Java Community Process
Executive Committee Meeting

February 25, 2009
Agenda

• Roll call
• Agenda review
• Minutes from January 2008 meeting
• EC stats
• Personnel changes (Patrick)
• Election update (Patrick)
• Qisda JSRs (Patrick)
• Status of Apache/Sun negotiations (Patrick)
• 11:00 am: Spec Lead presentation - JSR 284: Resource Consumption Management API (Greg Czajkowski, Google)
• Mobile World Congress report (Patrick)
• JSR 215 Maintenance review status (Heather/Patrick)
• Transparency & agility update (Heather)
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 January 2008 face-to-face meeting
EC statistics

Included separately
Personnel changes

• SE
  – No changes to report.

• ME
  – Mark Rogalski replaced David Girle as IBM's primary rep.
  – Niklas Widell replaced Georgios Katsaros as Ericsson's alternate rep.
  – Andreas Kristensson replaced Christopher David as Sony Ericsson's primary rep.

• PMO
  – Corina Ulescu is no longer with the PMO. Heather Vancura has taken over her press contact responsibilities.
• Special election to fill Intel's vacated seat is under way.
• The PMO is running the election.
• Doug Lea and Sean Sheedy are auditing for the ECs.
• Dates
  – Election announced: 27 January
  – Nomination period: 3 – 17 February
  – Email voting: 24 February – 9 March
  – Winner announced: 10 March
  – Winner takes seat: 17 March
  – Term ends: December 2010
Election Update (2)

- Candidates:
  - Aplix Corporation
  - Cox Communications
  - Marton Luz
  - Shawn Fitzgerald
- Qualification statements received from all except Cox.
- Forum for Q&A with candidates open
Qisda JSRs

Status report
Sun/Apache negotiations

Discussion
JSR 284: Resource Consumption Management API

Included separately
Mobile World Congress report

Discussion
Included separately
Transparency and Agility update

Included separately
Teleconference
April 7, 2009: 7AM PDT (UTC -7)
Thank You!

http://jcp.org