JSR 215 Minutes  
12 February 2009, 8 am pacific time

Agenda:

Working Style, Schedule, Discussion of MR Items

Attendees:

Patrick Curran, Sean Sheedy, Wayne Carr, Doug Lea, Steve Wolfe, Josh Bloch, Kay Glahn, Heather VanCura were present
Not present but on Working Group: Jens Jensen, Scott Stark, Werner Keil

Working Style
The group decided to utilize the EC alias as the full Expert Group alias to inform EC members on status
For day to day discussion, it was agreed to use the JCP observer alias, that is open to the public. On
some occasions we will utilize a JSR working group alias <jsr-215-wg@jcp.org>.
It was decided to utilize the Community Update page for drafts of the Maintenance drafts.
The group proposed that we respond to all comments and address those comments.
Schedule for group meeting was determined to be bi-weekly on Thursdays at 9 am pacific time; the
working group will report back to te EC at least as frequently as each EC meeting and via email if
appropriate.
The group commits to working on drafts outside of the meetings.
Wayne and Patrick will edit the Process document and will help craft text when asked to for proposals
within the group.

Schedule was discussed. The proposal is to have 2 Maintenance Reviews and Releases. One around
JavaOne and one longer term release, date to be determined.

The balance of the meeting consisted of a discussion of Maintenance Review Items.
- Elections: Falls into quickly category, solve within 3 months

Extend time between nomination period and election period; not enough time for real campaigns
Elections are long enough already-6 weeks; short election better but still a longer gap from nominations
to elections; shorten the nomination period?
As long as people know what is expected this should be sufficient
This year in 2009 1 elected seat open per EC
Until we get rid of ratified seats, elections non event
Extend period for special election to 6 months instead of 3

Transparency & Agility

May not require process changes
No harm, see benefit to formalize
Solve if JSR submission template had checklist for EC to vote
Change to review practices for vote, put in spec lead guide

Agility
Inactive JSRs created
Timing of JSR stages
MR timing for item exceptions

Alternates for EC members

Confidentiality
Publication of licenses

Charter for EC
form Working groups, white papers, architecture reviews, suggest JSRs for submission

Non-responsive spec leads
Qisd situation/inactive JSRs

Elections, Transparency, Alternates (3rd item), Agility, Inactive JSRs/non-responsive Sls, submission template, publication/sample licenses, confidentiality, EG disbands at FR

TCK quality second release

Next Steps
Heather report back at EC meeting
Next meeting the following day Thurs 26 Feb 9 am
Logistical follow up: minutes, aliases