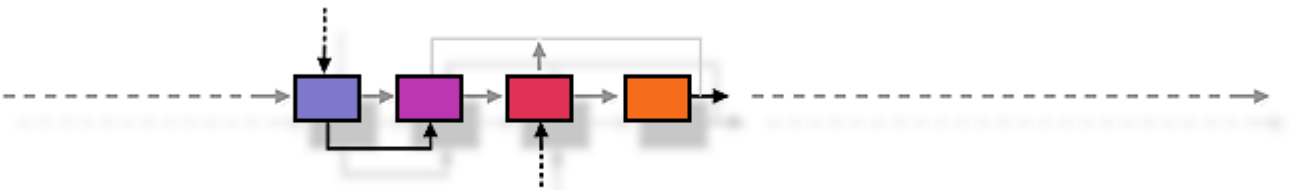




Java
Community
Process



Java Community Process Executive Committee Meeting

February 15, 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

Agenda



- Roll call
- Agenda review
- Personnel changes
- EC stats
- Special election update
- jcp.org update (private session)
- EC meeting attendance
- Update on inactive JSRs
- 2011 meeting schedule
- JCP.next Working Group report
- Java Compatibility

Personnel changes



- SE/EE EC
 - Magnus Lönnroth will be the new primary req for Ericsson. Jens Jensen will be his alternate.
 - Scott Stark is an additional alternate for Red Hat.
 - Tim Lindholm is the alternate for Google.
- ME EC
 - Chris Wood replaces James Warden as RIM's primary rep.
- Please check the EC-private contact pages and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

EC stats



Included separately

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):
 - SouJava (Bruno Souza.).
 - Still searching for a corporate nominee with a solid Java reputation.
- No firm schedule yet.

JCP.org update



Included separately

EC meeting attendance records



- The Process Document states that "Attendance at meetings is mandatory."
 - The attendance record chart at <http://jcp.org/en/participation/attendance> shows that some members don't take these obligations seriously.
- We will address this problem in our *jcp.next* changes.
- In the meantime, EC members are reminded to do their best to attend or to send an alternate to each meeting.

Inactive JSRs: Expert Groups contacted



- As directed, the PMO contacted the Expert Groups of all JSRs that have been inactive since 2006 and have not progressed beyond EG Formation (or CAFE) stage:
 - JSRs 50, 60, 107, 68, 236, 241, 260, 273, 274, 285.
- The EG of *JSR 50: Distributed Real-Time Specification* is in the process of assigning a new Spec Lead:
 - Aicas GmbH/Dr James Hunt.
- *JSR 107 JCACHE - Java Temporary Caching API* EG members have commented that the industry seems to have moved on.
- No other Expert Groups have yet responded (the deadline is February 18.)

Inactive JSRs: message to EGs



Dear JSR Spec Leads and Expert Group members,

As you know, your JSR has been labeled as "Inactive" since January 2009.

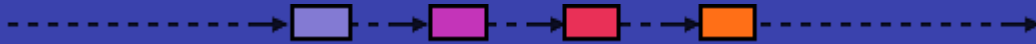
See information about Inactive JSRs here: <http://jcp.org/en/resources/inactive>

The list of all Inactive JSRs: <http://jcp.org/en/jsr/stage?listBy=inactive>

The JCP Executive Committee (EC) has determined that section 2.1.3 of the JCP Process Document may apply to your JSR. Section 2.1.3 of the JCP Process Document states that there are circumstances where the EC may ask the PMO to find an alternative Spec Lead for this JSR.

Please initiate a vote to determine the plans of your Expert Group to move forward with this JSR, including a specific schedule, and advise the results to the JCP PMO <email to: pmo@jcp.org> by 18 February 2011. If you fail to report the results of a vote to the JCP PMO, the EC may proceed with the provisions of section 2.1.3 of the JCP Process Document.

Inactive JSRs: next steps



- The PMO will report on results next week.
- ECs may choose to move forward with section 2.1.3 of the JCP Process Document:

“If a 2/3 majority of the members of the Expert Group find that a Spec Lead is being unresponsive, or if a 2/3 majority of the EC determines that the Expert Group is no longer capable of carrying out a vote, and the Spec Lead does not work to resolve the situation in a timely manner, the EC may direct the PMO to ask the Member who provided the Spec Lead to provide a replacement or may direct the PMO to ask a different Member to provide a replacement.”

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 Atlanta, GA (hosted by AT&T)
- October 2-6: JavaOne (open meeting with JCP members?)
- October 25: telecon
- December 6: telecon
- January 10-11: 2012: F2F West Coast (Oracle HQ?)

JCP.next Working Group report



See Master List of proposed changes

Java compatibility



Included separately

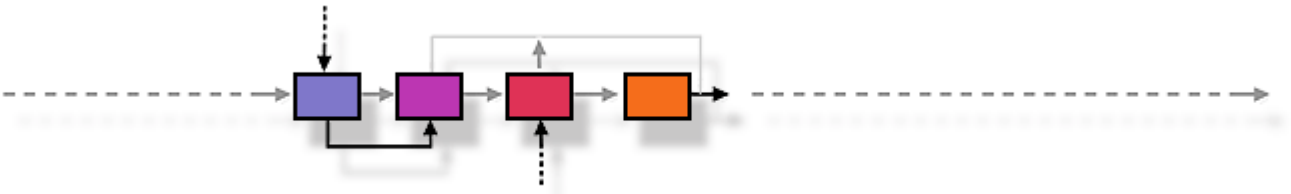
Next meeting



- Tuesday March 22
 - Telecon - 2:00 pm PDT



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Thank You!

<http://jcp.org>