Java Community Process
Executive Committee Meeting

December 8, 2009
Agenda

- Roll call
- Agenda review
- Welcome and introduction to new members
- Approve minutes from previous meetings
- 2009 election results & plans for special ME EC election
- Other personnel changes
- EC stats
- 2009 participation statistics
- ME Working Group status update & attendance policy
- Plans for January face-to-face meeting and schedule for 2010
- Further discussion of incubator processes (experience from W3C, Apache Foundation, and Eclipse Foundation)
Roll call

• ME EC
  – Aplix, AT&T, IBM, Nokia, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, Sun, Time Warner Cable, T-Mobile, Vodafone

• SE/EE EC

• PMO
2009 Election results
2009 EC elections: 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)
Nominations for ratified seats

- **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.

- **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.
### Ratified seat results: SE/EE EC

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Lea*</td>
<td>85.8% (211)</td>
<td>3.7% (9)</td>
<td>10.6% (26)</td>
</tr>
<tr>
<td>IBM</td>
<td>80.5% (198)</td>
<td>11.8% (29)</td>
<td>7.7% (19)</td>
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<tr>
<td>Oracle</td>
<td>77.6% (191)</td>
<td>11.0% (27)</td>
<td>11.4% (28)</td>
</tr>
<tr>
<td>HP</td>
<td>72.0% (177)</td>
<td>11.8% (29)</td>
<td>16.2% (40)</td>
</tr>
<tr>
<td>Fujitsu</td>
<td>66.7% (164)</td>
<td>13.0% (32)</td>
<td>20.3% (50)</td>
</tr>
</tbody>
</table>

*Doug Lea replaces Nortel and will serve a 1-year term*
Elected seat results: SE/EE EC

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Percentage</th>
<th>Votes</th>
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</thead>
<tbody>
<tr>
<td>Tim Peierls</td>
<td>26.4%</td>
<td>65</td>
</tr>
<tr>
<td>Terracotta</td>
<td>23.2%</td>
<td>57</td>
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<tr>
<td>Liferay</td>
<td>18.7%</td>
<td>46</td>
</tr>
<tr>
<td>Matthew McCulloch</td>
<td>14.6%</td>
<td>36</td>
</tr>
<tr>
<td>Abstain</td>
<td>17.1%</td>
<td>42</td>
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</tbody>
</table>
### Ratified seat results: ME EC

<table>
<thead>
<tr>
<th>Company</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>T-Mobile</td>
<td>73.2% (180)</td>
<td>7.7% (19)</td>
<td>19.1% (47)</td>
</tr>
<tr>
<td>Siemens</td>
<td>72.8% (179)</td>
<td>7.3% (18)</td>
<td>19.9% (49)</td>
</tr>
<tr>
<td>Vodafone</td>
<td>71.5% (176)</td>
<td>10.2% (25)</td>
<td>18.3% (45)</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>65.5% (161)</td>
<td>13.8% (34)</td>
<td>20.7% (51)</td>
</tr>
<tr>
<td>SK Telecom*</td>
<td>51.2% (126)</td>
<td>17.5% (43)</td>
<td>31.3% (77)</td>
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</table>

*SK Telecom replaces Philips and will serve a 2-year term*
Elected seat results: ME EC

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Jacob Feldman</td>
<td>52.4% (129)</td>
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<tr>
<td>Abstain</td>
<td>47.6% (117)</td>
</tr>
</tbody>
</table>

Jacob Feldman resigned immediately after the election.

– We must hold a special election for his replacement.
– Suggested schedule:
  • 8-21 January: nominations open.
  • 26 January – 8 February: election.
  • 16 February: eew member effective date.
Participation statistics

• Number of JSPA2 signatories in our database: 1245
• Email bounces (excluded from total): 103
  – In future we plan to automatically cancel membership of individuals for whom we have no valid email address.
• Number of eligible voters: 1142
  – In 2008: 948
• Number who voted: 245
• Participation rate: 21.5%
  – In 2008: 26.9%
• The lower turnout was expected, since only one seat out of 12 was contested.
Personnel changes

• SE
  – VMware acquisition of SpringSource is complete.
    • PMO has received no notification of change in representation.
  – Karen Higginbottom is new alternate for HP.
  – Jyri Lassi is no longer an alternate for Nokia.
  – Peter Walker is no longer an alternate for Sun.
  – Hamid Ben Malek is no longer an alternate for Fujitsu.

• ME
  – Edin Bektasevic replaced Kay Glahn as Vodafone's alternate.
EC statistics

Included separately
See
and
http://jcp.org/en/participation/attendance
2010 meeting schedule (tentative)

• 12-13 January: F2F West Coast (Sun/Santa Clara)
• 23 February Conference Call
• 6 April Conference Call
• 25-26 May F2F Europe
• 20 July Conference Call
• 14-15 September F2F East Coast
• 26 October Conference Call
• 7 December Conference Call
• January 2011: F2F West Coast
Next meeting

• Face-to-face meeting
• January 12 & 13, 2010
• Hosted by Sun in Santa Clara
Thank You!

http://jcp.org