Java Community Process Executive Committee Meeting

October 20, 2009
Agenda: Thursday September 10

- Roll call
- Agenda review
- Approve minutes from September 2009 meeting
- EC statistics
- EC meeting attendance
- Personnel changes
- 2009 election update
- Features planned for next release of jcp.org
- Classification of JSRs on jcp.org
- ME Working Group update
- Further discussion of incubator processes
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**
Included separately
EC meeting attendance

See

http://jcp.org/en/participation/attendance
Personnel changes

• SE
  – Erkki Rysa replaced Pentti Savolainen as Nokia's primary representative.
  – Nortel has resigned their EC seat.

• ME
  – Thibaud Mienville replaced Philippe Lucas as Orange's primary representative.
  – Philips has resigned their EC seat.
Ballot runs 20 October – 2 November at eballot.votenet.com/jcp.

Ballots for ratified and elected seats take place simultaneously as defined in version 2.7 of the Process Document.

EC members should vote early, to help identify any issues with the new system.

Audit results will be published to ECs.

Change in membership effective 17 November 2009. First meeting of new ECs: 8 December teleconference.
2009 Election: available seats

- **SE/EE EC**
  - Ratified seats: Fujitsu, HP, IBM, Oracle
  - Elected seat: Doug Lea
  - Resignation: Nortel (2010)

- **ME EC**
  - Ratified seats: Motorola, Qisda, Siemens, Vodafone
  - Elected seat: Ericsson
  - Resignations: Motorola (2009) and Philips (2011)
2009 Elections: nominations for ratified seats

• Nominations for the ratified seats on the SE/EE EC:
  – Fujitsu, HP, IBM, Doug Lea, Oracle
    • NOTE: Doug Lea is nominated in place of Nortel, and will be up for re-election in 2010.
• Nominations for the ratified seats on the ME EC:
  – AT&T, Siemens, SK Telecom, T-Mobile, Vodafone.
  • NOTE: whichever of the three new nominees (AT&T, SK Telecom, T-Mobile) gets the lowest number of votes will fill the remainder of Philips' term, and will be up for re-election in 2011 rather than 2012.
2009 Elections: nominations for elected seats

- Nominations for the elected seat on the SE/EE EC:
  - Liferay
  - Matthew McCullough
  - Tim Peierls
  - Terracotta
    - Doug Lea is nominated to Nortel's ratified seat.

- Nominations for the elected seat on the ME EC:
  - Jacob Feldman
    - Ericsson declined to run again.
Election site demo
Updates and new features are being rolled out on a release schedule.
   – Next release is 10 November 2009.

Planned features:
   – RSS feeds for wiki pages and discussion boards.
   – Search for wiki pages and discussion boards.
   – User-ratings for wikis and board content.
   – Fixes to WYSIWYG editor for Wiki and boards.
   – Modifications to left navigation bar.
   – Assorted bug fixes.
Classification of JSRs on JCP.org

- JSRs by Committee
  - ME, SE/EE.
- JSRs by Technology
  - OSS, JAIN, XML.
- JSRs by Platform
  - For SE and EE, this really means “JSRs incorporated into the Platform JSR.”
  - For ME, what does it mean?
- We have no list of JSRs by target platform.
  - ME, SE, or EE (a small number target more than one platform.)
ME Working Group update

• Security
  – “Quiet diplomacy” with operators is more likely to succeed than mandating a uniform security policy.

• JATAF
  – Can be an effective remedy against fragmentation. We need to encourage broad developer participation via our marketing efforts.

• Uniform licensing mechanism
  – JSR-215 Working Group should pick this up once we all agree to take the next steps to reform.

• Marketing...
Public perception is that Java ME is “old technology” and that innovation is happening elsewhere.
  – While there has been some slowing of ME activity within the JCP, Java ME is still very much alive.
    • 22 Active JSRs, including 5 Final Releases within the last 18 months.

We need to spread the word:
  – JATAF messages
  – Java ME: not just for phones
  – Java ME: not just for low end phones (MIDP3/MSA)
  – Momentum release (tell people what's happening)
  – Success stories, quotes
• Following on from a review of all Active ME JSRs the Working Group is reviewing all JSRs to classify them as:
  – COMPLETED (finished, no need for active maintenance)
  – REPLACED (newer version available or under development in a separate JSR)
  – MAINTENANCE (JSR is completed but is still actively maintained by the Maintenance Lead or the former EG)
  – IN PROGRESS (under development - not yet completed)
  – RESTART (rejected, withdrawn, or inactive: should be resurrected)
  – NOT NEEDED (rejected, withdrawn, or inactive: no need to resurrect)

• In addition, we are discussing whether new JSRs are needed to provide missing functionality.
Incubator process

- Case study (Eclipse's incubator process): Mike Milinkovich
- Group discussion
Next meeting

- Teleconference: 8 December 2009
  2PM PST (UTC-8)
Thank You!

http://jcp.org