Java Community Process Executive Committee Meeting

May 14-15, 2009
Agenda: Thursday May 14

- Roll call
- Agenda review
- Approve minutes and summary from April 2009 meeting
- EC stats
- Personnel changes
- JavaOne plans and 2009 JCP awards
- Star Spec Lead program
- JUG membership in the JCP
- 2009 Elections: proposed changes
- Qisda JSR status (Calinel Pasteanu)
- JSR 215 Maintenance Release: next steps
- JDK7/SE7 update (Danny Coward)
- 3:30 pm: New jcp.org: demo and rollout (Harold Ogle via WebEx)
Agenda: Friday May 15

- Roll call
- Agenda review
- Java ME Working Group report and next steps (Sean Sheedy)
- Java ME Working Group presentation and discussion on Fragmentation (John Rizzo)
- Java ME Working Group discussion: a new Security JSR (Sean Sheedy and John Rizzo)
- Wrap-up
Roll call

• ME EC
  – Aplix, 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
Minutes of previous meetings

- Public and private minutes for April 2009
Included separately

EC statistics
Personnel changes

• SE
  – Mark Little (formerly the secondary rep) replaces Sacha Labourey as Red Hat's primary rep.
  – John Graham is the new secondary rep for Red Hat.

• ME
  – Brian Deuser replaces Mike Milikich as Motorola's primary rep.
JavaOne plans and annual awards

Included separately
Star Spec Leads program

• The Star Spec Leads program encourages and rewards spec leads who run their JSRs in an efficient, effective, and open manner.

Star Spec Leads, 2009

• Ed Burns (Sun)
  – JSR 314: JavaServer Faces 2.0

• David Nuescheler (Day Software)
  – JSR 283, Content Repository for Java Technology API Version 2.0

• Mike Milikich (Motorola)
  – JSR 271, MIDP3
  – JSR 307, Network Mobility and Mobile Data API

JUG membership in the JCP

- Late in 2008 we decided to waive the $2K “non-profit” fee for JUGs that wished to join the JCP.
- At that time we had 2 (long-serving) JUG members:
  - SouJava (Brazil), BeJUG (Belgium)
- Since then many more JUGs have joined:
  - JUG-USA, Houston JUG, Connecticut JUG, Oklahoma City JUG, Detroit JUG, Malasia JUG, Polish JUG, Japan JUG, Riviera JUG, JUG-RU, JUG-Macedonna, JUG-Utah, JUG-RIO, JUG-WUG (London), JUG-Duchess
- Institutional membership via a JUG is easier for some than individual membership (no need for a personal JSPA).
Non-profit members: questions

• Should we waive the $2K fee for all non-profits?
  – Larger organizations should be able to afford the fee but most can't.
  – Can we distinguish between the two groups?

• How to involve JUGs in our activities?
  – Joint meetings?
  – Working groups?
  – Participation in JSRs?
Proposed changes for 2009 elections

• Replace PriceWaterhouse Coopers in 2009 Elections

• Use Electronic Voting (e-ballot) provider
  – Built-in security and Presentation abilities
  – Implement call-tree solution (previously done by PWC)
  – EC members to perform internal audits (as in 2009 Special Election)

• Benefits
  – Cost savings and time savings
  – More resources to focus on community efforts
  – Increased participation (helped by timing changes introduced in JCP 2.7)
    • Voting over combined 2 week period
Status update on Qisda JSRs

Calinel Pasteanu
Included separately
JDK 7 update

Danny Coward
See http://openjdk.java.net/projects/jdk7/features/
JCP.org site launch

- Limited beta began in April
- Expanded beta begins 12 May
- Freeze/quiet period: 27 May-8 June
- Early access at JavaOne: 2-5 June
- Launch: 16 June
  - Promotion and training, and a virtual town hall meeting, will take place during launch week.
New site highlights

- Look and feel/navigation updates.
- Registration/login feature.
- User and member profiles.
- *My JSRs* watch list.
- Discussion boards & public mail lists.
- Bugzilla-issue tracking.
WebEx demo: Harold Ogle
Java ME Working Group sessions

- Working Group report and next steps (Sean Sheedy)
- Fragmentation presentation (John Rizzo)
- Discussion: a new security JSR (Sean Sheedy and John Rizzo)
Next meetings

- Informal JavaOne gathering
  - June 5 2009, 10:30 am – 12:30 pm
  - Intercontinental Hotel, San Francisco

- Teleconference: 21 July 2009
  - 2PM PDT (UTC-7)
Thank You!

http://jcp.org