate ways to make it possible to submit the JSPA digitally. The PMO is working on both of these initiatives and will show progress to the ECs before the next EC Meeting.

Purple JSRs

The PMO presented the latest version of their proposal to solve the Purple JSR issues. The Chair of the JCP made a motion to move forward with the proposal and that motion failed.

JCP.next Initiatives

Unfortunately, there was not enough time to get to this item. It will be on the agenda for the next EC Meeting in November.