Java Community Process
Executive Committee Meeting

January 10-11, 2012
Roll call

• ME EC
  – Stefano Andreani, Aplix, ARM, AT&T, CableLabs, IBM, Werner Keil, Nokia, Oracle, RIM, Samsung, Siemens, SK Telecom, T-Mobile, TOTVS, Vodafone.

• SE/EE EC

• PMO

*Members listed in red missed the last meeting, and will therefore lose voting rights if they miss this meeting.*
• Roll call
• Welcome and introduction to new members
• JCP 2.8 attendance rules
• Agenda review
• Personnel changes
• EC stats (Heather Vancura)
• PMO report (Heather Vancura)
• 2011 year-end report (Heather Vancura)
  – How to monitor JCP 2.8 compliance?
• Inactive JSR update (Heather Vancura)
• 11:00 am Tuesday: Spec Lead presentation: JSR 308: Annotations on Java Types (Michael Ernst & Alex Buckley)
• Social JSR proposal (Werner Keil)
• 1:30 pm Tuesday: JSR status update:
  – JSR 331: Constraint Programming API (Jacob Feldman)
• EC Merge JSR (JCP.next.2) Draft of JSR proposal
• Mobile privacy and identity (Werner Keil)
• 11:00 am Wednesday: JSR status updates
  – JSR 346: Contexts and Dependency Injection 1.1 (Pete Muir) 11:00 am
  – JSR 343: Java Message Service 2.0 (Nigel Deakin) 11:15 am
  – JSR 353: Java API for JSON Processing (Jitendra Kotamraju) 11:30 am
  – JSR 354: Money and Currency API (Victor Grazi) 11:45 am
  – JSR 335: Lambda Expressions for Java (Alex Buckley) 12:00 pm
• Adopt-a-JSR (Ben Evans and Bruno Souza)
• JSR to modify the Process Document and the JSPA (JCP.next.3)
• Confirmation of 2012 meeting schedule and locations
JCP 2.8 attendance rules

• From the *EC Standing Rules*:
  – “Missing two meetings in a row (whether teleconference or face-to-face meetings) results in the loss of voting privileges in all JSR ballots and EC votes that have not yet started. An EC member who has lost voting privileges cannot make or second a motion. Privileges are regained after full attendance at two consecutive meetings.”

• Do non-attendees lose their voting privileges at the beginning of the second meeting they fail to attend, or not until the end of that meeting?
Welcome to new members

• ARM
• Azul Systems
• Twitter
Personnel changes

• SE/EE EC
  – Robert Barnes is the new primary rep for ARM. Andrew Sloss is his alternate.
  – Dave Graham is an additional alternate for HP.
  – Eduardo Gutentag has retired and therefore is no longer an Oracle alternate on the SE/EE EC.

• ME EC
  – None to report

• 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.
PMO presentations

• EC Stats
• PMO report
• 2011 year-end report
  – How to monitor JCP 2.8 compliance?
• Inactive JSR update
Spec Lead presentation (JSR 308)

Included separately
Social JSR proposal

Included separately
JSR status updates

Included separately
JCP.next.2 – the EC merge

Included separately
Mobile privacy and identity

Included separately
Included separately
Adopt a JSR

Included separately
Included separately
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>10-11 January</td>
<td>F2F: Redwood Shores, CA</td>
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<tr>
<td>7 February</td>
<td>Public teleconference</td>
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<tr>
<td>6 March</td>
<td>Teleconference</td>
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<tr>
<td>10 April</td>
<td>Teleconference</td>
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<tr>
<td>16-17 May</td>
<td>F2F: Sao Paulo, Brazil</td>
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<td>12 June</td>
<td>Teleconference</td>
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<td>10 July</td>
<td>Teleconference</td>
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<td>14 August</td>
<td>Public teleconference</td>
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<tr>
<td>11-12 September</td>
<td>F2F Europe or East Coast</td>
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<td>October TBD</td>
<td>Public F2F at JavaOne</td>
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<td>13 November</td>
<td>New members take office</td>
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<tr>
<td>20 November</td>
<td>Teleconference</td>
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<td>18 December</td>
<td>Teleconference</td>
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Next meeting

- Teleconference
  - 7 February, 7:00 am PST
  - To be confirmed at this meeting
Thank You!

http://jcp.org