Java Community Process
Executive Committee Meeting

Meeting Summary

August 26, 2003
8:30 – 10:30 PDT
Conference Call Only

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

ME EC
BEA - Bill Cox
IBM – Jim Mickelson
Insignia – Chris Sharpington
Matsushita - Deanna Wilkes-Gibbs
Motorola - Scott Osbourne
Nokia – Pentti Savolainen, Dietmar Tallroth
PalmSource –
Philips -
RIM - Anthony Scian
Siemens - Michael Becker
Sony -
Sony-Ericsson -Hans Hager
Sun - Tim Lindholm, Danny Coward
Symbian -
TI - Marion Lineberry

SE/EE EC
Apache - Geir Magnusson
Apple – Dave Michaels
BEA – Ed Cobb
Borland – Shobana Narasimhan
Cisco -
Fujitsu – Mike DeNicola
HP - Scott Jameson, DJ Powers
IBM - Steve Wolfe, Mark Thomas, Andy Dean
IONA – Rebecca Bergersen
Doug Lea - Doug Lea
Macromedia -

Nokia Networks – Markku Ranta, Mikko Kolehmainen
Oracle – Don Deutsch
SAP – Vicki Shipkowitz
SCO Group - Jonathan Schilling
Sun -Graham Hamilton, Peter Walker, Mark Reinhold

Agenda

Welcome and Introduction
PMO General Topics
OOPSLA
JSR Spring Cleaning
JSR 215 Update
Uber Ad Hoc Update
Close

PMO General Topics

The PMO presented its usual set of statistics and updates. EC members were reminded of their duty to vote and participate in the meetings of the EC. Also EC members were asked to review the minutes from the previous meetings to ensure we have correctly recorded the attendance. The PMO also discussed with the EC members the initial results of an internal look at how to get the ECs more involved in events of the community and JavaOne.

OOPSLA

EC members were provided with a full listing of events at OOPSLA and a list of JSRs that may be represented at the conference. EC members were encouraged to participate in the conference on behalf of the JCP and to contact the PMO if they needed any help.

JSR Spring Cleaning

The PMO presented results of an effort that began earlier this year to encourage lagging JSRs to either move through the process or withdraw themselves from it. A list of JSRs that were considered lagging by the PMO, and therefore contacted, was presented and a brief update was given on each one. EC members were encouraged to continue keeping an eye on the lagging JSRs that had not withdrawn, to ensure they moved completed their next stage.

JSR 215 Update

The PMO presented the current status of the JSR and the results of the Community Review. They were also reminded of the ballot period at the end of the month. The PMO presented a roll-out plan for JCP 2.6 also, and EC members were encouraged to provide feedback to the PMO on that plan. The next hurdle for the JSR 215 work was identified to be the Spec Lead Guide changes.

Uber Ad Hoc Update
The proposals on the table were discussed again, and EC members were encouraged to have their legal teams take a look as the proposals as well. The proposals were tabled for further discussion at the face-to-face meeting at the end of September.