Java Community Process
Executive Committee Meeting

February 23, 2010
Agenda

• Roll call
• Agenda review
• Minutes of previous meeting (to be approved by email)
• Special election results
• Welcome and introduction to new member (CableLabs)
• Personnel changes
• Steve Harris and Jeet Kaul (7:15 am to 8:00 am)
• EC stats
• Special election to fill seat vacated by Sun
• Werner Keil: next steps on JSR 275
• Dates and locations for 2010 meetings
• Follow-up on inactive JSRs
Roll call

• ME EC
  – Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, 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, VMware

• PMO
## Special election results: ME EC

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Vote Share</th>
<th>Votes</th>
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<tbody>
<tr>
<td>CableLabs</td>
<td>30.0%</td>
<td>48</td>
</tr>
<tr>
<td>Kay Glahn</td>
<td>28%</td>
<td>45</td>
</tr>
<tr>
<td>Marlon Luz</td>
<td>23%</td>
<td>36</td>
</tr>
<tr>
<td>Alticast</td>
<td>19%</td>
<td>31</td>
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Personnel changes

• SE
  – Sun Microsystems has resigned their SE/EE seat.
  – Danny Coward is now an additional alternate for Oracle on the SE/EE EC.

• ME
  – Jon Courtney is CableLabs' primary rep; Bob Mechler is his alternate.
  – Calinel Pasteanu and Roger Riggs now represent Oracle rather than Sun.
Included separately
Special SE/EE election to replace Sun/Oracle

• Sun has resigned as required by the Process Document.
• Oracle “inherits” Sun's permanent seat.
• Special election is needed to fill the vacated seat.
• Since Oracle's seat was ratified, the replacement will also be ratified.
  – Term ends 2012.
• Oracle will make the nomination, but seeks EC input.
• PMO suggests election in early April (to avoid “election fatigue.”)
  – Is this too long to wait?
2010 meeting schedule

- 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 (Deutsche Telekom/Bonn)
- 20 July Conference Call: 7 am Pacific time
- 14-15 September F2F East Coast (AT&T/Atlanta)
- 19-23 September: JavaOne (San Francisco)
- 26 October Conference Call: 2 pm Pacific time
- 7 December Conference Call: 7 am Pacific time
- January 2011: F2F West Coast
Possible changes to 2010 meeting schedule

- Move May meeting by one week.
- Switch the Europe and East Coast face-to-face meetings.
- Move September meeting away from JavaOne.
- Make more radical changes to close the “JavaOne gap” in June.
Alternate 2010 meeting schedule

- 23 February: Conference Call: 7 am Pacific
- 6 April: Conference Call: 2 pm Pacific (6 weeks)
- 11 May: Conference Call: 7:00 am Pacific (5 weeks)
- 22-23 June: F2F East Coast (AT&T/Atlanta) (6 weeks)
- 27 July: Conference Call: 2 pm Pacific (5 weeks)
- 19-23 September: JavaOne (San Francisco) (8 weeks)
- 5-6 October: F2F Europe (Deutsche Telekom/Bonn) (2 weeks)
- 9 November: Conference Call: 7 am Pacific (5 weeks)
- 7 December: Conference Call: 2 pm Pacific (4 weeks)
- January 2011: F2F West Coast (5-6 weeks)
Inactive JSRs

Included separately
Next meeting

- Teleconference
- April 6, 2010
- 2:00 pm PDT
Thank You!

http://jcp.org