agenda (1)

- roll call
- agenda review
- approve minutes from previous meetings
- ec stats
- personnel changes
- special election for java me
- year-end stats
- inactive jsrs: data and next steps
- agility: lessons from jsr 330
- 2010 meeting schedule and locations
Agenda (2)

- Spec-lead presentation: Alex Buckley on JSR 294 and transparency (Tuesday after lunch)
- Discussion of incubator processes (experience from W3C, Apache Foundation, and Eclipse Foundation)
- The implications for the Java platforms of the increasing use of modularity and profiles
- Review history of the Sun/Apache situation (private session)
- Spec-lead presentation: Werner Keil on JSR 275
- ME Working Group status: Sean Sheedy
- MIDP3 presentation and demo: Paul Su (Aplix)
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
  – Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Oracle, Tim Peierls, Red Hat, SAP, Sun, VMware

• PMO
Included separately
Personnel changes

- **SE**
  - No changes to report.

- **ME**
  - Pardeep Khowash is the new alternate for AT&T.
Special ME election to replace Jacob Feldman

• 11 - 24 January: nominations.
• 26 January – 8 February: election.
• 16 February: new member takes office.
Year-end statistics

Included separately
Slow and fast JSRs
Inactive JSRs

Included separately
2010 meeting schedule (tentative)

- 12-13 January: F2F West Coast (Sun/Santa Clara)
- 23 February Conference Call: 7 am Pacific time
- 6 April Conference Call: 2 pm Pacific time
- 25-26 May F2F Europe
- 20 July Conference Call: 7 am Pacific time
- 14-15 September F2F East Coast
- 26 October Conference Call: 2 pm Pacific time
- 7 December Conference Call: 7 am Pacific time
- January 2011: F2F West Coast
Spec-lead presentation: Alex Buckley

Included separately
Spec-lead presentation: JSR 275

Included separately
EG presentation and demo: MIDP3

Included separately
Next meeting

- Teleconference
- February 23, 2010
- 7:00 am, PST
Thank You!

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