Java Community Process
Executive Committee Meeting

November 9, 2010
Roll call

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

• SE/EE EC
  – Apache, Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Oracle, Tim Peierls, Red Hat, SAP, VMware

• PMO
Agenda

• Roll call
• Agenda review
• EC stats
• Personnel changes
• Election results
• JSR news
• JCP.next
  – Transparency presentation
• 2011 meeting schedule
Included separately
Personnel changes

- None to report?
Election results (SE/EE EC)

• Ratified seats:
  – Apache: 225 yes (95%), 11 no (5%), 2 abstain (1%)
  – Hologic: 79 yes (33%), 99 no (42%), 60 abstain (25%)
  – Red Hat: 206 yes (87%), 14 no (6%), 18 abstain (8%)
  – A follow-on election to replace Hologic will be held soon.

• Elected seats:
  – Google: 158 (33%)
  – Eclipse: 130 (27%)
  – Bob Lee: 101 (21%)
  – Azul Systems: 39 (8%)
  – Sam Pullara: 26 (5%)
  – Liferay: 19 (4%)
  – Fabio Haider: 3 (1%)
Election results (ME EC)

• Ratified seats:
  – **RIM**: 179 yes (75%), 24 no (10%), 35 abstain (15%)
  – **Samsung**: 200 yes (84%), 12 no (5%), 26 abstain (11%)
  – **TOTVS**: 116 yes (49%), 44 no (18%), 78 (33%)

• Elected seats:
  – **Aplix**: 144 (30%)
  – **Stefano Andreani**: 129 (27%)
  – Pavel Lahoda: 94 (20%)
  – Paul Grojean: 61 (13%)
  – Rahul Tyagi: 48 (10%)
Election timeline

- 2-15 November: EC changeover period.
- 16 November: New EC Members take office.
- 16 November: first JSR ballot after the changeover period.
JSR news

- SE JSRs.
  - Will be filed for the ballot beginning on November 16.
- EE JSRs.
  - Will be filed in December.
- ME JSRs.
  - Will be filed in January.
- JCP.next JSR(s).
  - Will be filed in January?
    - Depends on the outcome of the next discussion.
2011 f2f meeting schedule

- Settle date and location for January f2f.
- Discussion on difficulties of mixed “in person” and “by phone” meetings.
- Meetings in Asia?
- PMO will publish a proposed schedule for the remainder of 2011, to be discussed and agreed at the December meeting.
Next meeting

• Teleconference
• December 7, 2010
• 2:00 pm PST
Thank You!

http://jcp.org