Agenda

- Roll call
- Agenda review
- Personnel changes
- EC stats
- Steve Harris and Jeet Kaul
- Special election
- JCP Process improvements (jcp.next proposal)
Roll call

- **ME EC**
  - Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, 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**
Personnel changes

• **SE**
  – Jason Gartner replaces Mark Thomas as IBM's primary rep.
  – Rui is no longer an alternate for SAP.
  – Tony Baker is no longer an alternate for Intel.

• **ME**
EC stats

Included separately
Special election

• Candidates
  – ME EC: TQTVD of Brazil.
    • To replace Time Warner Cable, who resigned.
    • Term ends 2010.
  – SE/EE EC: Credit Suisse.
    • To fill the ratified seat that was held by Oracle, who inherited Sun's permanent seat.
    • Term ends 2012.

• Timeline
  – New members take office: June 1 2010.
Included separately
Next meeting

- Face-to-face in Atlanta, GA
- June 22-23 2010
Thank You!

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