

Executive Committee Meeting Summary for 27 June 2006

Sun Proprietary and Confidential pursuant to the JSPA
Intended for Executive Committee discussion, with an additional disclosure
within Executive Committee member companies on a Need to Know Basis.

Date: 27 June 2006

Location: Teleconference

Agenda

PMO General Topics

Discussion on JCP changes

EC Attendance

PMO

Onno Kluyt
Harold Ogle

ME EC

Ericsson Mobile Platforms – Magnus Olsson
IBM – David Girle, David Oliver
Intel – Eric Dittert
Matsushita – *not present*
Motorola – James Warden
Nokia – Dietmar Tallroth
NTT DoCoMo – *not present*
Orange France - *not present*
Philips – Jon Piesing
RIM – Mike Rybak
Samsung – Ho An
Siemens – Marquart Franz, Klaus Jank
Sony-Ericsson – *not present*
Sun – John Muhlner
Symbian – *not present*
Vodafone – Günter Klas

SE/EE EC

Apache – Geir Magnusson
BEA – Ed Cobb, Mike Rowley
Borland – *not present*
Fujitsu – Hamid Ben Malik
Google – Josh Bloch
HP – Scott Jameson
IBM – Mark Thomas, Steve Wolfe
Intel – Wayne Carr
JBoss – Mark Little
Doug Lea – present
Nortel Networks – *not present*
Oracle – Don Deutsch
SAP – *not present*
SAS Institute – Rich Main
Hani Suleiman – present
Sun – Graham Hamilton, Danny Coward

Summary

David Oliver will replace David Girle as primary ME rep for IBM.

JCP Changes

Onno asked for any comments on JCP change discussion at the previous meeting and gave a brief summary upon request. The hybrid proposal was generally well-received. The transplant proposal caused concern especially for the ME environment. Various aspects will still need to be worked for both proposals.

The meeting discussed whether there are other, additional items to consider for the change JSR, including the three Intel motions.

The PMO's time line is to start the JSR following the September EC meeting.

It was asked whether the hybrid and transplant proposals address the issues regarding JSRs 236 & 237. The BEA EC rep will respond to the EC alias with an assessment.