Java Community Process
Executive Committee Meeting

September 10-11, 2009
Agenda: Thursday September 10

• Roll call
• Agenda review
• Approve minutes and summary from April 2009 meeting
• EC statistics
• Personnel changes
• 2009 election nominations and discussion of election process
• Java EE 6 update (Roberto Chinnici)
• JSR 321: Trusted Computing API for Java (Werner Keil)
• JCP.org – feedback and discussion of features to be added in future releases
• Financial APIs for Java (Werner Keil)
• Incubator process for new JSRs - how can the EC help new JSR submitters improve their prospects of success?
• Location for January 12-13 f2f meeting (West Coast)
• 4:00 pm: New election software: status report and demo (Heather Vancura via phone and WebEx)
• JSR 242 update
Agenda: Friday September 11

• Roll call
• Agenda review
• Java ME Working Group status (Sean Sheedy)
• JATAF discussion (Cuihtlauac Alvarado)
• The state of Java ME (John Rizzo)
• Reports on Java ME commitment and involvement (round-table: Java ME corporate EC members)
• 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
Personnel changes

• SE
  – Bryn Rahm replaces Adam Boyl as Nortel's primary rep.
  – Nortel resigns effective after the September f2f meeting.

• ME
  – Erkki Rysa replaces Pentti Savolainen as Nokia's primary rep.
  – Philips resigns effective immediately.
  – Motorola will not seek re-nomination this year.
Next meetings

- Teleconference: 20 October 2009
  7AM PDT (UTC-7)
- Teleconference: 8 December 2009
  2PM PST (UTC-8)
Thank You!

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