Java Community Process
Executive Committee Meeting

January 11-12, 2011
Roll call

- **ME EC**
  - Stefano Andreani, Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, T-Mobile, TOTVS, Vodafone.

- **SE/EE EC**
  - Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Oracle, Red Hat, SAP, VMware.

- **PMO**

- **Oracle**
Agenda (Tuesday)

- Roll call
- Agenda review
- Personnel changes & introduction to new member(s)
- Special election update
- EC stats
- 2010 year-end report (Heather VanCura)
- Java ME update (Roger Riggs/Calinel Pasteanu)
- jcp.org update (private session)
- Java SE process and schedule update (Mark Reinhold)
- Project Coin - JSR 334 (Joe Darcy)
- Project Lambda - JSR 335 (Alex Buckley)
Agenda (Wednesday)

• Trusted Computing API for Java - JSR 321 (Werner Keil)
• Inactive JSRs
• 2011 meeting schedule
• JCP.next Working Group report
• EC adjourns
• JCP.next Working Group session
Personnel changes

• SE/EE EC
  – Apache have resigned.
  – Eduardo Gutentag replaces Danny Coward as an Oracle alternate.

• ME EC
  – Robert Glidden replaces Hernan Perrone as alternate for TOTVS.
  – Chris Wood is an additional alternate for RIM.

• Please check the EC-private contact pages and report any necessary updates to the PMO.

* Please introduce yourself...
Special election

• Three vacancies on the SE/EE EC:
  – Doug Lea's ratified seat (term ends 2013.)
  – Apache's ratified seat (term ends 2013.)
  – Tim Peierls' elected seat (term ends 2012.)

• Nominations (selection in progress):
  – One corporate (with a solid Java reputation!) and one community organization.

• Tentative schedule:
  – Friday Jan 14 - Thursday Jan 27: nominations for the elected seat.
  – Tuesday February 1 - Monday February 14: election.
    • No JSR ballot could start on Tuesday Feb 8.
  – Tuesday February 15: new members take office.
Included separately
Included separately
Java ME update

Included separately
JCP.org update

Included separately
Java SE process and schedule update

Included separately
Included separately
Included separately
Trusted Computing API for Java

Included separately
Inactive JSRs

Included separately
Included separately
2011 meeting schedule revisited

- January 11-12: F2F West Coast
- February 15: telecon
- March 22: telecon
- April 19-20 or May 3-4: (F2F Korea or Europe?) (April 24: Easter)
- May 24 or May 31: telecon (May 30: Memorial Day)
- July 12: telecon
- August 16: telecon (September 5: Labor Day)
- September 13, 14: F2F East Coast
- October 2-6: JavaOne (open meeting with JCP members?)
- October 25: telecon
- December 6: telecon
- January 10-11: 2012: F2F West Coast (Oracle HQ?)
Next meeting

- February 15: telecon?
Thank You!

http://jcp.org