Java Community Process Executive Committee Meeting

January 13-14, 2009
Agenda (Tuesday)

- Roll call
- Agenda review
- Minutes from December 2008 meeting
- EC stats
- Personnel changes
- Qisda JSRs (Patrick)
- Status of Apache/Sun negotiations (Patrick)
- 11:00 am: Spec Lead presentation - JSR 284: Resource Consumption Management API (Grzegorz Czajkowski, Google)
- 2008 year in review (Heather)
- Asia trip report (Patrick)
- Java ME discussion (Sean Sheedy, Patrick)
- MSA2 (Kay Glahn)
Agenda (Wednesday)

- Roll call
- Agenda review
- Follow-up on ME discussion (Patrick)
- Filling Intel's vacated seat (Patrick)
- JCP Governance (Jens Jenssen)
- JSR 215 Maintenance Release (Patrick, Heather)
- 2009 calendar
- Wrap-up
Roll call

• ME EC
  – Ericsson, IBM, Motorola, Nokia, Orange France, Philips, Qisda, RIM, Samsung, Sean Sheedy, Siemens, Sony-Ericsson, Sun, Time Warner Cable, Vodafone

• SE/EE EC
  – Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Nortel, Oracle, Red Hat, SAP, SpringSource, Sun

• PMO
Previous meetings

- Public and private minutes for December 9 2008 teleconference
  - Review directory structure for newly-public minutes.
EC statistics

Included separately
Personnel changes

- **SE/EE**
  - Adam Boyle replaced Bryn Rahm as Primary Rep for Nortel.
- **ME**
  - Intel resigned their seat.
Qisda JSRs

Status report
Sun/Apache negotiations

Status report
Spec Lead presentation

JSR 284: Resource Consumption Management API

Included separately
2008 year in review

Included separately
Asia trip report

Included separately
Java ME discussion

Sean Sheedy
Included separately
Discussion
Governance Reforms

Included separately
• Working Group formation and logistics
  – All EC members are welcome to participate, but we need commitment from a *core team*.
  – How often to meet?
  – Mechanism for reporting back to the ECs.

• Schedule.
  – Two releases: one short-term (low-hanging fruit), one longer?
Maintenance Review of JSR 215 (2)

- Possible changes:
  - Elections.
  - Transparency.
  - Agility.
  - Dormant JSRs.
  - Non-responsive Spec Leads.
  - JSR submission template & questionnaire.
  - Publication of licensing terms.
  - ECs' charter.
2009 meeting schedule

• Approve teleconference dates and times.
• F2f meetings: discuss locations.
  – IBM suggests Hursley, UK in May.
Next meeting

Teleconference
24 February 2009 (to be confirmed)
Thank You!

http://jcp.org